

July 31, 2018

(Translation)

Company name: West Japan Railway Company  
President: Tatsuo Kijima  
Code number: 9021 Stock listings: Tokyo Stock Exchange,  
Nagoya Stock Exchange and Fukuoka Stock Exchange  
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### **Notice Regarding the Cancellation of Treasury Stock**

At a meeting of the Board of Directors held on July 31, 2018, it was resolved that West Japan Railway Company would cancel shares of treasury stock in accordance with Article 178 of the Companies Act. The details of the cancellation are as follows.

#### Description

- |                                      |   |
|--------------------------------------|---|
| 1. Type of shares to be cancelled:   | Common stock of the company   |
| 2. Number of shares to be cancelled: | 1,253,600 shares<br>(0.6% of the number of shares outstanding<br>before the cancellation) |
| 3. Scheduled date of cancellation:   | August 15, 2018   |

#### (Reference)

After the cancellation, the total number of shares outstanding will be 192,481,400 shares.

End