

May 17, 2019

(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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Change in Representative Directors

At a meeting of its Board of Directors held today, West Japan Railway Company informally determined matters concerning the change in Representative Directors as follows:

1. Reasons for change

To strengthen Groupwide management structures with a focus on the next generation, while targeting the realization of "Our Vision ~ The Ideal Forms" outlined in the "JR-West Group Medium-Term Management Plan 2022"

2. Directors Planning to Retire (as of June 20, 2019)

Nobutoshi Nikaido	(Currently) Vice President, Representative Director	(President, Representative Director of West Japan Railway Daily Service Net Company (planned position))
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End

(Reference)

May 17, 2019
West Japan Railway Company

West Japan Railway Company, at a meeting of the Board of Directors held today, resolved as follows in relation to matters regarding the 32nd General Meeting of Shareholders. This information is provided for reference.

Also, at a meeting of the Board of Directors held on April 26, 2019, the date of the meeting and the place of the meeting were decided, and this information is also provided for reference.

Description

1. Date and hour of the meeting:

June 20 (Thursday), 2019, at 10:00 a.m.

2. Place of the meeting:

RIHGA Royal Hotel
3-68, Nakanoshima 5-chome, Kita-ku, Osaka, Japan

3. Matters forming the objects of the meeting:

Matters to be reported:

1. Report on the business report, the consolidated financial statements, and the financial statements for the 32nd fiscal year (April 1, 2018 to March 31, 2019)
2. Report on the results of audit of the consolidated financial statements for the 32nd fiscal year by the account auditors and the Audit & Supervisory Board

Matters to be resolved:

- Proposition No. 1: Appropriation of retained earnings
- Proposition No. 2: Election of 15 directors
- Proposition No. 3: Election of 4 Audit & Supervisory Board Member

4. Other matters

Date on which the dividend from retained earnings shall become effective:
June 21 (Friday), 2019

End