

[TRANSLATION]

【Cover】

【Filing Document】	Extraordinary Report
【Filed With】	Director-General of the Kanto Local Finance Bureau
【Filing Date】	June 25, 2020
【Corporate Name】	Central Japan Railway Company
【Name and Title of Representative】	Shin Kaneko 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】	Kazunori Banno Manager of the Stock Section, Administration Department
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【Telephone Number】	+81-52-564-2620
【Name of Contact Person】	Kazunori Banno 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 33rd ordinary general meeting of shareholders of Central Japan Railway Company (the “Company”), held on June 23, 2020. 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 33rd ordinary general meeting of shareholders was held:

June 23, 2020

- (2) Contents of the resolved matters:

Proposal 1: Appropriation of retained earnings

Matters concerning year-end dividends:

Seventy five (75) yen per common share of the Company

Proposal 2: Election of sixteen (16) Directors

Koei Tsuge, Shin Kaneko, Yoshiki Suyama, Shun-ichi Kosuge, Mamoru Uno, Mamoru Tanaka, Takanori Mizuno, Atsuhito Mori, Shunsuke Niwa, Hiroshi Suzuki, Takayuki Oyama, Hajime Kobayashi, Torkel Patterson, Takashi Saeki, Haruo Kasama and Taku Oshima were elected as Directors.

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

Tatsuhiko Yamada 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	1,772,892	2,501	1,554	99.65	Adopted
Proposal 2					
Koei Tsuge	1,467,149	307,595	2,216	82.47	Adopted
Shin Kaneko	1,539,684	235,106	2,170	86.54	Adopted
Yoshiki Suyama	1,546,347	227,063	3,548	86.92	Adopted
Shun-ichi Kosuge	1,546,399	227,011	3,548	86.92	Adopted
Mamoru Uno	1,546,385	227,025	3,548	86.92	Adopted
Mamoru Tanaka	1,654,512	118,898	3,548	93.00	Adopted
Takanori Mizuno	1,670,597	103,433	2,933	93.90	Adopted
Atsuhito Mori	1,664,199	109,831	2,933	93.54	Adopted
Shunsuke Niwa	1,670,577	103,453	2,933	93.90	Adopted
Hiroshi Suzuki	1,670,548	103,482	2,933	93.90	Adopted
Takayuki Oyama	1,664,714	109,317	2,933	93.57	Adopted
Hajime Kobayashi	1,664,637	109,394	2,933	93.57	Adopted
Torkel Patterson	1,671,290	102,740	2,933	93.94	Adopted
Takashi Saeki	1,643,271	130,709	2,979	92.37	Adopted
Haruo Kasama	1,698,417	76,995	1,555	95.47	Adopted
Taku Oshima	1,698,276	77,136	1,555	95.46	Adopted
Proposal 3					
Tatsuhiko Yamada	1,756,977	18,437	1,555	98.76	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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