

[TRANSLATION]

May 18, 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 number.: +81-52-564-2549)

Notice of Date, Time and Venue of the 22nd Ordinary General Meeting of Shareholders

Central Japan Railway Company (the “Company”) hereby gives notice that, at the meeting of the Board of Directors held on May 18, 2009, the Company resolved on the date, time and venue of the 22nd ordinary general meeting of shareholders as follows.

1. Date and Time: June 23, 2009 (Tuesday) at 10:00 a.m.
2. Venue: The Westin Nagoya Castle
3-19, Hinokuchi-cho, Nishi-ku, Nagoya, Aichi Prefecture

(Referential Matters)

- Expected Date of Commencement of Dividend Payment (Expected date on which the payment of dividends takes effect):
June 24, 2009 (Wednesday)
- Expected Date of Submission of Annual Securities Reports:
June 24, 2009 (Wednesday)

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