

Board of Directors and Corporate Auditors

(As of July 2005)



MASATAKE MATSUDA
Chairman



YOSHIO ISHIDA
Vice Chairman



MUTSUTAKE OTSUKA
President and CEO



SATOSHI SEINO
Executive Vice President
Corporate Planning Headquarters



NOBUYUKI HASHIGUCHI
Executive Vice President
Railway Operations Headquarters



NOBUYUKI SASAKI
Executive Vice President
Life-Style Business Development Headquarters

CHAIRMAN

Masatake Matsuda

VICE CHAIRMAN

Yoshio Ishida

Technology and Overseas Related Affairs

PRESIDENT AND CEO

Mutsutake Otsuka*1

EXECUTIVE VICE PRESIDENTS

Satoshi Seino*1

Corporate Planning Headquarters

IT Business Development Headquarters

Nobuyuki Hashiguchi*1

Railway Operations Headquarters

Nobuyuki Sasaki*1

*Life-Style Business Development
Headquarters*

EXECUTIVE DIRECTORS

Tetsujiro Tani

Public Relations Department;

Legal Department;

Administration Department

Yoshiaki Arai

*Life-Style Business Development
Headquarters*

Tetsuro Tomita

Corporate Planning Headquarters;

Personnel Department;

Health & Welfare 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;

Customer Service Department,

Railway Operations Headquarters;

Suica System Department,

Railway Operations Headquarters;

Transport & Rolling Stock Department,

Railway Operations Headquarters

Masahiko Ogura

Railway Operations Headquarters;

Transport Safety Department,

Railway Operations Headquarters;

Facilities Department,

Railway Operations Headquarters

Kazuyuki Kogure

CFO

Inquiry & Audit Department;

Finance Department

DIRECTORS

Toru Sekine

Tokyo Station

Shunichi Suzuki

Sendai Branch Office

Yoichi Minami

IT Business Development 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

Hiroshi Sawada

Marketing Department,

Railway Operations Headquarters

Hiroyuki Nakamura

Tokyo Branch Office

Toru Owada

Management Planning Department,

Corporate Planning Headquarters

Shoichiro Yoshida*2

Takeshi Inoo*2

FULL-TIME CORPORATE AUDITORS

Toshiaki Omori*3

Jiro Bando*3

CORPORATE AUDITORS

Kiyoshi Uetani*3

(Attorney)

Tsutoo Matsumoto*3

(Certified Public Accountant)

Shinobu Hasegawa

*1 Representative director

*2 Outside corporate director

*3 Outside corporate auditor