

[TRANSLATION]

May 15, 2014

To Whom It May Concern:

Name of Company: Central Japan Railway Company  
Name of Representative: Koei Tsuge,  
President and Representative Director  
(Code: 9022, First Sections of the TSE and NSE)  
Contact Person: Ryo Ejiri,  
General Manager of the Public Relations Department  
(Telephone No.: +81-52-564-2549)

Notice with Respect to the Date, Time and Venue of the 27th Ordinary General Meeting of Shareholders

Central Japan Railway Company (the “Company”) hereby gives notice that, at the meeting of the Board of Directors held on May 15, 2014, the Company resolved the date, time and venue of the 27th ordinary general meeting of shareholders to be as follows:

1. Date and Time: June 24, 2014 (Tuesday) at 10:00 a.m.
2. Venue: Nagoya Marriott Associa Hotel  
1-1-4 Meieki, Nakamura-ku, Nagoya, Aichi Prefecture

(Reference Matters)

- Expected date of commencement of dividend payment (date on which the payment of dividends is expected to take effect):  
June 25, 2014 (Wednesday)
- Expected date of submission of the Annual Securities Report:  
June 24, 2014 (Tuesday)

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