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[Documents to be Submitted]	Extraordinary Report
[Submitted to]	Director General of the Kanto Local Finance Bureau
[Date of Submission]	June 20, 2025
[Company Name]	East Japan Railway Company
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[Location for Inspection]	East Japan Railway Company Yokohama Branch Office (40-26, Hiranuma 1-chome, Nishi-ku, Yokohama-shi, Kanagawa) East Japan Railway Company Omiya Branch Office (434-4, Nishiki-cho, Omiya-ku, Saitama-shi, Saitama) East Japan Railway Company Chiba Branch Office (23-3, Benten 2-chome, Chuo-ku, Chiba-shi, Chiba) Tokyo Stock Exchange, Inc. (2-1 Nihonbashi Kabuto-cho, Chuo-ku, Tokyo)

Editor's notes:

1. Please note that the official text of this document has been prepared in Japanese. The information herein stated is provided only for reference purposes. The company is not responsible for the accuracy of the information. To the extent there is any discrepancy between the English translation and original Japanese version, please refer to the Japanese version.
2. On June 18, 2025, the company filed its Annual Securities Report (Yukashoken Houkokusho) with the Director-General of the Kanto Local Financial Bureau in Japan.

1. Reason for Filing

At the 38th Ordinary General Meeting of Shareholders of East Japan Railway Company (the “Company”) held on June 20, 2025, resolutions of matters to be resolved were made, therefore, this Extraordinary Report is filed pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph (2), Item (ix-ii) of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2. Content of Report

(1) Date of the General Meeting of Shareholders

June 20, 2025

(2) Detail of the matters for resolution

Agenda Item No. 1: Proposal for Appropriation of Retained Earnings

Matters concerning year-end dividend

Dividend per share of the Company’s common stock: ¥34

Total amount of dividend paid: ¥38,569,863,330

Agenda Item No. 2: Election of Eleven (11) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

Yuji Fukasawa, Yoichi Kise, Chiharu Watari, Atsuko Itoh, Hirohiko Ikeda, Harumi Nakagawa, Hideji Uchida, Hiroko Kawamoto, Toshio Iwamoto, Yumiko Noda, and Hiroshi Ohashi were elected as eleven (11) Directors (excluding Directors who are Audit and Supervisory Committee Members).

Agenda Item No. 3: Election of Four (4) Directors Who Are Audit and Supervisory Committee Members

Takashi Kinoshita, Osamu Kawanobe, Kimitaka Mori, and Hiroshi Koike were elected as four (4) Directors who are Audit and Supervisory Committee Members.

(3) Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the matters for resolution; requirements for adoption thereof; and resolution results thereof

Matters for resolution	Approved	Disapproved	Abstained	Requirement for adoption	Resolution results and approval ratio (%)
Agenda Item No. 1	9,553,980	20,258	151	(Note 1)	Adopted 98.94
Agenda Item No. 2				(Note 2)	
Yuji Fukasawa	9,036,784	532,220	5,333		Adopted 93.59
Yoichi Kise	9,154,028	384,900	35,411		Adopted 94.80
Chiharu Watari	9,244,600	329,583	157		Adopted 95.74
Atsuko Itoh	9,271,789	302,395	157		Adopted 96.02
Hirohiko Ikeda	9,283,021	291,163	157		Adopted 96.14
Harumi Nakagawa	9,284,217	289,967	157		Adopted 96.15
Hideji Uchida	9,284,578	289,606	157		Adopted 96.15
Hiroko Kawamoto	9,197,881	376,302	157		Adopted 95.26
Toshio Iwamoto	9,447,659	126,527	157		Adopted 97.84
Yumiko Noda	9,464,180	110,006	157		Adopted 98.01
Hiroshi Ohashi	9,463,979	110,207	157		Adopted 98.01
Agenda Item No. 3				(Note 2)	
Takashi Kinoshita	9,442,026	132,169	157		Adopted 97.78
Osamu Kawanobe	9,093,252	480,936	157		Adopted 94.17
Kimitaka Mori	8,179,187	1,394,996	157		Adopted 84.71
Hiroshi Koike	9,459,710	114,485	157		Adopted 97.97

Notes: 1. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting who are entitled to exercise their voting rights.

2. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting where the shareholders holding at least one-third of the voting rights of shareholders entitled to exercise their voting rights are present.

3. The approval ratio was calculated with the total number of voting rights exercised by the date immediately before the date of the meeting and the voting rights of all of the shareholders present at the meeting as the denominator. The figures stated above are rounded to the nearest unit.

(4) Reason why a portion of the number of voting rights of the shareholders present at the meeting were not included in the number of voting rights

Adoption or rejection of each matter for resolution became evident due to an aggregation of the number of voting rights exercised by the date immediately before the date of the meeting and the number of voting rights of some of the shareholders present on the date of the meeting whose intention of approval or disapproval of each agenda item was confirmed. Therefore, the number of shareholder's voting rights present at the meeting, whose intention of approval, disapproval or abstention was not confirmed has not been included in the calculation.