

Board of Directors and Corporate Auditors

(As of June 2004)



Masatake Matsuda
Chairman



Yoshio Ishida
Vice Chairman



Mutsutake Otsuka
President and CEO



Satoshi Seino
Executive Vice President
Corporate Planning Headquarters



Makoto Natsume
Executive Vice President
Life-Style Business Development
Headquarters



Nobuyuki Hashiguchi
Executive Vice President
Railway Operations Headquarters

CHAIRMAN

Masatake Matsuda

VICE CHAIRMAN

Yoshio Ishida
Technology and Overseas Related Affairs

PRESIDENT AND CEO

Mutsutake Otsuka*

EXECUTIVE VICE PRESIDENTS

Satoshi Seino*
Corporate Planning Headquarters

Makoto Natsume*
*Life-Style Business Development
Headquarters*

Nobuyuki Hashiguchi*
Railway Operations Headquarters

EXECUTIVE DIRECTORS

Hiroshi Okawa
Tokyo Branch Office

Tetsujiro Tani
*Public Relations Department;
Legal Department;
Administration Department*

Yoshiaki Arai
*Life-Style Business Development
Headquarters*

Nobuyuki Sasaki
*Inquiry & Audit Department;
Personnel Department;
Health & Welfare Department*

Tetsuro Tomita
CFO
*Corporate Planning Headquarters;
Finance Department*

Masanori Tanaka
*Technology Planning Department;
Corporate Planning Headquarters;
Construction Department;
Research & Development Center of JR East Group*

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

Masahiko Ogura
*Railway Operations Headquarters;
Transport Safety Department;
Railway Operations Headquarters;
Facilities Department;
Railway Operations Headquarters*

DIRECTORS

Toru Sekine
Tokyo Station

Shunichi Suzuki
Sendai Branch Office

Yoichi Minami
*Marketing Department;
Railway Operations Headquarters*

Kazuyuki Kogure
*Management Administration Department;
Corporate Planning Headquarters*

Katsumi Asai
*Personnel Department;
JR East General Education Center*

Koichi Sasaki
*Facilities Department;
Railway Operations Headquarters*

Tsugio Sekiji
*Transport & Rolling Stock Department,
Railway Operations Headquarters*

Shoichiro Yoshida**
*(Chairman of the Board & CEO,
Nikon Corporation)*

Takeshi Inoo**

FULL-TIME CORPORATE AUDITORS

Toshiaki Omori***

Jiro Bando***

CORPORATE AUDITORS

Kiyoshi Uetani***
(Attorney)

Tsutoo Matsumoto***
(Certified Public Accountant)

Shinobu Hasegawa

* Representative director

** Outside corporate director

*** Outside corporate auditor