



May 2, 2025

(Translation)

To All concerned Parties

Company name:	West Japan Railway Company
Representative:	President: Kazuaki Hasegawa
(Code number: 9021, Stock listings:	Tokyo Stock Exchange Prime Market)
For further information,	Shinkan Minagawa, General Manager,
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	(TEL. 06-6375-8889)

Notice Regarding Decision on Matters Concerning the Acquisition of the Company's Own Shares and the Cancellation of Those Shares

(Acquisition by the company of its own shares in accordance with its Articles of Incorporation pursuant to Article 165, paragraph 2 of the Companies Act of Japan, and cancellation of those shares in accordance with Article 178 of the Companies Act of Japan)

West Japan Railway Company, at a meeting of its Board of Directors held today, determined matters concerning the acquisition by the company of its own shares in accordance with Article 156 of the Companies Act of Japan, applicable pursuant to Article 165, paragraph 3 of the said Law, and matters concerning the cancellation by the company of its own shares in accordance with Article 178 of the said Law. Details are as follows.

Description

1. Reason for acquisition of own shares

To enhance shareholder return and improve capital efficiency

2. Details of matters concerning acquisition

(1) Class of shares to be acquired	Shares of common stock of the company
(2) Total number of shares to be acquired	(Not exceeding) 20 million shares (Ratio thereof to the total number of issued shares (excluding treasury stock): 4.2%)
(3) Aggregate acquisition price of shares	(Not exceeding) ¥50.0 billion
(4) Acquisition period	May 7, 2025 through September 19, 2025

3. Details of matters concerning cancellation of shares

(1) Class of shares to be cancelled	Shares of common stock of the company
(2) Number of shares to be cancelled	All of the treasury stock acquired indicated in “2. Details of matters concerning acquisition” above
(3) Planned date of cancellation	September 30, 2025

(Reference) Status of holdings of treasury stock as of March 31, 2025

Total number of issued shares (excluding shares of treasury stock)	:	470,738,981 shares
Number of shares of treasury stock	:	270,819 shares

End