

(Translation)

April 30, 2014

To whom it may concern:

Company Name: East Japan Railway Company
Representative: Tetsuro Tomita
President and CEO
Securities Code: 9020
Tokyo Stock Exchange (First Section)
Nagoya Stock Exchange (First Section)
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Announcement Regarding Determination of Matters Concerning Share Repurchase

(Repurchase of shares in accordance with the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Business Corporation Law)

The board of directors of East Japan Railway Company (the “Company”) resolved at its meeting held on April 30, 2014 matters concerning the Company’s repurchase of its common stock pursuant to Article 156 of the Business Corporation Law as applied pursuant to Article 165, Paragraph 3 thereof, as detailed below.

DETAILS

1. Reason for Share Repurchase

To further enhance returns to shareholders.

2. Details of Repurchase

- | | | |
|-----|---|--|
| (1) | Class of shares to be repurchased: | Common stock |
| (2) | Total number of shares that may be repurchased: | 1,500,000 shares (maximum)
(0.38 % of issued shares (excluding treasury stock)) |
| (3) | Aggregate repurchase price: | 15 billion yen (maximum) |
| (4) | Period of repurchase: | From May 1, 2014 to May 30, 2014 |

(Reference)

The Company’s treasury stock holding as of March 31, 2014 was as follows:

Total number of issued shares (excluding treasury stock):	394,681,645 shares
Shares held as treasury stock:	318,355 shares