

[TRANSLATION]

May 17, 2011

To Whom It May Concern

Name of Company: Central Japan Railway Company  
Name of Representative: Yoshiomi Yamada,  
President and Representative Director  
(Code: 9022, First Sections of the TSE, OSE and NSE)  
Contact Person: Katsumi Miyazawa,  
Executive Director and General Manager of the Public Relations Department  
(Telephone No.: +81-52-564-2549)

Notice with Respect to the Date, Time and Venue of the 24th 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 17, 2011, the Company resolved the date, time and venue of the 24th ordinary general meeting of shareholders to be as follows:

1. Date and Time: June 23, 2011 (Thursday) at 10:00 a.m.
2. Venue: Nagoya Marriott Associa Hotel  
1-1-4 Meieki, Nakamura-ku, Nagoya, Aichi Prefecture

(Reference Matters)

- Expected Date of Commencement of Dividend Payment (date on which the payment of dividends is expected to take effect):  
June 24, 2011 (Friday)
- Expected Date of Submission of the Annual Securities Report:  
June 24, 2011 (Friday)

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