

[TRANSLATION]

April 28, 2009

To Whom It May Concern:

Name of Company: Central Japan Railway Company
Name of Representative: Masayuki Matsumoto,
President and Representative Director
(Code: 9022, First Section of TSE, OSE and NSE)
Contact Person: Katsumi Miyazawa,
General Manager of the Public Relations Department
(Telephone No.: 052-564-2549)

Notice Concerning Cancellation of Treasury Stock

Central Japan Railway Company (the “Company”) announces that its Board of Directors resolved, at the meeting of the Board of Directors held on April 28, 2009, to cancel the treasury stock pursuant to Article 178 of the Companies Act, as detailed below:

1. Class of shares to be cancelled: Shares of common stock
2. Aggregate number of shares to be cancelled: 90,000 shares
(The ratio to the aggregate number of outstanding shares before cancellation: 4.02%)
3. Scheduled cancellation date May 11, 2009

(Reference)

Total number of outstanding shares after cancellation will be 2,150,000 shares.

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