

[TRANSLATION]

(Securities Identification Code: 9022)
June 24, 2014

To: Shareholders

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

Notice of the Resolutions of the 27th Ordinary General Meeting of Shareholders

Dear Sirs/Madams:

Please be informed that the reports were given and resolutions were adopted at the 27th 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 27th fiscal year (from April 1, 2013 to March 31, 2014)
2. Report on the results of the audit of the consolidated financial statements by the Accounting Auditors and the Audit and Supervisory Board

The details of each of the above items were reported.

Matter 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 dividend amount would be sixty (60) yen per share.

Proposal 2: Election of fourteen (14) Directors

This proposal was approved and resolved according to the original proposal. Messrs. Yoshiyuki Kasai, Yoshiomi Yamada, Koei Tsuge, Shin Kaneko, Naotoshi Yoshikawa, Yutaka Osada, Katsumi Miyazawa, Kimiaki Tanaka, Hideyuki Shoji, Yoshiki Suyama, Kazuhiro Igarashi, Fujio Cho, Kenji Koroyasu and Takashi Saeki were each elected as a Director and they each assumed office.

Messrs. Fujio Cho, Kenji Koroyasu and Takashi Saeki are Outside Directors, as defined by Article 2, Item (xv) of the Companies Act.

Proposal 3 Election of three (3) Audit and Supervisory Board Members

This proposal was approved and resolved according to the original proposal. Messrs. Hidenori Fujii, Hajime Ishizu and Hiroyuki Ota were each elected as an Audit and Supervisory Board Member and they each assumed office.

Messrs. Hajime Ishizu and Hiroyuki Ota are Outside Audit and Supervisory Board Members, as defined by Article 2, Item (xvi) of the Companies Act.

-End-

Additional Statement

1. By resolution of the meeting of the Board of Directors, which was held after the close of this general meeting of shareholders, the composition of the Representative Directors and the Directors with titles shall be as follows:

Chairman Emeritus and Representative Director	Yoshiyuki Kasai
Chairman and Representative Director	Yoshiomi Yamada
President and Representative Director	Koei Tsuge
Executive Vice President and Representative Director	Shin Kaneko
Executive Vice President and Representative Director	Naotoshi Yoshikawa
Executive Vice President and Representative Director	Yutaka Osada

2. By resolution of the meeting of the Audit and Supervisory Board, which was held after the close of this general meeting of shareholders, Messrs. Hidenori Fujii, Hajime Ishizu and Hiroyuki Ota were each elected as an Audit and Supervisory Board Member (Full-time) and they each assumed office.

Re: Payment of Year-End Dividends for the 27th 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 27th 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 27th 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 27th Fiscal Year” is also enclosed.

- * The “Statements of Dividends for the 27th 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 27th Fiscal Year” in a safe place.