

July 1, 2008

Mr. Ban Ki-moon
Secretary-General
United Nations
New York, NY 10017
USA

Dear Mr. Secretary-General,

I am pleased to confirm that Central Nippon Expressway Company Limited supports the ten principles of the Global Compact in respect to human rights, labor rights, the protection of the environment, and anti-corruption. With this communication, we express our intent to support and advance those principles within our sphere of influence. We are committed to make the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company and undertake to make a clear statement of this commitment to our employees, partners, clients and the public. We espouse public accountability and transparency and will report the progress made in a public manner.

Please find attached some general information regarding our company as well as the contact person responsible for contacts with the office of the Global Compact.

Sincerely yours,



Hironori Yano
Chairman and CEO