

[TRANSLATION]

【Cover】

【Filing Document】	Extraordinary Report
【Filed With】	Director-General of the Kanto Local Finance Bureau
【Filing Date】	June 26, 2014
【Corporate Name】	Central Japan Railway Company
【Name and Title of Representative】	Koei Tsuge President and Representative Director
【Location of Head Office】	1-4, Meieki 1-chome, Nakamura-ku, Nagoya, Aichi Prefecture
【Telephone Number】	+81-52-564-2620
【Name of Contact Person】	Atsushi Kamiya Manager of the Stock Section, Administration Department
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【Telephone Number】	+81-52-564-2620
【Name of Contact Person】	Atsushi Kamiya Manager of the Stock Section, Administration Department
【Place(s) at Which Copies of this Extraordinary Report are Available for Public Inspection】	Conventional Lines Operations Division, Central Japan Railway Company ^(Note) (3-4, Meieki 1-chome, Nakamura-ku, Nagoya) Shizuoka Branch Office, Conventional Lines Operations Division, Central Japan Railway Company (4, Kurogane-cho, Aoi-ku, Shizuoka) Shinkansen Operations Division, Central Japan Railway Company (9-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo)

Kansai Branch Office, Shinkansen Operations
Division, Central Japan Railway Company
(1-1, Miyahara 1-chome, Yodogawa-ku, Osaka)

Nagoya Stock Exchange, Inc.
(8-20, Sakae 3-chome, Naka-ku, Nagoya)

Tokyo Stock Exchange, Inc.
(2-1, Nihonbashi Kabutocho, Chuo-ku, Tokyo)

(Note) The Conventional Lines Operations Division is not a place for public inspection specified by law; however, it is provided as a place for public inspection for the convenience of investors.

1. 【Reasons for Filing】

The following matters were resolved at the 27th ordinary general meeting of shareholders of Central Japan Railway Company (the “Company”), held on June 24, 2014. 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 (ix-ii) of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2. 【Contents of this Report】

(1) Date on which the 27th ordinary general meeting of shareholders was held:

June 24, 2014

(2) Contents of the resolved matters:

Proposal 1: Appropriation of retained earnings

(i) Matters concerning year-end dividends:

Sixty (60) yen per common 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: 210,000,000,000 yen

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

Retained earnings carryforwards: 210,000,000,000 yen

Proposal 2: Election of fourteen (14) Directors

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 elected as Directors.

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

Hidenori Fujii, Hajime Ishizu and Hiroyuki Ota were elected as Audit and Supervisory Board Members.

- (3) Number of votes, indicating approval, disapproval, and abstention regarding the resolved matters, requirements for the resolved matters to be adopted, and results of voting:

Resolved Matter	Approval (number of votes)	Disapproval (number of votes)	Abstention (number of votes)	Approval Rate (%)	Result of Voting
Proposal 1	1,665,765	6,787	1,816	98.69	Adopted
Proposal 2					
Yoshiyuki Kasai	1,636,367	23,438	14,553	96.94	Adopted
Yoshiomi Yamada	1,624,661	46,318	3,384	96.25	Adopted
Koei Tsuge	1,647,886	23,094	3,384	97.63	Adopted
Shin Kaneko	1,636,766	23,039	14,553	96.97	Adopted
Naotoshi Yoshikawa	1,636,762	23,043	14,553	96.97	Adopted
Yutaka Osada	1,636,696	23,109	14,553	96.96	Adopted
Katsumi Miyazawa	1,637,553	22,253	14,553	97.01	Adopted
Kimiaki Tanaka	1,637,498	22,308	14,553	97.01	Adopted
Hideyuki Shoji	1,642,054	17,752	14,553	97.28	Adopted
Yoshiki Suyama	1,642,034	17,772	14,553	97.28	Adopted
Kazuhiro Igarashi	1,642,078	17,728	14,553	97.28	Adopted
Fujio Cho	1,640,563	31,986	1,816	97.19	Adopted
Kenji Koroyasu	1,663,631	8,919	1,816	98.56	Adopted
Takashi Saeki	1,651,763	20,785	1,816	97.86	Adopted
Proposal 3					
Hidenori Fujii	1,662,414	10,118	1,816	98.49	Adopted
Hajime Ishizu	1,665,451	7,082	1,816	98.67	Adopted
Hiroyuki Ota	1,665,732	6,801	1,816	98.68	Adopted

(Note) The requirements for the proposals to be resolved were as follows:

1. For proposal 1, a majority of votes indicating the approval of the shareholders who attended the meeting was required.
2. For proposals 2 and 3, 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 were required.

- (4) Reason for not adding some of the votes of shareholders who attended the ordinary general meeting of shareholders to the final number of votes:

The votes of shareholders who attended the 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 as of the day before the general meeting of shareholders was held to the votes of shareholders who attended the 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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