

Board of Directors and Corporate Auditors

As of June 23, 2016



Satoshi Seino

Chairman
Number of Company shares owned: 12,600 shares

Brief Personal Record, Position, and Business in Charge

Apr. 1970 Entered Japanese National Railways
Apr. 1987 Entered the Company
Jun. 1991 General Manager of Administration Department
May 1992 General Manager of Finance Department
Jan. 1994 General Manager of Personnel Department
Jun. 1996 Director and General Manager of Personnel Department and Human Resources Development Department
Jun. 1997 Director and General Manager of Personnel Department
Jun. 2000 Executive Director
Jun. 2002 Executive Vice President and Representative Director and Director General of Corporate Planning Headquarters
Apr. 2006 President and Representative Director
Apr. 2012 Chairman and Director (continuing to the present)



Masaki Ogata

Vice Chairman, Technology and Overseas Related Affairs
Number of Company shares owned: 7,900 shares

Brief Personal Record, Position, and Business in Charge

Apr. 1974 Entered Japanese National Railways
Apr. 1987 Entered the Company
Jun. 1998 General Manager of Transport Safety Department, Railway Operations Headquarters
Jun. 2000 General Manager of Public Relations Department
Jun. 2002 Director and General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters
Jun. 2004 Executive Director and Deputy Director General of Railway Operations Headquarters
Jun. 2006 Executive Director and Director General of IT Business Development Headquarters and Deputy Director General of Railway Operations Headquarters
Jul. 2007 Executive Director and Director General of IT & Suica Business Development Headquarters and Deputy Director General of Railway Operations Headquarters

Jun. 2008 Executive Vice President and Representative Director and Director General of Railway Operations Headquarters; Director General of IT & Suica Business Development Headquarters
Jun. 2009 Executive Vice President and Representative Director and Director General of Railway Operations Headquarters
Jun. 2010 Executive Vice President and Representative Director
Jun. 2011 Vice Chairman and Director
Jun. 2012 Vice Chairman and Director, Technology and Overseas Related Affairs (continuing to the present)



Tetsuro Tomita*¹

President and CEO
Number of Company shares owned: 7,900 shares

Brief Personal Record, Position, and Business in Charge

Apr. 1974 Entered Japanese National Railways
Apr. 1987 Entered the Company
Jun. 1998 General Manager of Life-Style Business Development Headquarters
Jun. 2000 Director and General Manager of Management Administration Department, Corporate Planning Headquarters
Jun. 2003 Executive Director and Deputy Director General of Corporate Planning Headquarters
Jul. 2004 Executive Director and Deputy Director General of Corporate Planning Headquarters and General Manager of IT Business Development, Corporate Planning Headquarters
Jun. 2005 Executive Director and Deputy Director General of Corporate Planning Headquarters
Jun. 2008 Executive Vice President and Representative Director and Director General of Life-Style Business Development Headquarters
Jun. 2009 Executive Vice President and Representative Director and Director General of Corporate Planning Headquarters
Apr. 2012 President and Representative Director and Director General of Corporate Planning Headquarters
Jun. 2012 President and Representative Director (continuing to the present)



Yuji Fukasawa*¹

Executive Vice President
Assistant to President; In charge of Indian High-Speed Railway Project
Number of Company shares owned: 4,500 shares

Brief Personal Record, Position, and Business in Charge

Apr. 1978 Entered Japanese National Railways
Apr. 1987 Entered the Company
Jun. 2003 General Manager of Investment Planning Department, Corporate Planning Headquarters
Jun. 2006 Director and General Manager of Personnel Department and Director of JR East General Education Center
Jun. 2008 Executive Director
Jun. 2012 Executive Vice President and Representative Director
Jun. 2016 Executive Vice President and Representative Director Assistant to President; In charge of Indian High-Speed Railway Project (continuing to the present)



Osamu Kawanobe*¹

Executive Vice President
Assistant to President; Director General of Railway Operations Headquarters
Number of Company shares owned: 3,500 shares

Brief Personal Record, Position, and Business in Charge

Apr. 1979 Entered Japanese National Railways
Apr. 1987 Entered the Company
Jul. 2005 General Manager of Public Relations Department
Jun. 2008 Director and General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters
Jun. 2010 Director and General Manager of Administration Department
Jun. 2012 Executive Director and Deputy Director General of Railway Operations Headquarters
Jun. 2014 Executive Director and Director General of Railway Operations Headquarters
Jun. 2016 Executive Vice President and Representative Director Assistant to President; Director General of Railway Operations Headquarters (continuing to the present)

Executive Directors



Yuji Morimoto

Director General of Corporate Planning Headquarters;
In charge of Inquiry & Audit Department;
In charge of Finance Department;
In charge of Tourism Strategy
Number of Company shares owned: 5,500 shares



Toshiro Ichinose

Director General of Life-Style Business
Development Headquarters;
In charge of Customer Service Quality Reformation
Department, Railway Operations Headquarters
Number of Company shares owned: 5,300 shares



Masahiko Nakai

Deputy Director General of Railway Operations
Headquarters;
In charge of Shinanogawa Power Station Improvement
Department, Railway Operations Headquarters;
In charge of Construction Department;
In charge of Indian High-Speed Railway Project
Number of Company shares owned: 3,400 shares



Takao Nishiyama

In charge of Overseas Related Affairs
Number of Company shares owned: 3,400 shares



Masao Hino

Deputy Director General of
Railway Operations Headquarters;
In charge of Marketing Department,
Railway Operations Headquarters;
In charge of Tourism Promotion;
In charge of Olympic and Paralympic Games*
Number of Company shares owned: 800 shares



Tadao Maekawa

General Manager of Tokyo Branch Office
Number of Company shares owned: 4,800 shares



Akihiko Ishikawa

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 Administration Department
Number of Company shares owned: 1,000 shares

Directors



Takashi Eto

Stationmaster of Tokyo Station, Tokyo Branch Office
Number of Company shares owned: 1,400 shares



Tomokazu Hamaguchi*²

Number of Company shares owned: 1,100 shares



Motoshige Itoh*²

Number of Company shares owned: 0 shares



Reiko Amano*²

Number of Company shares owned: 0 shares

Full-Time Corporate Auditors

Shigeo Hoshino*³

Hajime Higashikawa*³

Corporate Auditors

Toshiaki Yamaguchi*³

(Certified Public Accountant)

Yoshio Ishida*³

Seishi Kanetsuki*³

*¹ Representative director

*² Outside corporate director

*³ Outside corporate auditor

* East Japan Railway Company is an Official Passenger Rail Transportation Services Partner of the Tokyo 2020 Olympic and Paralympic Games.