

**(Translation)**

June 21, 2013

To the Shareholders:

NOTICE OF RESOLUTIONS OF  
THE 26TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

Please take notice that at the 26th Ordinary General Meeting of Shareholders of the Company held today, reports were made and resolutions were adopted as described below.

Yours very truly,

Seiji Manabe  
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 26th fiscal year (from April 1, 2012 to March 31, 2013)

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 26th 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:

Proposition No. 1: Appropriation of retained earnings

The proposition was approved and adopted as proposed. The year-end dividends were determined to be ¥55 per share.

Proposition No. 2: Election of two (2) Directors

The proposition was approved and adopted as proposed. Messrs. Hideo Miyahara and Norihiko Yoshie were newly elected as Directors and assumed office, respectively.

Mr. Hideo Miyahara is an external Director as provided for in Article 2, item 15 of the Companies Act of Japan.

- END -

-----

**Payment of Year-End Dividends for the 26th Fiscal Year**

1. Year-end dividends will be payable upon the "Receipt for Year-End Dividends for the 26th 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, 2013 to (and including) July 31, 2013.
  2. If you have elected to receive payment of dividends by transfer to your bank account, please confirm the "Statement of Dividends" and the "Account Designated for Transfer" enclosed herein. If you have selected the method of allocation of dividends in proportion to the number of shares, please confirm the "Statement of Dividends" and the "Method to Receive Dividends" enclosed herein. (With regard to the account to which the dividends will be transferred if you have selected the method of allocation of dividends in proportion to the number of shares, please refer to your account management institution (securities company).)
  3. The "Statement of Dividends" enclosed herein can serve as an attached document if you file a final tax return. (If you have selected the method of allocation of dividends in proportion to the number of shares, please refer to your account management institution (securities company).)
- \* Notice on payment of dividends on listed stocks, etc.:

With regard to the dividends to be paid by the Company, the Company is required to send each shareholder a "Notice of Payment" stating the amount of dividends, the amount of taxes assessed thereupon, etc. pursuant to the Special Taxation Measures Act of Japan. (The "Statement of Dividends" enclosed herein will serve as a "Notice of Payment".)