

> BOARD OF DIRECTORS AND CORPORATE AUDITORS

(As of June 2002)



Masatake Matsuda
Chairman



Mutsutake Otsuka
President and CEO

Chairman

Masatake Matsuda

President and CEO

Mutsutake Otsuka*

Executive Vice Presidents

Eiji Hosoya*

*Life-style Business Development
Headquarters*

Yoshio Ishida*

Railway Operations Headquarters

Satoshi Seino*

Corporate Planning Headquarters

Executive Directors

Nobuyuki Hashiguchi

*Railway Operations Headquarters;
Facilities Department,
Railway Operations Headquarters;
Construction Department*

Makoto Natsume

*CFO
Finance Department;
Personnel Department;
Health & Welfare Department*

Yasutomo Shirakawa

*Railway Operations Headquarters;
Marketing Department,
Railway Operations Headquarters;
Transport & Rolling Stock Department,
Railway Operations Headquarters;
Credit Card Department;
IT Business Project*

Yukio Arimori

*Technology Planning Department,
Corporate Planning Headquarters;
Research & Development Center of JR
East Group;
Transport Safety Department,
Railway Operations Headquarters*

Hiroshi Okawa

Tokyo Branch Office

Tetsujiro Tani

*Administration Department;
Inquiry & Audit Department;
Public Relations Department;
Legal Department*

Yoshiaki Arai

*Life-style Business Development
Headquarters*

Directors

Kunio Aoki

Niigata Branch Office

Hiroshi Ogino

Morioka Branch Office

Makoto Egashira

Hachioji Branch Office

Atsuhiko Kano

*Life-style Business Development
Headquarters*

Nobuyuki Sasaki

Personnel Department

Shinichi Shimizu

Sendai Branch Office

Masao Tsukamoto

Akita Branch Office

Tsutomu Sato

Takasaki Branch Office

Tetsuro Tomita

*Management Administration
Department,
Corporate Planning Headquarters*

Takao Kubo

Mito Branch Office

Takao Saito

Nagano Branch Office

Masanori Tanaka

Omiya Branch Office

Toru Sekine

Tokyo Station

Shunichi Suzuki

Chiba Branch Office

Yoichi Minami

*Marketing Department,
Railway Operations Headquarters*

Masaki Ogata

*Transport & Rolling Stock Department,
Railway Operations Headquarters*

Masahiko Ogura

Yokohama Branch Office

Outside Corporate Directors

Shoichiro Yoshida

*(Chairman, Representative Director
and CEO, Nikon Corp.)*

Takeshi Inoo

(Counselor, Isuzu Motors Ltd.)

Corporate Auditors

Katsuhiro Harada

Nobumasa Omatsu

Tetsuo Takeuchi

*(Chairman, Board of Trustees, Daito
Bunka University)*

Outside Corporate Auditors

Kiyoshi Uetani

(Lawyer)

Tsutoo Matsumoto

(Certified Public Accountant)

*Representative Director