

[TRANSLATION]

March 2, 2026

To Whom It May Concern:

Name of Company: Central Japan Railway Company
Name of Representative: Shunsuke Niwa,
President and Representative Director
(Code:9022, Prime Market of the TSE and Premier Market of the NSE)
Contact Person: Tomofumi Ikeda
General Manager of the Public Relations Department
(Telephone No.: +81-50-3772-3910)

**Notice Concerning the Status and Completion of Repurchase of Own Shares as well as
Cancellation of Treasury Shares
(Repurchase of Own Shares under the Provisions of its Articles of Incorporation
pursuant to Article 459, Paragraph 1 of the Companies Act and Cancellation of Treasury
Shares pursuant to Article 178 of the Companies Act)**

Central Japan Railway Company (the “Company”) announces that it has repurchased its own shares pursuant to Article 459, Paragraph 1 of the Companies Act and the provisions of Article 34 of its Articles of Incorporation of the Company, as resolved at the meetings of the Board of Directors held on April 30, 2025 and October 29, 2025, as detailed below. With this purchase, the repurchase of its own shares pursuant to the above Board of Directors resolutions have been completed.

The Company also announces that, with respect to the cancellation of treasury shares pursuant to Article 178 of the Companies Act, as resolved at the aforementioned meetings of the Board of Directors, the number of shares to be cancelled has been determined.

1. Status of Own Shares Repurchased

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|--|---|
| (1) Class of shares repurchased | Shares of common stock of the Company |
| (2) Total number of shares Repurchased | 1,807,700 shares |
| (3) Total amount of the repurchase of shares | 8,386,340,000 yen |
| (4) Period of the repurchase | February 1, 2026 to February 27, 2026 |
| (5) Method of the repurchase | Market purchase on the Tokyo Stock Exchange |

2. Cumulative Total of Own Shares Repurchased (as of February 27, 2026)

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|--|---------------------|
| (1) Total number of shares Repurchased | 28,822,900 shares |
| (2) Total amount of the repurchase of shares | 109,999,650,179 yen |

3. Cancellation of Treasury Shares

- | | |
|--|---|
| (1) Class of shares to be cancelled | Shares of common stock of the Company |
| (2) Total number of shares to be cancelled | 28,822,900 shares
(2.80% of the total number of issued shares before the cancellation: 1,030,000,000 shares) |
| (3) Scheduled date of cancellation | March 18, 2026 |
| (4) Number of issued shares after the cancellation | 1,001,177,100 shares |

(For reference)

1. Details of the resolutions at the meetings of the Board of Directors held on April 30, 2025 and October 29, 2025

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|--|--|
| (1) Class of shares to be Repurchased | Shares of common stock of the Company |
| (2) Total number of shares that may be repurchased | 48,000,000 shares (maximum)
* Represents 4.95% of the total number of issued shares (excluding treasury shares) |
| (3) Total amount of the repurchase of shares | 110 billion yen (maximum) |
| (4) Period of the repurchase | May 1, 2025 to February 27, 2026 |
| (5) Method of the repurchase | Market purchase on the Tokyo Stock Exchange |

2. Details of resolutions regarding cancellation of treasury shares at Board of Directors meetings held on April 30, 2025 and October 29, 2025

- | | |
|--|--|
| (1) Class of shares to be cancelled | Shares of common stock of the Company |
| (2) Total number of shares to be Cancelled | All shares repurchased, as described in 1. above |
| (3) Scheduled date of cancellation | March 18, 2026 |

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