

[TRANSLATION]

【Cover】

【Filing Document】	Extraordinary Report
【Filed With】	Director-General of the Kanto Local Finance Bureau
【Filing Date】	June 27, 2016
【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】	Kazuhiro Takizawa Manager of the Stock Section, Administration Department
【Place to Contact】	1-4, Meieki 1-chome, Nakamura-ku, Nagoya, Aichi Prefecture
【Telephone Number】	+81-52-564-2620
【Name of Contact Person】	Kazuhiro Takizawa 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 29th ordinary general meeting of shareholders of Central Japan Railway Company (the “Company”), held on June 23, 2016. 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 29th ordinary general meeting of shareholders was held:

June 23, 2016

(2) Contents of the resolved matters:

Proposal 1: Appropriation of retained earnings

(i) Matters concerning year-end dividends:

Sixty five (65) yen per common share of the Company

(ii) Other matters concerning the appropriation of retained earnings:

▪ Line item relating to retained earnings showing an increase and the amount thereof

General reserve: 300,000,000,000 yen

▪ Line item relating to retained earnings showing a decrease and the amount thereof

Retained earnings carried forward: 300,000,000,000 yen

Proposal 2: Election of sixteen (16) Directors

Yoshiyuki Kasai, Yoshiomi Yamada, Koei Tsuge, Shin Kaneko, Yutaka Osada, Katsumi Miyazawa, Yoshiki Suyama, Shun-ichi Kosuge, Mamoru Uno, Kimiaki Tanaka, Hideyuki Shoji, Atsuhito Mori, Torkel Patterson, Fujio Cho, Kenji Koroyasu and Takashi Saeki were elected as Directors.

- (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	1,684,066	19,428	79	98.01	Adopted
Proposal 2					
Yoshiyuki Kasai	1,674,324	27,844	1,959	97.41	Adopted
Yoshiomi Yamada	1,656,091	46,076	1,959	96.35	Adopted
Koei Tsuge	1,682,059	20,113	1,959	97.86	Adopted
Shin Kaneko	1,674,548	27,620	1,959	97.42	Adopted
Yutaka Osada	1,674,564	27,604	1,959	97.43	Adopted
Katsumi Miyazawa	1,675,380	26,788	1,959	97.47	Adopted
Yoshiki Suyama	1,676,536	25,631	1,959	97.54	Adopted
Shun-ichi Kosuge	1,672,357	29,810	1,959	97.30	Adopted
Mamoru Uno	1,676,549	25,618	1,959	97.54	Adopted
Kimiaki Tanaka	1,676,519	25,648	1,959	97.54	Adopted
Hideyuki Shoji	1,676,515	25,652	1,959	97.54	Adopted
Atsuhito Mori	1,673,542	28,625	1,959	97.37	Adopted
Torkel Patterson	1,676,383	25,784	1,959	97.53	Adopted
Fujio Cho	1,645,687	57,581	862	95.75	Adopted
Kenji Koroyasu	1,683,361	20,690	79	97.94	Adopted
Takashi Saeki	1,688,565	15,487	79	98.24	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, 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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