

15 March, 2011

Dear UN Global Compact COP Team

First of all I would like to express my sincere appreciation for your efforts on the Notable COP Programme and the Differentiation Programme to highlight and recognize the outstanding Communications on Progress (COP) of business participants. Both Programmes help us communicate publicly on continuous performance improvement, with a particular focus on the transparency and accountability of our commitments. As a leading company of the Global Compact Japan Network's subcommittee studying CSR reports, I am sure that all subcommittee members will demonstrate their improved CSR (or annual) reports as their COPs because we have thoroughly discussed how to satisfy the requirements stipulated in the Programmes. We will keep following the policy for the COP to further implement the principles of United Nations Global Compact.

Having said that, although I am fully aware that our COP should be submitted by 16 March 2011 as an annual public disclosure, I would have to request an extension of the COP submission date. Currently, we are reviewing and revising our management plan in line with the new CEO's policy, so the annual report to be submitted as our COP is being made to follow the plan. It will take a few more months to finish making and submit our COP.

I would be very grateful if you could take our situation into account.

Sincerely,



Koji KURODA

Director General of International Business Department

Business Development Headquarters

Central Nippon Expressway Company Limited