

(Translation)

June 22, 2007

To the Shareholders:

**NOTICE OF RESOLUTIONS OF  
THE 20TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Please take notice that at the 20th 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 20th fiscal year (from April 1, 2006 to March 31, 2007).**

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 20th 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 ¥3,000 per share.

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

The proposition was approved and adopted as proposed. Messrs. Takayuki Sasaki and Koichi Inoue, 2 in all, were elected as Directors and assumed office, respectively.

### **Proposition No. 3: Election of four (4) Corporate Auditors**

The proposition was approved and adopted as proposed. Messrs. Noboru Koide, Tsutomu Iwasaki, Kazuo Yoshida and Ikuo Uno, 4 in all, were elected as Corporate Auditors and assumed office, respectively.

Messrs. Tsutomu Iwasaki, Kazuo Yoshida and Ikuo Uno are external auditors as provided for in Article 2, item 16 of the Corporation Law of Japan.

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## **Appendix**

1. At the meeting of the Board of Directors held after the close of the Ordinary General Meeting of Shareholders, the following Representative Director and Director with specific title was appointed and assumed office:

Vice President and Representative Director:	Takayuki Sasaki
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2. At the meeting of the Board of Corporate Auditors held after the close of the Ordinary General Meeting of Shareholders, Messrs. Noboru Koide and Tsutomu Iwasaki were appointed as Full-time Corporate Auditors and assumed office, respectively.

3. At the meeting of the Board of Directors held after the close of the Ordinary General Meeting of Shareholders, the following Executive Officers were elected and assumed office, respectively:

Vice President, Representative Director and Executive Officer:	Takayuki Sasaki
Director and Senior Managing Executive Officer:	Takashi Kondo
Director and Senior Executive Officer:	Koichi Inoue
Senior Executive Officer:	Akiyoshi Yamamoto
Executive Officer:	Yasuki Nishioka

Executive Officer:  
Executive Officer:

Hideyuki Miura  
Yoshinori Tsujiko