

[TRANSLATION]

April 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 April 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 6,500,000 shares (maximum)
* Represents 0.68% of the total number of issued shares (excluding treasury shares)
 - (3) Total amount of the repurchase of shares 20 billion yen (maximum)
 - (4) Period of the repurchase May 1, 2026 to July 31, 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 All shares repurchased, as described in 2. above

cancelled
(3) Scheduled date August 31, 2026
of cancellation

(For reference) Treasury shares held by the Company as of March 31, 2026
Total number of issued shares (excluding treasury shares): 956,180,109 shares
Number of treasury shares: 44,996,991 shares

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