

(Translation)

May 17, 2012

To whom it may concern:

Company Name: East Japan Railway Company
Name of Representative: Tetsuro Tomita
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
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Notice Regarding Changes in Representative Director, etc.

At its meeting held on May 17, 2012, 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 25th Ordinary General Meeting of Shareholders to be held on June 22, 2012, as described below.

The candidates comprise current Directors other than those who will retire at the conclusion of such Ordinary General Meeting of Shareholders, as well as new Director and Corporate Auditor candidates.

I. Change in Representative Director

1. Reason for change

Change in management associated with retirement due to expiration of term of office

2. Name and brief personal record of Representative Director scheduled to be elected

New position:	Executive Vice President (Representative Director)	
Name:	Yuji Fukasawa	
Date of birth:	November 1, 1954	
Brief personal record:	April 1987	Entered the Company
	June 2006	Director
	June 2008	Executive Director
Number of shares owned:	2,500 shares	

Mr. Yoshiaki Arai, Executive Vice President (Representative Director), is scheduled to retire.

3. Scheduled date of election

June 22, 2012

II. Other changes in Directors and Corporate Auditors

1. Director Candidates

Takashi Sawamoto	(currently Executive Officer and General Manager of Customer Service Quality Reformation Department, Railway Operations Headquarters)
Hidemi Deguchi	(currently Executive Officer and General Manager of Hachioji Branch Office)

2. Retiring Directors

Vice Chairman (Director)	Yoshio Ishida	(to serve as Corporate Auditor of East Japan Railway Company)
Executive Director	Toru Owada	(to serve as President and Representative Director of JR East Retail Net Co., Ltd.)
Executive Director	Shigeru Tanabe	(to serve as President and Representative Director of JR East Building Co., Ltd.)
Director	Kimio Shimizu	(to serve as President and Representative Director of JR Tokyo West Development Co., Ltd.)
Director	Tadami Tsuchiya	

3. Corporate Auditor Candidate

Corporate Auditor	Yoshio Ishida	(currently Vice Chairman (Director))
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4. Retiring Corporate Auditor

Corporate Auditor (part-time)	Kiyomi Harayama
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(Note) After this election, the number of Directors (currently 24) will be 20. There will be no change in the number of Corporate Auditors (5).

Each of the following persons is scheduled to be elected as Representative Director or executive director at the meeting of the Board of Directors to be held after the aforementioned General Meeting of Shareholders.

1. Chairman (Director) scheduled to be elected

Satoshi Seino (currently Chairman (Director))

2. Vice Chairman (Director) scheduled to be elected

Masaki Ogata (currently Vice Chairman (Director))

3. President and CEO (Representative Director) scheduled to be elected

Tetsuro Tomita (currently President and CEO (Representative Director))

4. Executive Vice Presidents (Representative Directors) scheduled to be elected

Tsugio Sekiji (currently Executive Vice President (Representative Director))

Yuji Fukasawa (currently Executive Director)

5. Executive Directors scheduled to be elected

Yoichi Minami (currently Executive Director)

Yasuo Hayashi (currently Executive Director)

Yoshitaka Taura (currently Executive Director)

Naomichi Yagishita (currently Executive Director)

Yuji Morimoto (currently Executive Director)

Tsukasa Haraguchi (currently Executive Director)

Osamu Kawanobe (currently Director)

Toshiro Ichinose (currently Director)

Takashi Sawamoto	(currently Executive Officer and General Manager of Customer Service Quality Reformation Department, Railway Operations Headquarters)
Hidemi Deguchi	(currently Executive Officer and General Manager of Hachioji Branch Office)

Additionally, the following persons will be elected or retire as Executive Officers (Messrs. Takashi Sawamoto and Hidemi Deguchi, who are new Director candidates and will retire as Executive Officers, are not included below).

(New Executive Officers) as of June 22

Executive Officer General Manager of Electrical & Signal Network System Department, Railway Operations Headquarters	Masao Kuroiwa	(currently General Manager of Tokyo Electrical Construction & System Integration Office)
Executive Officer General Manager of Life-style Business Development Headquarters (Large-scale Development Project)	Shinji Ariyama	(currently General Manager of Facilities Department, Railway Operations Headquarters)
Executive Officer General Manager of General Affairs Department	Tadao Maekawa	(currently General Manager of Public Relations Department)
Executive Officer General Manager of Yokohama Branch Office	Tetsushiro Matsuzaki	(currently Life-style Business Development Headquarters (dispatched to JR East Retail Net Co., Ltd.))
Executive Officer General Manager of Hachioji Branch Office	Hiroshi Sato	(currently Executive Director of JR East Mechatronics Co., Ltd.)
Executive Officer General Manager of Omiya Branch Office	Toshihisa Kurita	(currently General Manager of Tokyo Construction Office)
Executive Officer General Manager of Akita Branch Office	Ikuju Asami	(currently General Manager of Life-style Business Development Headquarters (Large-scale Development Project))
Executive Officer General Manager of Niigata Branch Office	Taichiro Sekimori	(currently Life-style Business Development Headquarters (dispatched to GALA YUZAWA Co., Ltd.))

(Retiring Executive Officers) as of June 21

Executive Officer General Manager of Technology Planning Department, Corporate Planning Headquarters Director of Research & Development Center of JR East Group Director of Advanced Railway System Development Center, Research &	Minoru Arai	(to serve as President and Representative Director of Yokohama Station Building Co., Ltd.)
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Development Center of JR East Group

Executive Officer General Manager of Construction Department	Yasushi Ito	(to serve as Director and Senior Executive Officer of Tekken Corporation)
Executive Officer General Manager of Construction Department Director of Structural Engineering Center	Tadayoshi Ishibashi	(to serve as Chairman and Director of JR East Consultants Company)
Executive Officer General Manager of Legal Department	Yoshiyuki Kajima	(to serve as President and Representative Director of JR East Management Service Co., Ltd.)
Executive Officer General Manager of Omiya Branch Office	Shoji Tanabe	(to serve as Senior Executive Director (Representative Director) of NIPPON RIETEC CO., LTD.)
Executive Officer General Manager of Akita Branch Office	Koichi Kawano	(to serve as Vice President and Director of JR East Transportation Service Co., Ltd.)
Executive Officer General Manager of Niigata Branch Office	Kotofusa Takagi	(to serve as President and Representative Director of DAIICHI KENSETSU Co., LTD.)

(Reference material)

Work Responsibilities of Directors

East Japan Railway Company
As of June 22, 2012 (scheduled)

New position	Name	Previous position
Chairman (Director)	Satoshi Seino	Chairman (Director)
Vice Chairman (Director) Technology and Overseas Related Affairs	Masaki Ogata	Vice Chairman (Director) IT, Service Quality and Overseas Cooperation
President and CEO (Representative Director)	Tetsuro Tomita	President and CEO (Representative Director) Director General of Corporate Planning Headquarters
Executive Vice President (Representative Director) Assistant to President	Tsugio Sekiji	Executive Vice President (Representative Director) Assistant to President; Director General of Railway Operations Headquarters
Executive Vice President (Representative Director) Assistant to President	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 Tourism Promotion	Yoichi Minami	Executive Director Tourism Promotion
Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Reconstruction Planning Department, Corporate Planning Headquarters; In charge of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; In charge of Construction Department	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 Director General of IT & Suica Business Development Headquarters; In charge of Public Relations Department; In charge of Legal Department; In charge of General Affairs Department	Yoshitaka Taura	Executive Director Director General of IT & Suica Business Development Headquarters; In charge of Customer Service Quality Reformation Department, Railway Operations Headquarters
Executive Director Director General of 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
Executive Director Director General of Life-style Business Development Headquarters; In charge of Personnel Department; In charge of Health & Welfare Department	Yuji Morimoto	Executive Director Deputy Director General of Life-style Business Development Headquarters
Executive Director Deputy Director General of Railway Operations Headquarters; General Manager of Marketing Department, Railway Operations Headquarters	Tsukasa Haraguchi	Executive Director Deputy Director General of Railway Operations Headquarters; General Manager of Marketing Department, Railway Operations Headquarters
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	Osamu Kawanobe	Director General Manager of General Affairs Department
Executive Director Director General of Corporate Planning Headquarters; In charge of Inquiry & Audit	Toshiro Ichinose	Director General Manager of Personnel Department; Director of JR East General Education Center

Department; In charge of Finance Department		
Executive Director Deputy Director General of Railway Operations Headquarters; General Manager of Technology Planning Department, Corporate Planning Headquarters; Director of Research & Development Center of JR East Group; In charge of Information Systems Planning Department, Corporate Planning Headquarters; In charge of Customer Service Quality Reformation Department, Railway Operations Headquarters	Takashi Sawamoto	Executive Officer General Manager of Customer Service Quality Reformation Department, Railway Operations Headquarters
Executive Director General Manager of Tokyo Branch Office	Hidemi Deguchi	Executive Officer General Manager of Hachioji Branch Office
Director General Manager of Sendai Branch Office	Masayuki Satomi	Director General Manager of Sendai Branch Office
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	Director General Manager of Management 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 22, 2012 (scheduled)

New position	Name	Previous position
Executive Officer General Manager of Reconstruction Planning Department, Corporate Planning Headquarters	Yoshihiro Kumamoto	Executive Officer General Manager of Reconstruction Planning Department, Corporate Planning Headquarters
Executive Officer General Manager of Station Development Planning Department, Corporate Planning Headquarters	Kunihiko Hirano	Executive Officer General Manager of Station Development Planning Department, Corporate Planning Headquarters
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 Transport & Rolling Stock Department, Railway Operations Headquarters	Akiyoshi Hosokawa	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	Masao Kuroiwa	General Manager of Tokyo Electrical Construction & System Integration Office
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; General Manager of Construction Department	Masahiko Nakai	Executive Officer General Manager of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters
Executive Officer Deputy Director General of Life-style Business Development Headquarters	Masao Hino	Executive Officer General Manager of Yokohama Branch Office
Executive Officer General Manager of Life-style Business Development Headquarters (Large-scale Development Project)	Shinji Ariyama	General Manager of Facilities Department, Railway Operations Headquarters
Executive Officer Deputy Director General of IT & Suica Business Development Headquarters	Shinsuke Uriuhara	Executive Officer Deputy Director General of IT & Suica Business Development Headquarters
Executive Officer General Manager of Personnel Department; Director of JR East General Education Center	Yasukazu Yokoyama	Executive Officer General Manager of Finance Department
Executive Officer General Manager of General Affairs Department	Tadao Maekawa	General Manager of Public Relations Department
Executive Officer General Manager of Yokohama Branch Office	Tetsushiro Matsuzaki	Life-style Business Development Headquarters (dispatched to JR East Retail Net Co., Ltd.)
Executive Officer General Manager of Hachioji Branch Office	Hiroshi Sato	Executive Director of JR East Mechatronics Co., Ltd.
Executive Officer General Manager of Omiya Branch Office	Toshihisa Kurita	General Manager of Tokyo Construction Office
Executive Officer General Manager of Takasaki Branch Office	Takashi Eto	Executive Officer General Manager of Takasaki Branch Office
Executive Officer General Manager of Mito Branch Office	Kunihiko Koike	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
Executive Officer General Manager of Akita Branch Office	Ikuju Asami	General Manager of Life-style Business Development Headquarters (Large-scale Development Project)
Executive Officer General Manager of Niigata Branch Office	Taichiro Sekimori	Life-style Business Development Headquarters (dispatched to GALA YUZAWA Co., Ltd.)
Executive Officer General Manager of Nagano Branch Office	Tatsuo Odaka	Executive Officer General Manager of Nagano Branch Office
Executive Officer General Manager of Shinkansen Transport Department	Yasuyuki Nakamura	Executive Officer General Manager of Shinkansen Transport Department