

[TRANSLATION]

(Securities Identification Code: 9022)  
June 22, 2018

To: Shareholders

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

**Notice of the Resolutions of the 31st Ordinary General Meeting of Shareholders**

Dear Sirs/Madams:

Please be informed that the reports were given and resolutions were adopted at the 31st 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 31st fiscal year (from April 1, 2017 to March 31, 2018)
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 seventy (70) yen per share.

Proposal 2: Election of seventeen (17) Directors

This proposal was approved and resolved according to the original proposal. Messrs. Koei Tsuge, Shin Kaneko, Yoshiki Suyama, Shun-ichi Kosuge, Mamoru Uno, Hideyuki Shoji, Yoshiyuki Kasai, Yoshiomi Yamada, Takanori Mizuno, Toshio Otake, Akihiko Ito, Mamoru Tanaka, Hiroshi Suzuki, Torkel Patterson, Fujio Cho, Kenji Koroyasu and Takashi Saeki were each elected as Director and they each assumed office.

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

Proposal 3: Election of one (1) Audit and Supervisory Board Member

This proposal was approved and resolved according to the original proposal. Mr. Kunihiro Nasu was elected as Audit and Supervisory Board Member and he assumed office.

Mr. Kunihiro Nasu is Outside Audit and Supervisory Board Member, as set forth in Article 2, Item (xvi) of the Companies Act.

-End-

Additional Statement

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 and Representative Director	Koei Tsuge
President and Representative Director	Shin Kaneko
Executive Vice President and Representative Director	Yoshiki Suyama
Executive Vice President and Representative Director	Shun-ichi Kosuge
Executive Vice President and Representative Director	Mamoru Uno
Executive Vice President and Representative Director	Hideyuki Shoji

Re: Payment of Year-End Dividends for the 31st Fiscal Year

If you have designated dividends to be transferred to a bank account in cash, please find enclosed the “Statements of Dividends for the 31st 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 31st Fiscal Year” and the “Information Regarding the Dividend Receipt Method”.

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 31st Fiscal Year” is also enclosed.

The “Statements of Dividends for the 31st 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 31st Fiscal Year” in a safe place.