

[TRANSLATION]

(Securities Identification Code: 9022)  
June 7, 2011

To: Shareholders

Yoshiomi Yamada  
President and Representative Director  
Central Japan Railway Company  
1-4, Meieki 1-chome, Nakamura-ku, Nagoya,  
Aichi Prefecture

**CONVOCATION NOTICE FOR  
THE 24TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Sirs/Madams:

Notice is hereby given that the 24th ordinary general meeting of shareholders of Central Japan Railway Company (the “Company”) will be held as set forth below. You are cordially invited to attend the meeting.

**If you are unable to attend the meeting, you are allowed to exercise your voting rights in writing or electronically (through the Internet, etc.). After examining the reference materials set forth below, please exercise your voting rights no later than 5:30 p.m. on June 22, 2011 (Japan Time).**

[Exercise of voting rights in writing]

Please indicate your approval or disapproval for each proposal on the voting form enclosed herewith, affix your seal thereto, and send it back to the Company so that it will reach the Company no later than 5:30 p.m. on June 22, 2011 (Japan Time).

[Exercise of voting rights electronically (through the Internet, etc.)]

Please access the website designated by the Company for the exercise of voting rights (<http://www.web54.net>), and indicate your intention to vote “for” or “against” each of the proposals according to the instructions on the screen, using the “voting rights exercise code” and the “password” indicated on the enclosed voting form, no later than 5:30 p.m. on June 22, 2011 (Japan Time).

When you exercise your voting rights electronically (through the Internet, etc.), please read, “A Guide to the Exercise of Voting Rights Electronically (through the Internet, etc.)” on pages 52-53 of the original Japanese document.

Description

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

3. Purpose of the Meeting:

Matters to be Reported:

1. Report on the details of the business report, and the consolidated and non-consolidated financial statements for the 24th fiscal year (from April 1, 2010 to March 31, 2011)
2. Report on the results of the audit of the consolidated financial statements by the Accounting Auditors and the Auditors Board

Matters to be Resolved:

Proposal 1: Appropriation of retained earnings

Proposal 2: Election of five (5) Corporate Auditors

4. Notes on the Procedures of the Meeting:

- (1) If you exercise your voting rights more than once electronically (through the Internet, etc.), then the last exercise will be the one deemed valid.
- (2) If you exercise your voting rights both in writing and electronically (through the Internet, etc.), then the exercise of those rights electronically (through the Internet, etc) will be the one deemed valid.

-End-

1. Upon arrival at the meeting, please submit the enclosed voting form to the receptionist at the entrance of the meeting place.
2. In the event circumstances arise to require that amendments be made to items in the reference materials for the ordinary general meeting of shareholders, the business report, the non-consolidated financial statements, and the consolidated financial statements, such amendments will be made public on the Company's homepage (<http://www.jr-central.co.jp>).