

In the event of discrepancy between the English version and the Japanese version of the Summary, the Japanese-language version shall prevail.

The 9th Meeting of the Kyushu University Management Policy Council: Summary

Date: Thursday, June 25, 2026, 1:00 PM – 1:46 PM(JST)

Venue: Online

Attendees: Johan Lauwereyns, Monte Cassim, Makoto Aratono, Tatsuro Ishibashi, Akiko Chishaki,

Tsuguya Fukui [Chair] , Masami Yamamoto

(Also in attendance:)

[Executive Vice Presidents]

Kenji Iwata, Yoshimi Sonoda, Seiichi Uchida, Kazuyuki Furuta,

Kenji Kimura, Yukiko Motomura

[Auditors]

Miya Yamaguchi, Yoshiro Hori

[Vice Presidents, Special Advisor and Directors]

Natalie Konomi (Vice President),

Eisaku Nakamura (Director, Planning Department),

Akira Idezoe (Director, Planning Division),

Hisano Kato (Director, Finance Planning Division),

Shinichiro Sato (Director, Legal Affairs and Compliance Division)

[Administrative Office]

Akiyoshi Satake (Director, General Affairs Division)

Absentees: Reitumetse Obakeng Mabokela, Shuhei Morofuji

[Agenda]

(1) Fiscal Year 2025 Financial Statements, etc. [Deliberation]

President Ishibashi provided an explanation regarding the fiscal year 2025 financial statements, etc., based on Document 1. Following deliberation, the proposal was approved as presented.

(2) Report on Approval of the Amendments to the Mid-Term Plan [Report]

Based on Document 2, President Ishibashi reported that the Minister of Education, Culture, Sports, Science and Technology had approved the “Application for Amendments to the Mid-Term Plan,” which had been approved at the 7th written deliberation and subsequently submitted to the Minister.

(3) Report on the Operational Status of Kyushu University [Report]

President Ishibashi reported on the operational status of Kyushu University based on Document 3.

(4) Review of the Selection Process for Members of the Management Policy Council [Report]

President Ishibashi reported, based on Document 4, that the selection process for members of the

Management Policy Council had been reviewed.