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)

Contact Person: Akira Yakushi

General Manager, Public Relations Department

Tel: +81-3-5334-1300

Notice Regarding Changes in Directors and Corporate Auditors, etc.

The board of directors of East Japan Railway Company resolved at its meeting held on May 19, 2015, to propose changes in Directors and Corporate Auditors and nominate Corporate Auditor candidates for election at the 28th Ordinary General Meeting of Shareholders to be held on June 23, 2015, as described below.

The relevant resolutions are expected to be adopted at the 28th Ordinary General Meeting of Shareholders.

### 1. Retiring Directors

Executive Director Tsukasa Haraguchi (to serve as Vice President and Representative

Director of East Japan Marketing &

Communications, Inc.)

Executive Director Takashi Sawamoto (to serve as President and Representative Director

of JR East Facility Management Co., Ltd.)

### 2. Corporate Auditor Candidates to be Reelected

Corporate Auditor Shigeo Hoshino
Corporate Auditor Hajime Higashikawa

Corporate Auditor Yoshio Ishida

Mr. Shigeo Hoshino and Mr. Hajime Higashikawa are outside Corporate Auditor candidates.

Additionally, the following persons will be elected or retire as Executive Officers.

(New Senior Executive Officers) as of June 23, 2015

Senior Executive Officer

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Masao Hino

(currently Executive Officer;

Deputy Director General of Railway

Deputy Director General of

Operations Headquarters;

Life-style Business

In charge of Marketing Department,

Development Headquarters)

Railway Operations Headquarters;

**Tourism Promotion** 

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Senior Executive Officer

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** 

Tadao Maekawa

(currently Executive Officer;

General Manager of

Administration Department)

(New Executive Officers) as of June 23, 2015

**Executive Officer** Katsumi Ise (currently General Manager of

General Manager of Investment Facilities Department, Railway Operations Headquarters\*) Planning Department, Corporate

Planning Headquarters

**Executive Officer** Atsushi Yokoyama (currently Director of Technical

General Manager of Technology Center, Research &

Planning Department, Corporate Development Center of JR East

Planning Headquarters:

Executive Director of Research & Development Center of JR East Group

**Executive Officer** Tetsushiro Matsuzaki (currently President and

General Manager of Life-style Representative Director of JR **Business Development Headquarters** East Logistics Co., Ltd.)

**Executive Officer** Yoichi Kise

General Manager of Personnel Personnel Department; Director Department

of JR East General Education

Center)

Group)

**Executive Officer** Mikio Uchida (currently General Manager of

General Manager of Hachioji Branch Inquiry & Audit Department)

Office

Office

**Executive Officer** Mikiko Sakamoto (currently General Manager of

General Manager of Omiya Branch Customer Service Quality Reformation Department, Railway Operations

Headquarters)

**Executive Officer** Toshinori Hazuma (currently General Manager of

General Manager of Niigata Branch Life-style Business

Development Headquarters) Office

**Executive Officer** Masatoshi Kawai (currently Transport & Rolling

General Manager of Nagano Branch Stock Department, Railway Operations Headquarters (JR Office

Chiba Railway Services Co.,

(currently General Manager of

Ltd.))

<sup>\*</sup> To be reassigned as General Manager of Investment Planning Department, Corporate Planning Headquarters as of June 1, 2015.

# (Retiring Executive Officers) as of June 22, 2015

Executive Officer General Manager of Technology Planning Department, Corporate Planning Headquarters; Executive Director of Research & Development Center of JR East Group	Tatsuo Odaka	(to serve as Director and Senior Executive Officer of TOTETSU KOGYO CO., LTD.)
Executive Officer General Manager of Hachioji Branch Office	Hiroshi Sato	(to serve as Senior Executive Director of JR East Rail Car Technology & Maintenance Co., Ltd.)
Executive Officer General Manager of Niigata Branch Office	Taichiro Sekimori	(to serve as Vice President and Director of Tokky Co., Ltd.)
Executive Officer General Manager of Nagano Branch Office	Koji Uchida	(to serve as President and Representative Director of SENKEN CO., LTD.)

# (Reference material)

**Work Responsibilities of Directors**East Japan Railway Company
As of June 23, 2015 (scheduled)

New position	Name	Previous position
Chairman (Director)	Satoshi Seino	Chairman (Director)
Vice Chairman (Director)	Masaki Ogata	Vice Chairman (Director)
	Masaki Ogata	
Technology and Overseas Related Affairs	Tetsuro Tomita	Technology and Overseas Related Affairs  Provident and CEO (Representative Director)
President and CEO (Representative Director)		President and CEO (Representative Director)
Executive Vice President (Representative	Yuji Fukasawa	Executive Vice President (Representative
Director)		Director)
Assistant to President; In charge of Corporate		Assistant to President
Planning Headquarters; In charge of Life-style		
Business Development Headquarters	NT 1137 114	E d' W D '1 d'D
Executive Vice President (Representative	Naomichi Yagishita	Executive Vice President (Representative
Director)		Director)
Assistant to President; In charge of Railway		Assistant to President
Operations Headquarters; In charge of IT &		
Suica Business Development Headquarters	77 76	T
Executive Director	Yuji Morimoto	Executive Director
Director General of Corporate Planning		Director General of Corporate Planning
Headquarters; In charge of Inquiry & Audit		Headquarters; In charge of Inquiry & Audit
Department; In charge of Finance Department		Department; In charge of Finance Department
Executive Director	Osamu Kawanobe	Executive Director
Director General of Railway Operations		Director General of Railway Operations
Headquarters		Headquarters
Executive Director	Toshiro Ichinose	Executive Director
Director General of Life-style Business		Director General of Life-style Business
Development Headquarters; In charge of		Development Headquarters; In charge of
Personnel Department; In charge of Health &		Personnel Department; In charge of Health &
Welfare Department		Welfare Department
Executive Director	Masahiko Nakai	Executive Director
Deputy Director General of Railway Operations		Deputy Director General of Railway Operations
Headquarters; In charge of Reconstruction		Headquarters; In charge of Reconstruction
Planning Department, Corporate Planning		Planning Department, Corporate Planning
Headquarters; In charge of Shinanogawa Power		Headquarters; In charge of Shinanogawa Power
Station Improvement Department, Railway		Station Improvement Department, Railway
Operations Headquarters; In charge of		Operations Headquarters; In charge of
Construction Department		Construction Department
Executive Director	Yasuyoshi Umehara	Executive Director
General Manager of Tokyo Branch Office		General Manager of Tokyo Branch Office
Executive Director	Makoto Takahashi	Executive Director
Director General of IT & Suica Business		Director General of IT & Suica Business
Development Headquarters; In charge of Public		Development Headquarters; In charge of Public
Relations Department; In charge of Legal		Relations Department; In charge of Legal
Department; In charge of Administration		Department; In charge of Administration
Department; In charge of Olympics and		Department; In charge of Olympics and
Paralympics		Paralympics
Executive Director	Yasushi Fukuda	Executive Director
Deputy Director General of Railway Operations		Deputy Director General of Railway Operations
Headquarters; In charge of Facilities		Headquarters; In charge of Facilities
Department, Railway Operations Headquarters;		Department, Railway Operations Headquarters;
In charge of Electrical & Signal Network		In charge of Electrical & Signal Network
System Department, Railway Operations		System Department, Railway Operations
Headquarters		Headquarters
Executive Director	Takao Nishiyama	Executive Director
In charge of Overseas Related Affairs	<u> </u>	In charge of Overseas Related Affairs
Director	Takashi Eto	Director
Stationmaster of Tokyo Station, Tokyo		Stationmaster of Tokyo Station, Tokyo
Branch Office		Branch Office
Director	Takeshi Sasaki	Director
Director	Tomokazu Hamaguchi	Director

## (Reference)

**Work Responsibilities of Executive Officers**East Japan Railway Company
As of June 23, 2015 (scheduled)

New position	Name	Previous position
Senior Executive Officer	Yoshihiro Kumamoto	Senior Executive Officer
Deputy Director General of Corporate Planning		Deputy Director General of Corporate Planning
Headquarters; In charge of Reconstruction		Headquarters; In charge of Reconstruction
Planning; In charge of Shinagawa Development		Planning; In charge of Shinagawa Development
Senior Executive Officer	Yasukazu Yokoyama	Senior Executive Officer
Deputy Director General of Corporate Planning	Tasukazu Tokoyama	Deputy Director General of Corporate Planning
Headquarters; In charge of Shinagawa		Headquarters; In charge of Shinagawa
Development; In charge of Regional		Development; In charge of Regional
Revitalization; In charge of Tourism Strategy		Revitalization; In charge of Tourism Strategy
Senior Executive Officer	Masao Hino	Executive Officer
	Masao Hillo	
Deputy Director General of Railway Operations		Deputy Director General of Life-style Business
Headquarters; In charge of Marketing		Development Headquarters
Department, Railway Operations Headquarters;		
Tourism Promotion	T. 1. 16. 1	E d OCC
Senior Executive Officer	Tadao Maekawa	Executive Officer
Deputy Director General of Railway Operations		General Manager of Administration Department
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 Officer	Shinji Ariyama	Executive Officer
General Manager of Shinagawa and Large-scale		General Manager of Shinagawa and Large-scale
Developments Department, Corporate Planning		Developments Department, Corporate Planning
Headquarters		Headquarters
Executive Officer	Kiwamu Sakai	Executive Officer
General Manager of Management Planning		General Manager of Management Planning
Department, Corporate Planning Headquarters		Department, Corporate Planning Headquarters
Executive Officer	Katsumi Ise	General Manager of Investment Planning
General Manager of Investment Planning		Department, Corporate Planning Headquarters
Department, Corporate Planning Headquarters		
Executive Officer	Atsushi Yokoyama	Director of Technical Center, Research &
General Manager of Technology Planning	J	Development Center of JR East Group
Department, Corporate Planning Headquarters;		
Executive Director of Research & Development		
Center of JR East Group		
Executive Officer	Chiharu Watari	Executive Officer
General Manager of Transport Safety		General Manager of Transport Safety
Department, Railway Operations Headquarters		Department, Railway Operations Headquarters
Executive Officer	Ryoji Akaishi	Executive Officer
General Manager of Marketing Department,	Tyoji / Kaisili	General Manager of Marketing Department,
Railway Operations Headquarters		Railway Operations Headquarters
Executive Officer	Tomomichi Ota	Executive Officer
General Manager of Transport & Rolling Stock	Tomonnem Ota	General Manager of Transport & Rolling Stock
Department, Railway Operations Headquarters	IAI-: IZI-: 1 '	Department, Railway Operations Headquarters
Executive Officer	Itsuki Koshiishi	Executive Officer
General Manager of Facilities Department,		General Manager of Facilities Department,
Railway Operations Headquarters	77 11 77	Railway Operations Headquarters
Executive Officer	Yasuhiro Yamamoto	Executive Officer
General Manager of Electrical & Signal		General Manager of Electrical & Signal
Network System Department, Railway Operations Headquarters		Network System Department, Railway
		Operations Headquarters

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Executive Officer	Ikuju Asami	Executive Officer
General Manager of Shinanogawa Power		General Manager of Omiya Branch Office
Station Improvement Department, Railway		
Operations Headquarters; General Manager of		
Construction Department		
Executive Officer	Kenichiro Arai	Executive Officer
Deputy Director General of Life-style Business		General Manager of Life-style Business
Development Headquarters		Development Headquarters
Executive Officer	Tetsushiro Matsuzaki	President and Representative Director of JR
General Manager of Life-style Business	100000000000000000000000000000000000000	East Logistics Co., Ltd.
Development Headquarters		East Eogistics Co., Etc.
Executive Officer	Shinobu Noguchi	Executive Officer
Deputy Director General of IT & Suica Business	Simiobu Noguciii	Deputy Director General of IT & Suica Business
Development Headquarters		Development Headquarters
Executive Officer	Yoichi Kise	
	YOICHI KISE	General Manager of Personnel Department;
General Manager of Personnel Department		Director of JR East General Education Center
Executive Officer	Kunihiko Koike	Executive Officer
In charge of Personnel Department Business		General Manager of Mito Branch Office
Renovation Project; Director of JR East General		
Education Center		
Executive Officer	Akihiko Ishikawa	Executive Officer
General Manager of Administration Department		General Manager of Chiba Branch Office
Executive Officer	Shinichiro Nozawa	Executive Officer
Director of Structural Engineering Center		Director of Structural Engineering Center
Executive Officer	Kunihiko Hirano	Executive Officer
General Manager of Yokohama Branch Office		General Manager of Yokohama Branch Office
Executive Officer	Mikio Uchida	General Manager of Inquiry & Audit
General Manager of Hachioji Branch Office	Windo Cemaa	Department Department
Executive Officer	Mikiko Sakamoto	General Manager of Customer Service Quality
General Manager of Omiya Branch Office	WIKIKO Sakamoto	Reformation Department, Railway Operations
General Manager of Office		Headquarters
Executive Officer	Masao Kuroiwa	Executive Officer
	Masao Kuroiwa	
General Manager of Takasaki Branch Office	26.1.1	General Manager of Takasaki Branch Office
Executive Officer	Michikazu Mukouyama	Executive Officer
General Manager of Mito Branch Office		General Manager of Investment Planning
		Department, Corporate Planning Headquarters
Executive Officer	Shinichi Fujimori	Executive Officer
General Manager of Chiba Branch Office		General Manager of Shinanogawa Power
		Station Improvement Department, Railway
		Operations Headquarters; General Manager of
		Construction Department
Executive Officer	Shigeru Matsuki	Executive Officer
General Manager of Sendai Branch Office		General Manager of Sendai Branch Office
Executive Officer	Seiji Shima	Executive Officer
General Manager of Morioka Branch Office	<b>J</b>	General Manager of Morioka Branch Office
Executive Officer	Toshio Shiraishi	Executive Officer
General Manager of Akita Branch Office	200mo Simusin	General Manager of Akita Branch Office
Executive Officer	Toshinori Hazuma	General Manager of Life-style Business
General Manager of Niigata Branch Office	TOSHIHOH HAZUHA	Development Headquarters
	Magataghi V	
Executive Officer	Masatoshi Kawai	Transport & Rolling Stock Department, Railway
General Manager of Nagano Branch Office		Operations Headquarters (JR Chiba Railway
		Services Co., Ltd.)
Executive Officer	Akira Oguri	Executive Officer
General Manager of Shinkansen Transport		General Manager of Shinkansen Transport
Department		Department

(Note) Effective as of June 1, 2015, a change of position will be made as described below.

New position	Name	Previous position
General Manager of Investment Planning	Katsumi Ise	General Manager of Facilities Department,
Department, Corporate Planning Headquarters		Railway Operations Headquarters