

[TRANSLATION]

January 12, 2016

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
Corporate Officer and General Manager of the Public Relations Department
(Telephone No.: +81-52-564-2549)

Resignation of Officer

Central Japan Railway Company announced today that Kazuhiro Igarashi resigned as Director and Corporate Executive Officer effective January 12, 2016.

Resignation (effective January 12, 2016)

Kazuhiro Igarashi (currently Director and Corporate Executive Officer: Director General of the General Technology Division and in charge of controlling the Rolling Stock Section)
[To assume the position of Executive Vice President, NIPPON SHARYO, LTD., effective today.]

Note: Following the resignation, Executive Vice President and Representative Director Yutaka Osada became the acting Director General of the General Technology Division, and Senior Corporate Executive Officer Noriyuki Shirakuni became the acting in charge of controlling the Rolling Stock Section.