

July 19, 2022

(Translation)
To All concerned Parties

Company name: West Japan Railway Company
President: Kazuaki Hasegawa
Code number: 9021
Stock listings: Tokyo Stock Exchange Prime Market
For further information, please contact: Yuichi Kozawa,
General Manager, Corporate Communications Division

**Notice Regarding Completion of Payment for Disposal of Treasury Stock
as Restricted Stock Remuneration**

West Japan Railway Company hereby provides notice that the payment procedures for the disposal of treasury stock as restricted stock compensation, as resolved at a meeting of the Board of Directors held on June 23, 2022, were completed today. The details are provided below. For further information about this matter, please refer to “Notice Regarding Disposal of Treasury Stock as Restricted Stock Remuneration,” dated June 23, 2022.

Description

Overview of the disposal of treasury stock

(1) Class and number of shares subject to the Disposal	14,151 shares of common stock of the Company
(2) Disposal price	¥4,889 per share
(3) Total value of the Disposal	¥69,184,239
(4) Recipients of disposed shares, number of recipients, and number of shares to be disposed of	Directors (excluding Directors who are members of the Audit & Supervisory Committee and External Directors) 8 people 5,520 shares Executive Officers 4 people 1,080 shares Group Executive Officers 4 people 2,006shares Administrative Officers 24 people 4,919 shares Technical Officers 3 people 626 shares
(5) Disposal date	July 19, 2022

End