Board of Directors and Corporate Auditors

(As of July 2007)



Mutsutake Otsuka Chairman



Yoshio Ishida Vice Chairman



Satoshi Seino President and CEO



Nobuyuki Hashiguchi Executive Vice President Railway Operations Headquarters Construction Department



Nobuyuki Sasaki Executive Vice President Life-style Business Development Headquarters



Tetsujiro Tani Executive Vice President Corporate Planning Headquarters

CHAIRMANMutsutake Otsuka

VICE CHAIRMAN
Yoshio Ishida
Technology and Overseas Related
Affairs

PRESIDENT AND CEO Satoshi Seino*1

EXECUTIVE VICE PRESIDENTS

Nobuyuki Hashiguchi*¹ Railway Operations Headquarters; Construction Department

Nobuyuki Sasaki*1 Life-style Business Development Headquarters

Tetsujiro Tani*¹ Corporate Planning Headquarters

EXECUTIVE DIRECTORS

Yoshiaki Arai Life-style Business Development Headquarters

Tetsuro Tomita Corporate Planning Headquarters; Personnel Department; Health & Welfare Department Masaki Ogata

IT & Suica Business Development Headquarters;

Railway Operations Headquarters; Transport Safety Department, Railway Operations Headquarters; Transport & Rolling Stock Department,

Railway Operations Headquarters

Masahiko Ogura

Railway Operations Headquarters; Technology Planning Department, Corporate Planning Headquarters; Facilities Department,

Railway Operations Headquarters; Electrical & Signal Network System Department, Railway Operations Headquarters;

Research & Development Center of JR East Group

Kazuyuki Kogure CFO

Public Relations Department; Finance Department; Legal Department; Administration Department

Yoichi Minami Railway Operations Headquarters; Inquiry & Audit Department; Marketing Department, Railway Operations Headquarters; Customer Service Department, Railway Operations Headquarters

Hiroyuki Nakamura Tokyo Branch Office

DIRECTORS

Katsumi Asai Life-style Business Development Headquarters

Tsugio Sekiji Transport & Rolling Stock Department, Railway Operations Headquarters

Toru Owada Management Planning Department, Corporate Planning Headquarters

Seiichiro Oi Facilities Department, Railway Operations Headquarters

Yoshitaka Taura Sendai Branch Office

Yuji Fukasawa Personnel Department; JR East General Education Center Isao Iwasaki Tokyo Station

Yasuo Hayashi Construction Department

Shigeru Tanabe Marketing Department, Railway Operations Headquarters

Yuji Morimoto

Administration Department

Takeshi Inoo*2

Takeshi Sasaki*2

FULL-TIME CORPORATE AUDITORS Toshiaki Omori*3

Jiro Bando^{⋆3}

CORPORATE AUDITORS
Kiyoshi Uetani⁻³
(Attorney)

Tsutoo Matsumoto*3 (Certified Public Accountant)

Kiyomi Harayama

- *1 Representative director
- *2 Outside corporate director *3 Outside corporate auditor