

(Translation)

July 17, 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)  
Contact Person: Akira Yakushi  
General Manager,  
Public Relations Department  
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### Notice Regarding Share Cancellation

The board of directors of East Japan Railway Company (the “Company”) resolved at its meeting held on July 17, 2014 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: 1,500,000 shares  
(0.38 % of issued shares before cancellation)
3. Scheduled date of share cancellation: July 25, 2014

(Reference)

- After the cancellation, total number of issued shares of the Company will be 393,500,000 shares.