

(Translation)

May 20, 2014

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)
Nagoya Stock Exchange (First Section)
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Notice Regarding Changes in Representative Director, etc.

At its meeting held on May 20, 2014, the Board of Directors made a determination to propose a Representative Director change and nominate Director candidates for election at the 27th Ordinary General Meeting of Shareholders to be held on June 24, 2014, 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 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 position of and other information related to a new Representative Director to be elected and a retiring Representative Director

(New Representative Director)

Name: Naomichi Yagishita
New position: Executive Vice President (Representative Director)
Date of birth: December 6, 1955 (Age: 58)
Brief personal record: April 1987 Entered the Company
June 2008 Director
June 2010 Executive Director
Number of shares owned: 1,500 shares

(Retiring Representative Director)

Name: Tsugio Sekiji
Previous position: Executive Vice President (Representative Director)
*Mr. Tsugio Sekiji is scheduled to serve as President and Representative Director of atré Co., Ltd.

3. Scheduled date of election

June 24, 2014

II. Other changes in Directors

1. Director Candidates

Yasushi Fukuda	(currently Executive Officer and General Manager of Facilities Department, Railway Operations Headquarters)
Takao Nishiyama	(currently Executive Officer and General Manager of International Department, Corporate Planning Headquarters)
Takashi Eto	(currently Executive Officer and General Manager of Takasaki Branch Office)

2. Retiring Directors

Executive Vice President (Representative Director)	Tsugio Sekiji	(to serve as President and Representative Director of atré Co., Ltd.)
Executive Director	Yoshitaka Taura	(to serve as President and Representative Director of JR East Japan Information Systems Company)
Executive Director	Hidemi Deguchi	(to serve as President and Representative Director of JR East Urban Development Corporation)

(Note) There will be no change in the number of Directors (18) after this election.

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

Yuji Fukasawa (currently Executive Vice President (Representative Director))

Naomichi Yagishita (currently Executive Director)

5. Executive Directors scheduled to be elected

Yuji Morimoto (currently Executive Director)

Tsukasa Haraguchi (currently Executive Director)

Osamu Kawanobe (currently Executive Director)

Toshiro Ichinose (currently Executive Director)

Takashi Sawamoto (currently Executive Director)

Masahiko Nakai (currently Executive Director)

Yasuyoshi Umehara (currently Director and Stationmaster of Tokyo Station, Tokyo Branch Office)

Makoto Takahashi (currently Director and General Manager of Management Planning Department, Corporate Planning Headquarters)

Yasushi Fukuda	(currently Executive Officer and General Manager of Facilities Department, Railway Operations Headquarters)
Takao Nishiyama	(currently Executive Officer and General Manager of International Department, Corporate Planning Headquarters)

Additionally, the following persons will be elected or retire as Executive Officers (Messrs. Yasushi Fukuda, Takao Nishiyama and Takashi Eto, who are new Director candidates and will retire as Executive Officers, are not included below).

(New Executive Officers) as of June 24

Executive Officer General Manager of Management Planning Department, Corporate Planning Headquarters	Kiwamu Sakai	(currently General Manager of Finance Department)
Executive Officer General Manager of Investment Planning Department, Corporate Planning Headquarters	Michikazu Mukouyama	(currently General Manager of Investment Planning Department, Corporate Planning Headquarters)
Executive Officer General Manager of Transport Safety Department, Railway Operations Headquarters	Chiharu Watari	(currently General Manager of Transport Safety Department, Railway Operations Headquarters)
Executive Officer General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters	Tomomichi Ota	(currently General Manager of International Department, Corporate Planning Headquarters)
Executive Officer General Manager of Facilities Department, Railway Operations Headquarters	Itsuki Koshiishi	(currently General Manager of Facilities Department, Railway Operations Headquarters)
Executive Officer General Manager of Electrical & Signal Network System Department, Railway Operations Headquarters	Yasuhiro Yamamoto	(currently General Manager of Information Systems Planning Department, Corporate Planning Headquarters)
Executive Officer Deputy Director General of IT & Suica Business Development Headquarters	Shinobu Noguchi	(currently General Manager of IT & Suica Business Development Headquarters)
Executive Officer General Manager of Construction Department; Director of Structural Engineering Center, Construction Department	Shinichiro Nozawa	(currently General Manager of Construction Department)
Executive Officer General Manager of Akita Branch Office	Toshio Shiraishi	(currently Life-style Business Development Headquarters (dispatched to JR East Retail Net Co., Ltd.))
Executive Officer General Manager of Shinkansen Transport Department	Akira Oguri	(currently Manager of Transport & Rolling Stock Division, Tokyo Branch Office)

(Retiring Executive Officers) as of June 23

Executive Officer General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters	Akiyoshi Hosokawa	(to serve as President and Representative Director of Tokyo Monorail Co., Ltd.)
Executive Officer Deputy Director General of IT & Suica Business Development Headquarters	Shinsuke Uriuhara	(to serve as Senior Executive Director of JR East Japan Information Systems Company)
Executive Officer General Manager of Yokohama Branch Office	Tetsushiro Matsuzaki	(to serve as President and Representative Director of JR East Logistics Co., Ltd.)
Executive Officer General Manager of Omiya Branch Office	Toshihisa Kurita	(to serve as Senior Executive Director of JR East Consultants Company)
Executive Officer General Manager of Shinkansen Transport Department	Yasuyuki Nakamura	(to serve as President and Representative Director of JR Bus Tohoku Co., Ltd.)

(Reference material)

Work Responsibilities of Directors

East Japan Railway Company
As of June 24, 2014 (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) Technology and Overseas Related Affairs
President and CEO (Representative Director)	Tetsuro Tomita	President and CEO (Representative Director)
Executive Vice President (Representative Director) Assistant to President	Yuji Fukasawa	Executive Vice President (Representative Director) Assistant to President
Executive Vice President (Representative Director) Assistant to President	Naomichi Yagishita	Executive Director Director General of Railway Operations Headquarters
Executive Director Director General of Corporate Planning Headquarters; In charge of Inquiry & Audit Department; In charge of Finance Department	Yuji Morimoto	Executive Director Director General of Life-style Business Development Headquarters; In charge of Personnel Department; In charge of Health & Welfare Department
Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Marketing Department, Railway Operations Headquarters; Tourism Promotion	Tsukasa Haraguchi	Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Marketing Department, Railway Operations Headquarters; Tourism Promotion
Executive Director Director General of Railway Operations Headquarters	Osamu Kawanobe	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 Director General of Life-style Business Development Headquarters; In charge of Personnel Department; In charge of Health & Welfare Department	Toshiro Ichinose	Executive Director Director General of Corporate Planning Headquarters; In charge of Inquiry & Audit Department; In charge of Finance Department
Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Information Systems Planning Department, Corporate Planning Headquarters; In charge of Technology Planning Department, Corporate Planning Headquarters; In charge of Customer Service Quality Reformation Department, Railway Operations Headquarters	Takashi Sawamoto	Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Information Systems Planning Department, Corporate Planning Headquarters; In charge of Technology Planning Department, Corporate Planning Headquarters; In charge of Customer Service Quality Reformation Department, Railway Operations Headquarters
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	Masahiko Nakai	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
Executive Director General Manager of Tokyo Branch Office	Yasuyoshi Umehara	Director Stationmaster of Tokyo Station, Tokyo Branch Office
Executive Director Director General of IT & Suica Business Development Headquarters; In charge of Public Relations Department; In charge of Legal Department; In charge of Administration Department; In charge of Olympics and Paralympics	Makoto Takahashi	Director General Manager of Management Planning Department, Corporate Planning 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	Yasushi Fukuda	Executive Officer General Manager of Facilities Department, Railway Operations Headquarters
Executive Director In charge of Overseas Related Affairs	Takao Nishiyama	Executive Officer General Manager of International Department, Corporate Planning Headquarters
Director Stationmaster of Tokyo Station, Tokyo Branch Office	Takashi Eto	Executive Officer General Manager of Takasaki Branch Office
Director	Takeshi Sasaki	Director
Director	Tomokazu Hamaguchi	Director

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

East Japan Railway Company
As of June 24, 2014 (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 Deputy Director General of Corporate Planning Headquarters; In charge of Shinagawa Development	Yasukazu Yokoyama	Executive Officer General Manager of Personnel Department; Director of JR East General Education Center
Executive Officer General Manager of Shinagawa and Large-scale Developments Department, Corporate Planning Headquarters	Shinji Ariyama	Executive Officer General Manager of Life-style Business Development Headquarters
Executive Officer General Manager of Management Planning Department, Corporate Planning Headquarters	Kiwamu Sakai	General Manager of Finance Department
Executive Officer General Manager of Investment Planning Department, Corporate Planning Headquarters	Michikazu Mukouyama	General Manager of Investment 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	Tatsuo Odaka	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	Chiharu Watari	General Manager of Transport Safety Department, Railway Operations Headquarters
Executive Officer General Manager of Marketing Department, Railway Operations Headquarters	Ryoji Akaishi	Executive Officer General Manager of Marketing Department, Railway Operations Headquarters
Executive Officer General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters	Tomomichi Ota	General Manager of International Department, Corporate Planning Headquarters
Executive Officer General Manager of Facilities Department, Railway Operations Headquarters	Itsuki Koshiishi	General Manager of Facilities Department, Railway Operations Headquarters
Executive Officer General Manager of Electrical & Signal Network System Department, Railway Operations Headquarters	Yasuhiro Yamamoto	General Manager of Information Systems Planning Department, Corporate Planning Headquarters
Executive Officer General Manager of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; General Manager of Construction Department	Shinichi Fujimori	Executive Officer General Manager of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; General Manager of Construction Department
Executive Officer Deputy Director General of Life-style Business Development Headquarters	Masao Hino	Executive Officer Deputy Director General of Life-style Business Development Headquarters
Executive Officer General Manager of Life-style Business Development Headquarters	Kenichiro Arai	Executive Officer General Manager of Life-style Business Development Headquarters
Executive Officer Deputy Director General of IT & Suica Business Development Headquarters	Shinobu Noguchi	General Manager of IT & Suica Business Development Headquarters
Executive Officer General Manager of Construction Department; Director of Structural Engineering Center, Construction Department	Shinichiro Nozawa	General Manager of Construction Department
Executive Officer General Manager of Administration Department	Tadao Maekawa	Executive Officer General Manager of Administration Department

Executive Officer General Manager of Yokohama Branch Office	Kunihiko Hirano	Executive Officer General Manager of Station Development Planning Department, Corporate Planning Headquarters
Executive Officer General Manager of Hachioji Branch Office	Hiroshi Sato	Executive Officer General Manager of Hachioji Branch Office
Executive Officer General Manager of Omiya Branch Office	Ikuju Asami	Executive Officer General Manager of Akita Branch Office
Executive Officer General Manager of Takasaki Branch Office	Masao Kuroiwa	Executive Officer General Manager of Electrical & Signal Network System Department, Railway Operations Headquarters
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	Akihiko Ishikawa	Executive Officer General Manager of Chiba Branch Office
Executive Officer General Manager of Sendai Branch Office	Shigeru Matsuki	Executive Officer General Manager of Sendai Branch Office
Executive Officer General Manager of Morioka Branch Office	Seiji Shima	Executive Officer General Manager of Morioka Branch Office
Executive Officer General Manager of Akita Branch Office	Toshio Shiraishi	Life-style Business Development Headquarters (dispatched to JR East Retail Net Co., Ltd.)
Executive Officer General Manager of Niigata Branch Office	Taichiro Sekimori	Executive Officer General Manager of Niigata Branch Office
Executive Officer General Manager of Nagano Branch Office	Koji Uchida	Executive Officer General Manager of Nagano Branch Office
Executive Officer General Manager of Shinkansen Transport Department	Akira Oguri	Manager of Transport & Rolling Stock Division, Tokyo Branch Office

(Note) As a result of an organizational change effective as of July 1, 2014, an executive officer's position will change as described below.

New position	Name	Previous position
Executive Officer Director of Structural Engineering Center	Shinichiro Nozawa	Executive Officer General Manager of Construction Department; Director of Structural Engineering Center, Construction Department