

[TRANSLATION]

(Securities Identification Code: 9022)
June 22, 2010

To: Shareholders

Yoshiomi Yamada
President and Representative Director
Central Japan Railway Company
1-4, Meieki 1-chome, Nakamura-ku, Nagoya,
Aichi Prefecture

**NOTICE OF THE RESOLUTIONS OF
THE 23RD ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Sirs/Madams:

Please be informed that the reports were given and resolutions were adopted at the 23rd ordinary general meeting of shareholders of Central Japan Railway Company held on the date hereof, as described below:

Description

Matters to be Reported:

1. Report on the details of the business report, and the consolidated and non-consolidated financial statements for the 23rd fiscal year (from April 1, 2009 to March 31, 2010)
2. Report on the results of the audit of the consolidated financial statements by the Accounting Auditors and the Auditors Board

The details of each item above were reported.

Matters to be Resolved:

Proposal 1:

Appropriation of retained earnings

This proposal was approved and resolved according to the original proposal. It was decided that the year-end dividends amount would be four thousand five hundred (4,500) yen per share.

Proposal 2:

Election of twenty-three (23) Directors

This proposal was approved and resolved according to the original proposal. Messrs. Yoshiyuki Kasai, Masayuki Matsumoto, Yoshiomi Yamada, Koushi Akutsu, Toyonori Noda, Kouei Tsuge, Tsutomu Morimura, Jun-ichi Hirasawa, Mitsuru Nakamura, Shin Kaneko, Masaki Seki, Naotoshi Yoshikawa, Katsumi Miyazawa, Mamoru Uno, Yoshiki Suyama, Yoshito Tsubouchi, Hidenori Fujii, Sumio Atsuchi, Kiyoshi Watanabe, Hideyuki Shoji, Fujio

Cho, Kenji Koroyasu, and Kotaro Mizuno were each elected Director, and they each assumed their office. Messrs. Fujio Chou, Kenji Koroyasu, and Kotaro Mizuno were each elected Outside Directors, as required by Article 2, Item 15 of the Companies Act.

Proposal 3: Election of one (1) Corporate Auditor

This proposal was approved and resolved according to the original proposal. Mr. Osamu Nakayama was elected as the Corporate Auditor, and he assumed his office.

-End-

Additional Statement

1. By resolution of the meeting of the Board of Directors, which was held after the close of this general meeting of shareholders, the structure of Representative Directors and Directors with titles turned out as follows:

Chairman and Representative Director	Yoshiyuki Kasai
Vice Chairman and Representative Director	Masayuki Matsumoto
President and Representative Director	Yoshiomi Yamada
Executive Vice President and Representative Director	Koushi Akutsu
Executive Vice President and Representative Director	Toyonori Noda
Executive Vice President and Representative Director	Kouei Tsuge
Senior Executive Director	Tsutomu Morimura
Senior Executive Director	Jun-ichi Hirasawa
Senior Executive Director	Mitsuru Nakamura
Senior Executive Director	Shin Kaneko
Senior Executive Director	Masaki Seki
Senior Executive Director	Naotoshi Yoshikawa
Executive Director	Katsumi Miyazawa

2. By resolution of the meeting of the Auditors Board, which was held after the close of this general meeting of shareholders, Mr. Osamu Nakayama was elected the Full-time Auditor, and he assumed his office.

Re: Payment of Year-End Dividends for the 23rd Fiscal Year

1. If you have designated dividends to be transferred to a bank account, please find enclosed the “Statements of Dividends for the 23rd Fiscal Year” and the “Information regarding the Account for the Transfer of Dividends”. If you have designated the pro rata method, based on the number of shares, please find enclosed the “Statements of Dividends for the 23rd Fiscal Year” and the “Information Regarding the Dividend Receipt Method”.
2. For other shareholders, the “Dividend Receipt” is enclosed, so please receive dividends at a nearby principal or branch office of Japan Post Bank, or at a post office (Bank Agent). Your prompt receipt of the dividends will be appreciated. For those shareholders who will receive their dividends along with the “Dividend Receipt”, from this year, the “Statements of Dividends for the 23rd Fiscal Year” is enclosed.

* The “Statements of Dividends for the 23rd Fiscal Year” can be used as an attachment to the final tax return form. If you are going to file a final tax return form, please keep the “Statements of Dividends for the 23rd Fiscal Year” in a safe place.