

[TRANSLATION]

**【Cover】**

<b>【Filing Document】</b>	Extraordinary Report
<b>【Filed With】</b>	Director-General of the Kanto Local Finance Bureau
<b>【Filing Date】</b>	June 26, 2018
<b>【Corporate Name】</b>	Central Japan Railway Company
<b>【Name and Title of Representative】</b>	Shin Kaneko President and Representative Director
<b>【Location of Head Office】</b>	1-4, Meieki 1-chome, Nakamura-ku, Nagoya, Aichi Prefecture
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<b>【Telephone Number】</b>	+81-52-564-2620
<b>【Name of Contact Person】</b>	Shinya Iwasaki 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> (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 31st ordinary general meeting of shareholders of Central Japan Railway Company (the “Company”), held on June 22, 2018. 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)-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

2. 【Contents of this Report】

(1) Date on which the 31st ordinary general meeting of shareholders was held:

June 22, 2018

(2) Contents of the resolved matters:

Proposal 1: 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: 360,000,000,000 yen

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

Retained earnings carried forward: 360,000,000,000 yen

Proposal 2: Election of seventeen (17) Directors

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 elected as Directors.

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

Kunihiro Nasu was elected as Audit and Supervisory Board Member.

- (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	1,735,745	12,916	128	98.46	Adopted
Proposal 2					
Koei Tsuge	1,625,926	114,761	8,102	92.23	Adopted
Shin Kaneko	1,661,897	78,791	8,102	94.28	Adopted
Yoshiki Suyama	1,690,052	57,543	1,198	95.87	Adopted
Shun-ichi Kosuge	1,690,052	57,543	1,198	95.87	Adopted
Mamoru Uno	1,690,051	57,544	1,198	95.87	Adopted
Hideyuki Shoji	1,689,997	57,598	1,198	95.87	Adopted
Yoshiyuki Kasai	1,692,136	55,460	1,198	95.99	Adopted
Yoshiomi Yamada	1,691,930	55,666	1,198	95.98	Adopted
Takanori Mizuno	1,690,026	57,570	1,198	95.87	Adopted
Toshio Otake	1,690,000	57,596	1,198	95.87	Adopted
Akihiko Ito	1,689,969	57,627	1,198	95.87	Adopted
Mamoru Tanaka	1,689,007	58,589	1,198	95.81	Adopted
Hiroshi Suzuki	1,689,000	58,596	1,198	95.81	Adopted
Torkel Patterson	1,692,448	55,148	1,198	96.01	Adopted
Fujio Cho	1,659,654	87,943	1,198	94.15	Adopted
Kenji Koroyasu	1,700,002	48,669	128	96.44	Adopted
Takashi Saeki	1,704,503	44,163	128	96.69	Adopted
Proposal 3					
Kunihiro Nasu	1,747,818	864	128	99.15	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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