[TRANSLATION]

October 28, 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 Determination on Matters Relating to Repurchase of Own Shares and 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 its Board of Directors has resolved, at the meeting of the Board of Directors held on October 28, 2026, the matters relating to the repurchase of its own shares pursuant to Article 459, Paragraph 1 of the Companies Act and the provisions of Article 34 of the Articles of Incorporation of the Company and the matters relating to the cancellation of its treasury shares pursuant to Article 178 of the Companies Act, as detailed below:

1. Purposes of repurchase of own shares
   To enhance shareholder returns and improve capital efficiency

2. Details of matters relating to the repurchase

(1)	Class of shares to be repurchased	Shares of common stock of the Company
(2)	Total number of shares to be repurchased	3,600,000 shares (maximum) * Represents 0.38% of the total number of issued shares (excluding treasury shares)
(3)	Total amount of the repurchase of shares	10 billion yen (maximum)
(4)	Period of the repurchase	November 2, 2026 to November 30, 2026
(5)	Method of the repurchase	Market purchase on the Tokyo Stock Exchange

3. Details of matters relating to the cancellation

(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 2. above
(3)	Scheduled date of cancellation	December 15, 2026

(For reference) Treasury shares held by the Company as of September 30, 2026
Total number of issued shares (excluding treasury shares): 950,388,207 shares
Number of treasury shares: 44,996,993 shares

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