

July 12, 2024

(Translation)

To All concerned Parties

Company name: West Japan Railway Company
President: Kazuaki Hasegawa
Code number: 9021
Stock listings: Tokyo Stock Exchange Prime Market
For further information, please contact: Shinkan Minagawa,
General Manager, Corporate Communications Division

**Notice Regarding Completion of Payment for Disposal of Treasury Stock
as Restricted Stock Remuneration**

West Japan Railway Company hereby provides notice that the payment procedures for the disposal of treasury stock as restricted stock compensation, as resolved at a meeting of the Board of Directors held on June 19, 2024, were completed today. The details are provided below. For further information about this matter, please refer to “Notice Regarding Disposal of Treasury Stock as Restricted Stock Remuneration,” dated June 19, 2024.

Description

Overview of the disposal of treasury stock

(1) Class and number of shares subject to the Disposal	55,796 shares of common stock of the Company		
(2) Disposal price	¥2,879 per share		
(3) Total value of the Disposal	¥160,636,684		
(4) Recipients of disposed shares, number of recipients, and number of shares to be disposed of	Directors (excluding Directors who are members of the Audit & Supervisory Committee and External Directors)		
	7 people	17,827 shares	
	Executive Officers	15 people	22,360 shares
	Administrative Officers	27 people	14,107 shares
(5) Disposal date	Technical Officers	3 people	1,502 shares
	July 12, 2024		

End