

TRANSLATION

**NOTICE OF RESOLUTIONS ADOPTED AT THE 37TH ORDINARY
GENERAL MEETING OF SHAREHOLDERS
HELD IN TOKYO, JAPAN ON JUNE 20, 2024**

(This is a translation, for information purposes only, of the original Japanese language Notice of Resolutions Adopted at the General Meeting of Shareholders which is placed on the Company's website.)

**EAST JAPAN RAILWAY COMPANY
TOKYO, JAPAN**

TRANSLATION

June 20, 2024

TO OUR SHAREHOLDERS

East Japan Railway Company
2-2, Yoyogi 2-chome
Shibuya-ku, Tokyo
Japan

Yoichi Kise
President and CEO

Notice of Resolutions Adopted at the 37th Ordinary General Meeting of Shareholders

This is to inform you that, at the Company's 37th Ordinary General Meeting of Shareholders held on the date hereof, reports were presented and resolutions were adopted as described below.

Particulars

- Matters reported:
1. Presentation of the Business Report and the Consolidated Financial Statements for the 37th fiscal year from April 1, 2023 through March 31, 2024, and Results of Audit by the Accounting Auditor and the Audit and Supervisory Committee on the Consolidated Financial Statements

The above contents were reported.

2. Presentation of the Non-Consolidated Financial Statements for the 37th fiscal year from April 1, 2023 through March 31, 2024

The above contents were reported.

Matters resolved:

- Agenda Item No. 1: Proposal for Appropriation of Retained Earnings
- Approved as proposed.

- Agenda Item No. 2: Election of eleven (11) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

Approved as proposed.

Agenda Item No. 3: Election of one (1) Director Who Is an Audit and Supervisory Committee Member

Approved as proposed.

Additional Information

The composition of the Board of Directors of the Company after June 20, 2024 is as follows.

Chairman and Director	Yuji Fukasawa
President and Representative Director	Yoichi Kise
Executive Vice President and Representative Director	Katsumi Ise
Executive Vice President and Representative Director	Chiharu Watari
Executive Director	Atsuko Itoh
Executive Director	Harumi Nakagawa
Executive Director	Hideji Uchida
Outside Director	Hiroko Kawamoto
Outside Director	Toshio Iwamoto
Outside Director	Yumiko Noda
Outside Director	Hiroshi Ohashi
Director and Full-time Audit and Supervisory Committee Member/Outside	Takashi Kinoshita
Director and Full-time Audit and Supervisory Committee Member	Masaki Ogata
Director and Audit and Supervisory Committee Member/Outside	Kimitaka Mori
Director and Audit and Supervisory Committee Member/Outside	Hiroshi Koike
Director and Audit and Supervisory Committee Member/Outside	Tomoko Amaya