

(Translation)

June 23, 2009

To the Shareholders:

NOTICE OF RESOLUTIONS OF
THE 22ND ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

Please take notice that at the 22nd Ordinary General Meeting of Shareholders of the Company held today, reports were made and resolutions were adopted as described below.

Yours very truly,

Masao Yamazaki
President and Representative Director

West Japan Railway Company
4-24, Shibata 2-chome,
Kita-ku, Osaka, Japan

Description

Matters for reporting:

- 1. Report on the business report, the consolidated financial statements and the financial statements for the 22nd fiscal year (from April 1, 2008 to March 31, 2009)**

The particulars of the above business report, consolidated financial statements and financial statements were reported to the meeting.

- 2. Report on the results of audit of the consolidated financial statements for the 22nd fiscal year by the account auditors and the Board of Corporate Auditors**

The particulars of the above results of audit were reported to the meeting.

Matters for resolution:

<Proposed by the Company (Proposition No. 1 and Proposition No. 2)>

Proposition No. 1: Appropriation of retained earnings

The proposition was approved and adopted as proposed. The year-end dividends were determined to be ¥3,500 per share.

Proposition No. 2: Amendment to the Articles of Incorporation

The proposition was approved and adopted as proposed.

<Proposed by Shareholders (Proposition No. 3)>

Proposition No. 3: Dismissal of Directors

The proposition was disapproved.

- END -

Appendix

At the meeting of the Board of Directors held after the close of the Ordinary General Meeting of Shareholders, the following Representative Directors and Directors with specific titles were appointed and assumed office, respectively:

Vice Chairman and Representative Director:	Takayuki Sasaki
Vice President and Representative Director:	Seiji Manabe

Payment of Year-End Dividends for the 22nd Fiscal Year

1. Year-end dividends will be payable upon a "Receipt for Year-End Dividends for the 22nd Fiscal Year" enclosed herein. Hence, please receive the year-end dividends at the head office, any branch office or sub-branch office nationwide of Japan Post Bank or any post office (as a banking agent) from (and including) June 24, 2009 to (and including) July 31, 2009.
2. If you have elected to receive payment of dividends by transfer to your bank account, please confirm the "Statement of Year-End Dividends for the 22nd Fiscal Year" and the "Account to Receive Dividends" enclosed herein. (With regard to the account to receive dividends if you have selected the method of allocation of dividends in

proportion to the number of shares, please refer to your account management institution (such as a securities company).)

3. As the "Statement of Year-End Dividends for the 22nd Fiscal Year" enclosed herein can serve as an attached document if you file a final tax return, please be advised to keep it for such occasion.