

[TRANSLATION]

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Document Name: Extraordinary Report

Filed with: Director General of Kanto Local Finance Bureau

Date of Filing: June 27, 2011

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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. Reasons for Filing

The following matters were resolved at the 24th ordinary general meeting of shareholders of Central Japan Railway Company (the “Company”), held on June 23, 2011. The Company accordingly files 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) Date on which the Company’s 24th ordinary general meeting of shareholders was held:

June 23, 2011

- (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:

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

Special reserve: 100,000,000,000 yen

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

Retained earnings carryforwards: 100,000,000,000 yen

Proposal 2: Election of five (5) Corporate Auditors

Osamu Nakayama, Takaharu Kachi, Harumi Umeda, Hiromu Emi and Shigeo Kifuji were elected as Corporate Auditors.

- (3) Number of voting rights, indicating approval, disapproval, and abstention regarding the resolved matters, 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)	Approval rate (%)	The result of the voting
Proposal 1	1,618,035	16,909	204	97.87	Adopted
Proposal 2					
Osamu Nakayama	1,631,820	4,228	27	98.65	Adopted
Takaharu Kachi	1,628,767	7,281	27	98.47	Adopted
Harumi Umeda	1,628,588	7,460	27	98.46	Adopted
Hiromu Emi	1,631,680	4,368	27	98.64	Adopted
Shigeo Kifuji	1,628,864	7,184	27	98.47	Adopted

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

1. For proposal 1, a majority of votes indicating the approval of the shareholders who attended the meeting was required.
2. For proposal 2, a 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 some of the votes of the shareholders who attended the ordinary general meeting of shareholders to the final number of votes

The votes of shareholders who attended this general meeting of shareholders on the meeting date, but 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 votes from the exercise of voting rights on the day before this general meeting of shareholders was held to the votes of shareholders who attended this general meeting of shareholders, which were confirmed as approvals or disapprovals, and the proposals were duly adopted in accordance with the Companies Act.

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