

TRANSLATION

**NOTICE OF RESOLUTIONS ADOPTED AT THE 24TH ORDINARY
GENERAL MEETING OF SHAREHOLDERS
HELD IN TOKYO, JAPAN ON JUNE 23, 2011**

(This is a translation, for information purposes only, of the original Japanese language Notice of Resolutions Adopted at the General Meeting of Shareholders which has been dispatched to shareholders in Japan.)

**EAST JAPAN RAILWAY COMPANY
TOKYO, JAPAN**

TRANSLATION

June 23, 2011

TO OUR SHAREHOLDERS

East Japan Railway Company
2-2, Yoyogi 2-chome
Shibuya-ku, Tokyo
Japan

Satoshi Seino
President and CEO

Notice of Resolutions Adopted at the 24th Ordinary General Meeting of Shareholders

This is to inform you that, at the Company's 24th Ordinary General Meeting of Shareholders held on the date hereof, reports were presented and resolutions were adopted as described below.

Particulars

- Matters reported:
1. Presentation of the Business Report and the Consolidated Financial Statements for the 24th fiscal year from April 1, 2010 through March 31, 2011, and Results of Audit by the Accounting Auditor and the Board of Corporate Auditors on the Consolidated Financial Statements

Contents of the above Business Report and Consolidated Financial Statements and results of audit were reported.

2. Presentation of the Non-Consolidated Financial Statements for the 24th fiscal year from April 1, 2010 through March 31, 2011

Contents of the above Non-Consolidated Financial Statements were reported.

Matters resolved:

<Proposed by the Company (Agenda Items No. 1 to No. 5)>

Agenda Item No. 1: Proposal for appropriation of retained earnings

Approved as proposed. The year-end dividend shall be ¥55 per share.

Agenda Item No. 2: Partial amendment to the Articles of Incorporation

Approved as proposed.

The amendments to the Articles of Incorporation include:

(1) The number of Vice Chairmen that may be appointed was amended from one (1) to one (1) or more.

(2) The Principal Executive Adviser position was abolished.

Agenda Item No. 3: Election of one (1) Director

As proposed, Mr. Makoto Takahashi was elected as Director and assumed his office.

Agenda Item No. 4: Election of three (3) Corporate Auditors

As proposed, Messrs. Shigeo Hoshino, Hajime Higashikawa and Kiyomi Harayama were elected as Corporate Auditors and assumed their offices.

Messrs. Shigeo Hoshino and Hajime Higashikawa are outside Corporate Auditors as provided in Article 2, Item 16 of the Business Corporation Law.

Agenda Item No. 5: Payment of bonuses to Directors and Corporate Auditors

As proposed, it was resolved that bonuses to 26 Directors (including 2 outside Directors) and 5 Corporate Auditors in the total amount of ¥102,349,000 (¥90,085,000 for non-outside Directors; ¥1,960,000 for outside Directors; and ¥10,304,000 for Corporate Auditors) shall be paid.

<Proposed by a Shareholder (Agenda Items No. 6 to No. 8)>

Agenda Item No. 6: Partial amendment to the Articles of Incorporation

This proposal was not approved.

Agenda Item No. 7: Request for investigation of violation of the Medical Practitioners' Law (1)

This proposal was not approved.

Agenda Item No. 8: Request for investigation of violation of the Medical Practitioners' Law (2)

This proposal was not approved.

Additional Information

1. At the meeting of the Board of Directors that was held following the conclusion of the Ordinary General Meeting of Shareholders, each of the following persons was elected as Director with executive duties and assumed his office:

Vice Chairman and Director
Executive Director
Executive Director

Masaki Ogata
Yuji Morimoto
Tsukasa Haraguchi

2. At the meeting of the Board of Corporate Auditors that was held following the conclusion of the Ordinary General Meeting of Shareholders, Messrs. Shigeo Hoshino and Hajime Higashikawa were elected as Full-time Corporate Auditors and assumed their offices.