

[TRANSLATION]

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Corporate Name: Central Japan Railway Company

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Operations Division, Central Japan Railway
Company

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Kansai Branch Office, Shinkansen Operations
Division, Central Japan Railway Company
(5-5-15, Nishinakajima, Yodogawa-ku, Osaka)

Nagoya Stock Exchange, Inc.
(3-8-20, Sakae, Naka-ku, Nagoya)

Tokyo Stock Exchange Group, Inc.
(2-1 Nihonbashi Kabutocho, Chuo-ku, Tokyo)

Osaka Securities Exchange Co., Ltd.
(1-8-16, Kitahama, Chuo-ku, Osaka)

1. Reason for Filing

The following matters were resolved at the 23rd ordinary general meeting of shareholders of Central Japan Railway Company (the “Company”), held on June 22, 2010. These are the reasons for filing this extraordinary report under Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act, and under Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance Relating to Disclosure of Corporate Affairs and Other Related Matters.

2. Contents of this Report

- (1) The date on which the Company’s 23rd ordinary general meeting of shareholders was held:

June 22, 2010

- (2) Contents of the Resolved Matters:

Proposal 1: Appropriation of retained earnings

- (i) Matters concerning year-end dividends:

Four thousand five hundred (4,500) yen per ordinary share of the Company

- (ii) Other matters concerning the appropriation of retained earnings:

- Item for which the retained earnings are increasing, and the amount of those retained earnings

Special reserve: 70,000,000,000 yen

- Item for which the retained earnings are decreasing, and the amount of those retained earnings

Retained earnings carryforwards: 70,000,000,000 yen

Proposal 2: Election of twenty-three (23) Directors

Yoshiyuki Kasai, Masayuki Matsumoto, Yoshiomi Yamada, Koushi Akutsu, Toyonori Noda, Kouei Tsuge, Tsutomu Morimura, Jun-ichi Hirasawa, Mitsuru Nakamura, Shin Kaneko, Masaki Seki, Naotoshi Yoshikawa, Katsumi Miyazawa, Mamoru Uno, Yoshiki Suyama, Yoshito Tsubouchi, Hidenori Fujii, Sumio Atsuchi, Kiyoshi Watanabe, Hideyuki Shoji, Fujio Cho, Kenji Koroyasu and Kotaro Mizuno are elected as Directors.

Proposal 3: Election of one (1) Corporate Auditor
Osamu Nakayama is elected as Corporate Auditor.

- (3) Number of voting rights, indicating approval, disapproval, and abstention from the resolved matters, and requirements for the resolved matters to be adopted, and the results of the voting:

Proposal	Approval (number of votes)	Disapproval (number of votes)	Abstention (number of votes abstained)	Approval rate (%)	The result of the voting
Proposal 1	1,589,384	40,211	227	96.52	Adopted
Proposal 2					
Yoshiyuki Kasai	1,560,273	69,319	249	94.75	Adopted
Masayuki Matsumoto	1,565,699	63,893	249	95.08	Adopted
Yoshiomi Yamada	1,559,398	70,194	249	94.70	Adopted
Koushi Akutsu	1,566,521	63,071	249	95.13	Adopted
Toyonori Noda	1,566,517	63,075	249	95.13	Adopted
Kouei Tsuge	1,566,529	63,063	249	95.13	Adopted
Tsutomu Morimura	1,566,519	63,073	249	95.13	Adopted
Jun-ichi Hirasawa	1,566,507	63,085	249	95.13	Adopted
Mitsuru Nakamura	1,566,514	63,078	249	95.13	Adopted
Shin Kaneko	1,566,487	63,105	249	95.13	Adopted
Masaki Seki	1,563,261	66,331	249	94.93	Adopted
Naotoshi Yoshikawa	1,566,504	63,088	249	95.13	Adopted
Katsumi Miyazawa	1,566,501	63,091	249	95.13	Adopted
Mamoru Uno	1,561,912	67,680	249	94.85	Adopted
Yoshiki Suyama	1,566,694	62,898	249	95.14	Adopted
Yoshito Tsubouchi	1,566,694	62,898	249	95.14	Adopted
Hidenori Fujii	1,566,683	62,909	249	95.14	Adopted
Sumio Atsuchi	1,566,702	62,890	249	95.14	Adopted
Kiyoshi Watanabe	1,563,315	66,277	249	94.94	Adopted
Hideyuki Shoji	1,562,736	66,856	249	94.90	Adopted
Fujio Cho	1,486,361	143,231	249	90.26	Adopted
Kenji Koroyasu	1,575,953	53,639	249	95.70	Adopted

Kotaro Mizuno	1,576,965	52,627	249	95.76	Adopted
Proposal 3					
Osamu Nakayama	1,612,850	16,721	249	97.94	Adopted

(Note) The requirements for each proposal to be resolved are as follows:

1. For proposal 1, the majority of votes indicating the approval of the shareholders who attended the meeting was required.
2. For proposal 2 and proposal 3, the majority of votes indicating the approval of the shareholders who attended the meeting with the attendance of shareholders representing 1/3 or more of all voting rights that can be exercised.

- (4) Reason for not adding to the final number of votes some of the votes of the shareholders who attended the ordinary general meeting of shareholders

The votes of shareholders who attended this general meeting of shareholders on the meeting date, that have not been confirmed as to whether they indicated approval, disapproval or abstention were not added to the final count because the requirements for the proposals to be resolved were already met by adding the voting rights exercised before this general meeting of shareholders was held to the votes of shareholders who attended this general meeting of shareholders, that were confirmed as approvals or disapprovals, and the proposals were duly adopted in accordance with the Companies Act.

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