

(Translation)

July 31, 2025

To whom it may concern:

Company Name: East Japan Railway Company
Representative: Yoichi Kise
President and CEO
Securities Code: 9020
Tokyo Stock Exchange (Prime Market)
Contact Person: Satoshi Shiohara
General Manager,
Corporate Communications Department

Announcement Regarding Determination of Matters Concerning Share Repurchase and
Share Repurchase through the Off-Auction Treasury Stock Repurchase Trading System (ToSTNeT-3)

(Share Repurchase in accordance with the Articles of Incorporation
pursuant to Article 165, Paragraph 2 of the Companies Act and Share Repurchase through the Off-
Auction Treasury Stock Repurchase Trading System (ToSTNeT-3))

The board of directors of East Japan Railway Company (the “Company”) resolved at its meeting held on July 31, 2025 matters concerning the Company’s repurchase of its common stock pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 thereof, and therepurchase method as detailed below.

DETAILS

1. Reason for Share Repurchase

The share repurchase is being taken to allocate shares necessary for the employee stock compensation plan, as well as to enable the implementation of a flexible and agile capital policy.

*The Company plans to introduce an employee stock compensation plan as part of the employee benefits program starting in April 2026. After this plan is introduced, we will promptly provide further information each time when the details regarding the shares to be granted to employees are determined.

2. Method of Repurchase

The Company will entrust the purchase of its common stock at a closing price (including final special quote) of 3,218 yen as of today (July 31, 2025) through the Off-Auction Treasury Stock Repurchase Trading System (ToSTNeT-3) of the Tokyo Stock Exchange at 8:45 a.m. on August 1, 2025 (no change to other trading systems nor the trading time shall be made).

Such purchase order shall be valid only at the trading time specified above.

3. Details of Repurchase

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|-----|---|---|
| (1) | Class of shares to be repurchased: | Common stock of the Company |
| (2) | Total number of shares to be repurchased: | 2,404,700 shares (maximum)
(0.21 % of total number of issued shares
(excluding treasury stock)) |

- (3) Aggregate repurchase price: 7,738,324,600 yen (maximum)
- (4) Announcement of the result of repurchase: The results of repurchase shall be announced after the close of trading which is at 8:45 a.m. on August 1, 2025

Notes:

1. No change shall be made to the number of shares specified above. Note, however, that part or all of the repurchase may not be carried out depending on market movements and other factors.
2. The purchase shall be made on the basis of sell orders corresponding to the number of shares scheduled to be repurchased.

(Reference)

The Company's treasury stock holding as of June 30, 2025

Total number of issued shares (excluding treasury stock):	1,134,333,634 shares
Shares held as treasury stock:	78,566 shares