

[TRANSLATION]

April 26, 2012

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 of Retirement of Treasury Stock

Central Japan Railway Company (the “Company”) announces that its Board of Directors has resolved, at the meeting of the Board of Directors held on April 26, 2012, to retire the treasury stock pursuant to Article 178 of the Companies Act, as detailed below:

1. Class of shares to be retired: Shares of common stock
2. Aggregate number of shares to be retired: 90,000 shares  
(The ratio to the aggregate number of outstanding shares before retirement: 4.19%)
3. Scheduled retirement date: May 7, 2012

( For reference )

Total number of outstanding shares after retirement will be 2,060,000 shares.

End of Document