

[TRANSLATION]

(Securities Identification Code: 9022)  
June 21, 2013

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 26th Ordinary General Meeting of Shareholders**

Dear Sirs/Madams:

Please be informed that the reports were given and resolutions were adopted at the 26th ordinary general meeting of shareholders of Central Japan Railway Company held on the date hereof, as described below:

Particulars

Matters Reported:

1. Report on the details of the business report, and the consolidated and non-consolidated financial statements for the 26th fiscal year (from April 1, 2012 to March 31, 2013)
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.

Matter Resolved:

Proposal:

Appropriation of retained earnings

This proposal was approved and resolved according to the original proposal. It was decided that the year-end dividend amount would be fifty five (55) yen per share.

-End-

Re: Payment of Year-End Dividends for the 26th Fiscal Year

1. If you have designated dividends to be transferred to a bank account in cash, please find enclosed the “Statements of Dividends for the 26th Fiscal Year” and the “Information Regarding the Account for the Transfer of Dividends”. If you have designated dividends to be distributed in kind, please find enclosed the “Statements of Dividends for the 26th 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 26th Fiscal Year” is also enclosed.

\* The “Statements of Dividends for the 26th 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 26th Fiscal Year” in a safe place.