

[TRANSLATION]

**【Cover】**

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| <b>【Filing Document】</b>   | Extraordinary Report   |
| <b>【Filed With】</b>  | Director-General of the Kanto Local Finance Bureau   |
| <b>【Filing Date】</b>   | June 27, 2017  |
| <b>【Corporate Name】</b>  | Central Japan Railway Company  |
| <b>【Name and Title of Representative】</b>  | Koei Tsuge<br>President and Representative Director  |
| <b>【Location of Head Office】</b>   | 1-4, Meieki 1-chome, Nakamura-ku, Nagoya, Aichi Prefecture   |
| <b>【Telephone Number】</b>  | +81-52-564-2620  |
| <b>【Name of Contact Person】</b>  | Kazuhiro Takizawa<br>Manager of the Stock Section, Administration Department   |
| <b>【Place to Contact】</b>  | 1-4, Meieki 1-chome, Nakamura-ku, Nagoya, Aichi Prefecture   |
| <b>【Telephone Number】</b>  | +81-52-564-2620  |
| <b>【Name of Contact Person】</b>  | Kazuhiro Takizawa<br>Manager of the Stock Section, Administration Department   |
| <b>【Place(s) at Which Copies of this Extraordinary Report are Available for Public Inspection】</b> | Conventional Lines Operations Division, Central Japan Railway Company <sup>(Note)</sup><br>(3-4, Meieki 1-chome, Nakamura-ku, Nagoya)<br><br>Shizuoka Branch Office, Conventional Lines Operations Division, Central Japan Railway Company<br>(4, Kurogane-cho, Aoi-ku, Shizuoka)<br><br>Shinkansen Operations Division, Central Japan Railway Company<br>(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 30th ordinary general meeting of shareholders of Central Japan Railway Company (the “Company”), held on June 23, 2017. 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 30th ordinary general meeting of shareholders was held:

June 23, 2017

- (2) Contents of the resolved matters:

Proposal : Appropriation of retained earnings

- (i) Matters concerning year-end dividends:

Seventy (70) 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: 350,000,000,000 yen

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

Retained earnings carried forward: 350,000,000,000 yen

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

| Resolved Matter | Approval<br>(number of<br>votes) | Disapproval<br>(number of<br>votes) | Abstention<br>(number of<br>votes) | Approval<br>Rate<br>(%) | Result of<br>Voting |
|-----------------|----------------------------------|-------------------------------------|------------------------------------|-------------------------|---------------------|
| Proposal        | 1,693,771                        | 21,160                              | 1,057                              | 97.94                   | Adopted             |

(Note) The requirement for the proposal to be resolved was as follows:

A majority of votes indicating the approval of the shareholders who attended the meeting was 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 requirement for the proposal to be resolved was 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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