[TRANSLATION]

【Cover】

【Filing Document】	Extraordinary Report
【Filed With】	Director-General of the Kanto Local Finance Bureau
【Filing Date】	June 26, 2026
【Corporate Name】	Central Japan Railway Company
【Name and Title of Representative】	Shunsuke Niwa President and Representative Director
【Location of Head Office】	1-4, Meieki 1-chome, Nakamura-ku, Nagoya, Aichi Prefecture
【Telephone Number】	+81-52-564-2620
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【Telephone Number】	+81-52-564-2620
【Name of Contact Person】	Masahiko Fujii 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 39th ordinary general meeting of shareholders of Central Japan Railway Company (the "Company"), held on June 23, 2026. 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 39th ordinary general meeting of shareholders was held:

June 23, 2026

(2) Contents of the resolved matters:

Proposal 1: Appropriation of retained earnings

(i) Matters concerning year-end dividends:
Sixteen (16) 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: 400,000,000,000 yen
・Line item relating to retained earnings showing a decrease and the amount thereof
Retained earnings carried forward: 400,000,000,000 yen

Proposal 2: Election of eleven (11) Directors

Shin Kaneko, Shunsuke Niwa, Kentaro Takeda, Ataru Kimura, Takanori Mizuno, Atsushi Tsujimura, Taku Oshima, Tsuyoshi Nagano, Hiroko Kiba, Joseph Schmelzeis and Masako Ii were elected as Directors.

(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	8,315,174	148,287	21	98.14	Adopted
Proposal 2					
Shin Kaneko	7,639,344	820,113	6,376	90.14	Adopted
Shunsuke Niwa	7,638,590	750,482	76,757	90.13	Adopted
Kentaro Takeda	8,077,846	387,974	21	95.31	Adopted
Ataru Kimura	8,227,761	238,068	21	97.08	Adopted
Takanori Mizuno	8,076,474	389,344	21	95.29	Adopted
Atsushi Tsujimura	8,219,799	246,030	21	96.99	Adopted
Taku Oshima	8,361,753	104,070	21	98.66	Adopted
Tsuyoshi Nagano	8,086,488	379,343	21	95.41	Adopted
Hiroko Kiba	8,429,972	35,862	21	99.47	Adopted
Joseph Schmelzeis	8,425,732	40,101	21	99.41	Adopted
Masako Ii	8,439,821	26,015	21	99.58	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 proposal 2, 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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