

(Translation)

Security Code: 9021  
June 7, 2018

To the Shareholders:

Partial Amendment to the  
Notice of the 31st Ordinary General Meeting of Shareholders

Dear Shareholders:

Please take notice that it was found necessary to partially amend the "Notice of the 31st Ordinary General Meeting of Shareholders" sent to you as of June 1, 2018 and amendment is hereby made as described below.

Yours very truly,

Tatsuo Kijima  
President and Representative Director

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

Description

On page 26 of the Notice of the 31st Ordinary General Meeting of Shareholders:

(Before amendment)

Candidate No.	Name (Date of birth)	Brief history, position, assignment and important concurrent office	Number of shares of the Company held by Candidate
15	Toshihiro Matsuoka (September 10, 1959)	(Description omitted)	1,300 shares

(After amendment)

(The amendment is underlined.)

Candidate No.	Name (Date of birth)	Brief history, position, assignment and important concurrent office	Number of shares of the Company held by Candidate
15	Toshihiro Matsuoka (September 10, 1959)	(Description omitted)	<u>2,700 shares</u>

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