

[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 27, 2023
<b>【Corporate Name】</b>	Central Japan Railway Company
<b>【Name and Title of Representative】</b>	Shunsuke Niwa 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>	Takahiro Nojima Manager of the Stock Section, Administration Department
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<b>【Telephone Number】</b>	+81-52-564-2620
<b>【Name of Contact Person】</b>	Takahiro Nojima 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 36th ordinary general meeting of shareholders of Central Japan Railway Company (the “Company”), held on June 23, 2023. 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 36th ordinary general meeting of shareholders was held:

June 23, 2023

- (2) Contents of the resolved matters:

Proposal 1: Appropriation of retained earnings

Matters concerning year-end dividends:

Seventy (70) yen per common share of the Company

Proposal 2: Election of thirteen (13) Directors

Shin Kaneko, Shunsuke Niwa, Kentaro Takeda, Akihiko Nakamura, Mamoru Uno, Hiroshi Suzuki, Atsuhito Mori, Koei Tsuge, Haruo Kasama, Taku Oshima, Tsuyoshi Nagano, Hiroko Kiba and Joseph Schmelzeis were elected as Directors.

Proposal 3: Election of four (4) Audit and Supervisory Board Members

Tatsuhiko Yamada, Hajime Ishizu, Fumio Yamashita, and Makoto Hayashi were elected as Audit and Supervisory Board Members.

(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	1,724,287	5,510	104	99.11	Adopted
Proposal 2					
Shin Kaneko	1,535,894	193,677	359	88.28	Adopted
Shunsuke Niwa	1,564,164	162,648	3,123	89.90	Adopted
Kentaro Takeda	1,682,049	47,786	104	96.68	Adopted
Akihiko Nakamura	1,686,559	43,278	104	96.94	Adopted
Mamoru Uno	1,680,966	48,871	104	96.62	Adopted
Hiroshi Suzuki	1,682,072	47,763	104	96.68	Adopted
Atsuhito Mori	1,681,154	48,683	104	96.63	Adopted
Koei Tsuge	1,680,312	49,526	104	96.58	Adopted
Haruo Kasama	1,700,071	29,768	104	97.71	Adopted
Taku Oshima	1,667,316	62,513	104	95.83	Adopted
Tsuyoshi Nagano	1,656,578	73,254	104	95.21	Adopted
Hiroko Kiba	1,713,778	16,061	104	98.50	Adopted
Joseph Schmelzeis	1,715,614	14,226	104	98.61	Adopted
Proposal 3					
Tatsuhiko Yamada	1,693,610	36,205	104	97.34	Adopted
Hajime Ishizu	1,543,324	186,474	104	88.71	Adopted
Fumio Yamashita	1,709,398	20,418	104	98.25	Adopted
Makoto Hayashi	1,712,940	16,876	104	98.45	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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