

(Translation)

May 18, 2011

To whom it may concern:

Company Name: East Japan Railway Company
Name of Representative: Satoshi Seino
President and CEO
Securities Code: 9020
Tokyo Stock Exchange (First Section)
Osaka Securities Exchange (First Section)
Nagoya Stock Exchange (First Section)
Contact Person: Tadao Maekawa, General Manager,
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Notice Regarding Changes in Representative Director, etc.

At its meeting held on May 18, 2011, the Board of Directors made a determination to propose a change in a Representative Director and nominate Director and Corporate Auditor candidates for election at the 24th Ordinary General Meeting of Shareholders to be held on June 23, 2011, as described below.

These changes will be officially resolved at the 24th Ordinary General Meeting of Shareholders to be held on June 23, 2011 and the meeting of the Board of Directors to be held thereafter.

1. Change in Representative Director (to be appointed as Vice Chairman (Director))

Masaki Ogata (currently Executive Vice President (Representative Director))

(Note) This change is subject to approval of an amendment to the Articles of Incorporation to be proposed at the aforementioned General Meeting of Shareholders.

2. Executive Directors scheduled to be elected

Yuji Morimoto (currently Director)

Tsukasa Haraguchi (currently Director)

3. Director Candidate

Makoto Takahashi (currently General Manager of Investment Planning Department, Corporate Planning Headquarters)

4. Retiring Director

Executive Director Shinichiro Kamada

5. Corporate Auditor Candidates

(1) Candidate to be reelected

Corporate Auditor Kiyomi Harayama

(2) Candidates to be newly elected

Corporate Auditor Shigeo Hoshino (currently Senior Executive Director (Representative Director) of Japan Motor Terminal Co., Ltd.)

Corporate Auditor Hajime Higashikawa

Messrs. Shigeo Hoshino and Hajime Higashikawa are outside Corporate Auditor candidates under Article 2, Item 16 of the Business Corporation Law.

6. Retiring Corporate Auditors

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| Full-time Corporate Auditor | Toshiaki Omori (to serve as Chairman and Director of JR East Urban Development Corporation) |
| Full-time Corporate Auditor | Jiro Bando (to serve as Chairman and Director of JR East Building Co., Ltd.) |

(Note) There will be no change in the number of Directors (26) and Corporate Auditors (5) after this election.

Additionally, there will be changes to Executive Officers as described below.

(New Executive Officer) as of June 23, 2011

Executive Officer
General Manager of Nagano Branch Office

Tatsuo Odaka
(currently Director of Technical Center,
Research & Development Center of JR East
Group)

(Retiring Executive Officer) as of June 22, 2011

Executive Officer
General Manager of Nagano Branch Office

Minoru Kubota

(Reference material)

Work Responsibilities of Directors

East Japan Railway Company
As of June 23, 2011 (scheduled)

| New position | Name | Previous position |
|---|--------------------|---|
| Chairman (Director) | Mutsutake Otsuka | Chairman (Director) |
| Vice Chairman (Director) Technology and Overseas Related Affairs | Yoshio Ishida | Vice Chairman (Director) Technology and Overseas Related Affairs |
| Vice Chairman (Director) IT, Service Quality and Overseas Cooperation | Masaki Ogata | Executive Vice President (Representative Director) Assistant to President; IT, Service Quality and Overseas Related Affairs |
| President and CEO (Representative Director) | Satoshi Seino | President and CEO (Representative Director) |
| Executive Vice President (Representative Director) Assistant to President; Director General of Corporate Planning Headquarters | Tetsuro Tomita | Executive Vice President (Representative Director) Assistant to President; Director General of Corporate Planning Headquarters |
| Executive Vice President (Representative Director) Assistant to President; Director General of Life-Style Business Development Headquarters | Yoshiaki Arai | Executive Vice President (Representative Director) Assistant to President; Director General of Life-Style Business Development Headquarters |
| Executive Vice President (Representative Director) Assistant to President; Director General of Railway Operations Headquarters | Tsugio Sekiji | Executive Vice President (Representative Director) Assistant to President; Director General of Railway Operations Headquarters |
| Executive Director Tourism Promotion | Yoichi Minami | Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Marketing Department, Railway Operations Headquarters; In charge of Service Quality Reform Department, Railway Operations Headquarters |
| Executive Director Deputy Director General of Corporate Planning Headquarters; In charge of Inquiry & Audit Department; In charge of Finance Department | Toru Owada | Executive Director Deputy Director General of Corporate Planning Headquarters; In charge of Inquiry & Audit Department; In charge of Finance Department |
| Executive Director In charge of Public Relations Department; In charge of Personnel Department; In charge of Health & Welfare Department; In charge of Legal Department; In charge of General Affairs Department | Yuji Fukasawa | Executive Director In charge of Public Relations Department; In charge of Personnel Department; In charge of Health & Welfare Department; In charge of Legal Department; In charge of General Affairs Department |
| Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Technology Planning Department, Corporate Planning Headquarters; In charge of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; In charge of Construction Department; In charge of Research & Development Center of JR East Group | Yasuo Hayashi | Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Technology Planning Department, Corporate Planning Headquarters; In charge of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; In charge of Construction Department; In charge of Research & Development Center of JR East Group |
| Executive Director General Manager of Tokyo Branch Office | Shigeru Tanabe | Executive Director General Manager of Tokyo Branch Office |
| Executive Director Director General of IT & Suica Business Development Headquarters; In charge of Service Quality Reform Department, Railway Operations Headquarters | Yoshitaka Taura | Executive Director Director General of IT & Suica Business Development Headquarters |
| Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Facilities Department, Railway Operations Headquarters; In charge of Electrical & Signal Network System Department, Railway Operations Headquarters | Naomichi Yagishita | Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Facilities Department, Railway Operations Headquarters; In charge of Electrical & Signal Network System Department, Railway Operations Headquarters |

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| Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Transport Safety Department, Railway Operations Headquarters; In charge of Transport & Rolling Stock Department, Railway Operations Headquarters | Naoto Miyashita | Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Transport Safety Department, Railway Operations Headquarters; In charge of Transport & Rolling Stock Department, Railway Operations Headquarters |
| Executive Director Deputy Director General of Life-style Business Development Headquarters | Yuji Morimoto | Director General Manager of Personnel Department; Director of JR East General Education Center |
| Executive Director Deputy Director General of Railway Operations Headquarters; General Manager of Marketing Department, Railway Operations Headquarters | Tsukasa Haraguchi | Director General Manager of Marketing Department, Railway Operations Headquarters |
| Director General Manager of General Affairs Department | Osamu Kawanobe | Director General Manager of General Affairs Department |
| Director General Manager of Personnel Department; Director of JR East General Education Center | Toshiro Ichinose | Director General Manager of Management Planning Department, Corporate Planning Headquarters |
| Director General Manager of Sendai Branch Office | Masayuki Satomi | Director General Manager of Sendai Branch Office |
| Director Deputy Director General of Life-Style Business Development Headquarters; General Manager of Life-Style Business Development Headquarters (Station Space Utilization and Property Management); General Manager of Life-Style Business Development Headquarters (Management Strategy) | Kimio Shimizu | Director Deputy Director General of Life-Style Business Development Headquarters; General Manager of Life-Style Business Development Headquarters (Station Space Utilization and Property Management); General Manager of Life-Style Business Development Headquarters (Management Strategy) |
| Director General Manager of Electrical & Signal Network System Department, Railway Operations Headquarters | Tadami Tsuchiya | Director General Manager of Electrical & Signal Network System Department, Railway Operations Headquarters |
| Director Stationmaster of Tokyo Station, Tokyo Branch Office | Yasuyoshi Umehara | Director Stationmaster of Tokyo Station, Tokyo Branch Office |
| Director General Manager of Management Planning Department, Corporate Planning Headquarters | Makoto Takahashi | General Manager of Investment Planning Department, Corporate Planning Headquarters |
| Director | Takeshi Sasaki | Director |
| Director | Tomokazu Hamaguchi | Director |

(Reference)**Work Responsibilities of Executive Officers**

East Japan Railway Company
As of June 23, 2011 (scheduled)

| New position | Name | New position |
|--|---------------------|--|
| Executive Officer General Manager, Station Development Planning Department, Corporate Planning Headquarters | Takashi Yamasaki | Executive Officer General Manager, Station Development Planning Department, Corporate Planning Headquarters |
| Executive Officer General Manager of Technology Planning Department, Corporate Planning Headquarters; Director of Research & Development Center of JR East Group; Director of Technical Center, Research & Development Center of JR East Group | Minoru Arai | Executive Officer General Manager of Technology Planning Department, Corporate Planning Headquarters; Director of Research & Development Center of JR East Group |
| Executive Officer General Manager of Transport Safety Department, Railway Operations Headquarters | Fumihisa Nishino | Executive Officer General Manager of Transport Safety Department, Railway Operations Headquarters |
| Executive Officer General Manager of Service Quality Reform Department, Railway Operations Headquarters | Takashi Sawamoto | Executive Officer General Manager of Service Quality Reform Department, Railway Operations Headquarters |
| Executive Officer General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters | Takashi Akiyama | Executive Officer General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters |
| Executive Officer General Manager of Facilities Department, Railway Operations Headquarters | Koji Uchida | Executive Officer General Manager of Facilities Department, Railway Operations Headquarters |
| Executive Officer General Manager of Electrical & Signal Network System Department, Railway Operations Headquarters; Director of Signalling System Management Center | Masayuki Matsumoto | Executive Officer General Manager of Electrical & Signal Network System Department, Railway Operations Headquarters; Director of Signalling System Management Center |
| Executive Officer General Manager of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters | Masahiko Nakai | Executive Officer General Manager of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters |
| Executive Officer Deputy Director General of IT & Suica Business Development Headquarters | Akio Shiibashi | Executive Officer Deputy Director General of IT & Suica Business Development Headquarters |
| Executive Officer General Manager of Construction Department | Yasushi Ito | Executive Officer General Manager of Construction Department |
| Executive Officer General Manager of Construction Department; Director of Structural Engineering Center | Tadayoshi Ishibashi | Executive Officer General Manager of Construction Department; Director of Structural Engineering Center |
| Executive Officer General Manager of Finance Department | Yasukazu Yokoyama | Executive Officer General Manager of Finance Department |
| Executive Officer General Manager of Legal Department | Yoshiyuki Kajima | Executive Officer General Manager of Legal Department |
| Executive Officer General Manager of Yokohama Branch Office | Masao Hino | Executive Officer General Manager of Yokohama Branch Office |
| Executive Officer General Manager of Hachioji Branch Office | Hidemi Deguchi | Executive Officer General Manager of Hachioji Branch Office |
| Executive Officer General Manager of Omiya Branch Office | Shoji Tanabe | Executive Officer General Manager of Omiya Branch Office |
| Executive Officer General Manager of Takasaki Branch Office | Yoshimichi Ito | Executive Officer General Manager of Takasaki Branch Office |
| Executive Officer General Manager of Mito Branch Office | Yoshihiro Kumamoto | Executive Officer General Manager of Mito Branch Office |
| Executive Officer General Manager of Chiba Branch Office | Hiroshi Tsubaki | Executive Officer General Manager of Chiba Branch Office |
| Executive Officer General Manager of Morioka Branch Office | Yasushi Fukuda | Executive Officer General Manager of Morioka Branch Office |

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| Executive Officer General Manager of Akita Branch Office | Koichi Kawano | Executive Officer General Manager of Akita Branch Office |
| Executive Officer General Manager of Niigata Branch Office | Kotofusa Takagi | Executive Officer General Manager of Niigata Branch Office |
| Executive Officer General Manager of Nagano Branch Office | Tatsuo Odaka | Director of Technical Center, Research & Development Center of JR East Group |
| Executive Officer General Manager of Shinkansen Transport Department | Akiyoshi Hosokawa | Executive Officer General Manager of Shinkansen Transport Department |