

(Translation)

July 20, 2016

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)
Contact Person: Toru Ishida
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 July 20, 2016 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
2. Number of shares to be cancelled: 3,092,100 shares
(0.79 % of issued shares before
cancellation)
3. Scheduled date of share cancellation: July 26, 2016

(Reference)

- After the cancellation, total number of issued shares of the Company will be 389,407,900 shares.