

## [Cover page]

[Documents to be Submitted]	Extraordinary Report
[Submitted to]	Director General of the Kanto Local Finance Bureau
[Date of Submission]	June 19, 2026
[Company Name]	East Japan Railway Company
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[Location for Inspection]	East Japan Railway Company Yokohama Branch Office (40-26, Hiranuma 1-chome, Nishi-ku, Yokohama-shi, Kanagawa) East Japan Railway Company Omiya Branch Office (434-4, Nishiki-cho, Omiya-ku, Saitama-shi, Saitama) East Japan Railway Company Chiba Branch Office (23-3, Benten 2-chome, Chuo-ku, Chiba-shi, Chiba) Tokyo Stock Exchange, Inc. (2-1 Nihonbashi Kabuto-cho, Chuo-ku, Tokyo)

### Editor's notes:

1. Please note that the official text of this document has been prepared in Japanese. The information herein stated is provided only for reference purposes. The company is not responsible for the accuracy of the information. To the extent there is any discrepancy between the English translation and original Japanese version, please refer to the Japanese version.
2. On June 17, 2026, the company filed its Annual Securities Report (Yukashoken Houkokusho) with the Director-General of the Kanto Local Financial Bureau in Japan.

## 1. Reason for Filing

At the 39th Ordinary General Meeting of Shareholders of East Japan Railway Company (the “Company”) held on June 19, 2026, resolutions of matters to be resolved were made. Therefore, this Extraordinary Report is filed pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph (2), Item (ix-ii) of the Cabinet Office Order on Disclosure of Corporate Affairs. In addition, at the meeting of the Board of Directors of the Company held on June 19, 2026, a resolution was made regarding a change in Representative Director. Therefore, this Extraordinary Report is filed pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph (2), Item (ix) of the Cabinet Office Order on Disclosure of Corporate Affairs.

## 2. Content of Report

### (1) Resolutions of the General Meeting of Shareholders

#### (i) Date of the General Meeting of Shareholders

June 19, 2026

#### (ii) Detail of the matters for resolution

<Company Proposals (Agenda Item No. 1 through Agenda Item No. 3)>

Agenda Item No. 1: Proposal for Appropriation of Retained Earnings

Agenda Item No. 2: Election of Twelve (12) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

Agenda Item No. 3: Election of Two (2) Directors Who Are Audit and Supervisory Committee Members

<Shareholder’s Proposals (Agenda Item No. 4 through Agenda Item No. 8)>

Agenda Item No. 4: Dismissal of Director (President and CEO), KISE Yoichi

Agenda Item No. 5: Dismissal of Director (Chairman of the Board of Directors), FUKASAWA Yuji

Agenda Item No. 6: Partial Amendment to the Articles of Incorporation (Safety Advisory Committee)

Agenda Item No. 7: Partial Amendment to the Articles of Incorporation (Compliance and Workers Protection Committee)

Agenda Item No. 8: Partial Amendment to the Articles of Incorporation (Labor- Management Autonomy Investigation Committee and Labor- Management Autonomy Audit and Supervisory Committee Members)

- (iii) Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstention for the matters for resolution; requirements for adoption thereof; and resolution results thereof

<Company Proposals (Agenda Item No. 1 through Agenda Item No. 3)>

Matters for resolution	Approved	Disapproved	Abstained	Requirement for adoption	Resolution results and approval ratio (%)
Agenda Item No. 1	9,707,396	25,972	1,906	(Note 1)	Adopted 99.33
Agenda Item No. 2				(Note 2)	
FUKASAWA Yuji	9,190,961	542,310	1,906		Adopted 94.05
KISE Yoichi	9,230,487	478,948	25,744		Adopted 94.45
WATARI Chiharu	9,417,693	315,583	1,906		Adopted 96.37
IKEDA Hirohiko	9,424,730	308,546	1,906		Adopted 96.44
NAKAGAWA Harumi	9,559,742	173,534	1,906		Adopted 97.82
UCHIDA Hideji	9,559,674	173,602	1,906		Adopted 97.82
SHIRAYAMA Hiroko	9,551,816	181,460	1,906		Adopted 97.74
KAWAMOTO Hiroko	9,485,837	247,434	1,906		Adopted 97.06
IWAMOTO Toshio	9,613,216	120,062	1,906		Adopted 98.37
NODA Yumiko	9,636,245	97,034	1,906		Adopted 98.60
OHASHI Hiroshi	9,638,011	95,268	1,906		Adopted 98.62
KURIHARA Mitsue	9,645,611	87,668	1,906		Adopted 98.70
Agenda Item No. 3				(Note 2)	
YASUDA Hiroki	9,650,104	83,281	1,906		Adopted 98.74
AMAYA Tomoko	9,625,029	108,356	1,906		Adopted 98.49

- Notes: 1. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting who are entitled to exercise their voting rights.
2. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting where the shareholders holding at least one-third of the voting rights of shareholders entitled to exercise their voting rights are present.
3. The approval ratio was calculated with the total number of voting rights exercised by the date immediately before the date of the meeting and the voting rights of all of the shareholders present at the meeting as the denominator. The figures stated above are rounded to the nearest unit.

<Shareholder's Proposals (Agenda Item No. 4 through Agenda Item No. 8)>

Matters for resolution	Approved	Disapproved	Abstained	Requirement for adoption	Resolution results and approval ratio (%)
Agenda Item No. 4	514,487	9,216,185	3,664	(Note 1)	Rejected 5.26
Agenda Item No. 5	542,864	9,187,875	3,664	(Note 1)	Rejected 5.55
Agenda Item No. 6	603,481	9,120,573	10,362	(Note 2)	Rejected 6.18
Agenda Item No. 7	470,533	9,254,985	8,916	(Note 2)	Rejected 4.81
Agenda Item No. 8	430,103	9,300,625	3,664	(Note 2)	Rejected 4.40

- Notes: 1. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting where the shareholders holding a majority of the voting rights of shareholders entitled to exercise their voting rights are present.
2. The requirement for adoption is at least two-thirds of the affirmative voting rights of the shareholders present at the meeting where the shareholders holding at least one-third of the voting rights of shareholders entitled to exercise their voting rights are present.
3. The approval ratio was calculated with the total number of voting rights exercised by the date immediately before the date of the meeting and the voting rights of all of the shareholders present at the meeting as the denominator. The figures stated above are rounded to the nearest unit.

- (iv) Reason why a portion of the number of voting rights of the shareholders present at the meeting were not included in the number of voting rights

Adoption or rejection of each matter for resolution became evident due to an aggregation of the number of voting rights exercised by the date immediately before the date of the meeting and the number of voting rights of some of the shareholders present on the date of the meeting whose intention of approval or disapproval of each agenda item was confirmed. Therefore, the number of shareholder's voting rights present at the meeting, whose intention of approval, disapproval or abstention was not confirmed has not been included in the calculation.

(2) Change in Representative Director

The name, date of birth, position, date of change, and number of shares owned of the person who will cease to be a Representative Director.

Name (Date of birth)	New position	Previous position	Date of change	Number of shares owned
ITOH Atsuko (November 15, 1966)	Retirement	Executive Vice President and Representative Director	June 19, 2026	15,513 shares

Note: The number of shares owned is stated as of March 31, 2026.