

[TRANSLATION]

(Securities Identification Code: 9022)
June 23, 2011

To: Shareholders

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

**NOTICE OF THE RESOLUTIONS OF
THE 24TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Sirs/Madams:

Please be informed that the reports were given and resolutions were adopted at the 24th ordinary general meeting of shareholders of Central Japan Railway Company held on the date hereof, as described below:

Description

Matters 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

The details of each of the above items were reported.

Matters Resolved:

Proposal 1:

Appropriation of retained earnings

This proposal was approved and resolved according to the original proposal. It was decided that the year-end dividends amount would be four thousand five hundred (4,500) yen per share.

Proposal 2:

Election of five (5) Corporate Auditors

This proposal was approved and resolved according to the original proposal. Messrs. Osamu Nakayama, Takaharu Kachi, Harumi Umeda, Hiromu Emi and Shigeo Kifuji were each elected as Corporate Auditors, and they each assumed office.

Messrs. Takaharu Kachi, Harumi Umeda and Shigeo Kifuji are Outside Corporate Auditors, as defined by the Article 2, Item 16 of the Companies Act.

-End-

Additional Statement

By resolution of the meeting of the Auditors Board, which was held after the close of this general meeting of shareholders, Messrs. Osamu Nakayama, Takaharu Kachi, Harumi Umeda and Hiromu Emi were elected as Full-time Auditors, and they each assumed office.

Re: Payment of Year-End Dividends for the 24th Fiscal Year

1. If you have designated dividends to be transferred to a bank account, please find enclosed the “Statements of Dividends for the 24th Fiscal Year” and the “Information Regarding the Account for the Transfer of Dividends”. If you have designated the pro rata method based on the number of shares, please find enclosed the “Statements of Dividends for the 24th Fiscal Year” and the “Information Regarding the Dividend Receipt Method”.
 2. For other shareholders, as the “Dividend Receipt” is enclosed, please receive dividends at a nearby principal or branch office of the Japan Post Bank, or at a post office (Bank Agent). Your prompt receipt of the dividends will be appreciated. For those shareholders who will receive their dividends along with the “Dividend Receipt”, the “Statements of Dividends for the 24th Fiscal Year” is also enclosed.
- * The “Statements of Dividends for the 24th Fiscal Year” can be used as an attachment to the final tax return form. If you are going to file a final tax return form, please keep the “Statements of Dividends for the 24th Fiscal Year” in a safe place.