

(Translation)

October 30, 2012

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)  
Osaka Securities Exchange (First Section)  
Nagoya Stock Exchange (First Section)  
Contact Person: Shigeru Matsuki, General Manager,  
Public Relations Department  
Tel: +81-3-5334-1300

### Notice Regarding Share Cancellation

The board of directors of East Japan Railway Company (the “Company”) resolved at its meeting held on October 30, 2012 that the Company will cancel shares of its common stock held as treasury stock pursuant to Article 178 of the Business Corporation Law.

#### DETAILS

1. Class of shares to be cancelled: Common stock of the Company
2. Number of shares to be cancelled: 4,000,000 shares  
(1.00 % of issued shares before cancellation)
3. Scheduled date of share cancellation: November 5, 2012

(Reference)

- The Company’s policy on holding of its treasury stock:

In its “JR East Group Management Vision V — Ever Onward” that it announced today, the Company has changed its target for the returns to shareholders from a consolidated dividend pay-out ratio of 30% to a total return ratio<sup>(\*)</sup> of 33%. In addition, while the Company has in the past held repurchased shares as treasury stock, going forward the Company will, in principle, cancel repurchased shares.

\*Total return ratio (%) = (total amount of dividend paid + total repurchase price of repurchased shares) / consolidated net income × 100

- After the cancellation, total number of issued shares of the Company will be 396,000,000 shares.