[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)
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# Notice of Distribution of Retained Earnings and Revision of Dividend Forecast

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, to distribute retained earnings (Interim Dividend) with the record date fixed as September 30, 2026, as detailed below. In addition, the Company resolved to revise its forecast for the year-end dividend per share and hereby announces the details of such revision.

1. Details of Interim Dividend

| | Determined Distribution | Most Recent Dividend Forecast (Announced on April 28, 2026) | Previous Results (For the Year Ended March 31, 2026) |
|---|---|---|---|
| Record date | September 30, 2026 | Same as left. | September 30, 2025 |
| Cash dividend per share | 17 yen | 16 yen | 16 yen |
| Aggregate cash dividends | 16,156 million yen | — | 15,502 million yen |
| Effective date | December 1, 2026 | — | December 1, 2025 |
| Source of dividends | Retained earnings | — | Retained earnings |

2. Details of Revision to Year-End Dividend Forecast

| | Dividend per Share | | |
|---|---|---|---|
| | End of Second Quarter (Interim) | Year-End | Annual |
| Previous Forecast (Announced on April 28, 2026) | 16 yen | 16 yen | 32 yen |
| Revised Forecast | — | 17 yen | 34 yen |
| Actual Result for the Current Fiscal Year | 17 yen | — | — |
| Actual Result for the Previous Fiscal Year (Fiscal Year Ended March 31, 2026) | 16 yen | 16 yen | 32 yen |

3. Reason

As the Company's core operation is the railway business, which has a strong social mission, the Company promotes its efforts to ensure and strengthen a long-term and stable management foundation, while securing internal reserve in order to steadily proceed with various projects such as the Chuo Shinkansen Project. With respect to distribution, the Company's policy is to have stable dividends.

The Company took into consideration the fact that the passenger volumes for the Tokaido Shinkansen maintained their high levels. As a result, in accordance with the policy above, the Company revised Interim Dividend and forecast for Year-End Dividend from the most recent dividend forecast as stated above.

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