

(Translation)

May 22, 2015

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)
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Notice Regarding Addition of New Director Candidate

At the meeting of the board of directors of East Japan Railway Company (the “Company”) held on May 19, 2015, Mr. Motoshige Itoh, Professor of the University of Tokyo, Graduate School of Economics, had been informally selected as a new Director candidate (outside Director). As the University of Tokyo has approved Mr. Itoh’s nomination as a Director of the Company, we hereby announce the following additional Director candidate for election at the 28th Ordinary General Meeting of Shareholders to be held on June 23, 2015, in addition to the Director and Corporate Auditor candidates announced in the “Notice Regarding Changes in Directors and Corporate Auditors, etc.” released on May 19, 2015.

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

1. New Director Candidate

Motoshige Itoh (currently Professor of the University of Tokyo, Graduate School of Economics)

(Note) In the “Notice Regarding Changes in Directors and Corporate Auditors, etc.” released on May 19, 2015, retirement of two Directors was announced. As a result of the addition of this new Director candidate, the number of Directors (currently 18) will be 17 at the conclusion of the 28th Ordinary General Meeting of Shareholders.

(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) Technology and Overseas Related Affairs	Masaki Ogata	Vice Chairman (Director) Technology and Overseas Related Affairs
President and CEO (Representative Director)	Tetsuro Tomita	President and CEO (Representative Director)
Executive Vice President (Representative Director) Assistant to President; In charge of Corporate Planning Headquarters; In charge of Life-style Business Development Headquarters	Yuji Fukasawa	Executive Vice President (Representative Director) Assistant to President
Executive Vice President (Representative Director) Assistant to President; In charge of Railway Operations Headquarters; In charge of IT & Suica Business Development Headquarters	Naomichi Yagishita	Executive Vice President (Representative Director) Assistant to President
Executive Director Director General of Corporate Planning Headquarters; In charge of Inquiry & Audit Department; In charge of Finance Department	Yuji Morimoto	Executive Director Director General of Corporate Planning Headquarters; In charge of Inquiry & Audit Department; In charge of Finance Department
Executive Director Director General of Railway Operations Headquarters	Osamu Kawanobe	Executive Director Director General of Railway Operations Headquarters
Executive Director Director General of Life-style Business Development Headquarters; In charge of Personnel Department; In charge of Health & Welfare Department	Toshiro Ichinose	Executive Director Director General of Life-style Business Development Headquarters; In charge of Personnel Department; In charge of Health & Welfare Department
Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Reconstruction Planning Department, Corporate Planning Headquarters; In charge of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; In charge of Construction Department	Masahiko Nakai	Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Reconstruction Planning Department, Corporate Planning Headquarters; In charge of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; In charge of Construction Department
Executive Director General Manager of Tokyo Branch Office	Yasuyoshi Umehara	Executive Director General Manager of Tokyo Branch Office
Executive Director Director General of IT & Suica Business Development Headquarters; In charge of Public Relations Department; In charge of Legal Department; In charge of Administration Department; In charge of Olympics and Paralympics	Makoto Takahashi	Executive Director Director General of IT & Suica Business Development Headquarters; In charge of Public Relations Department; In charge of Legal Department; In charge of Administration Department; In charge of Olympics and Paralympics
Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Facilities Department, Railway Operations Headquarters; In charge of Electrical & Signal Network System Department, Railway Operations Headquarters	Yasushi Fukuda	Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Facilities Department, Railway Operations Headquarters; In charge of Electrical & Signal Network System Department, Railway Operations Headquarters
Executive Director In charge of Overseas Related Affairs	Takao Nishiyama	Executive Director In charge of Overseas Related Affairs
Director Stationmaster of Tokyo Station, Tokyo Branch Office	Takashi Eto	Director Stationmaster of Tokyo Station, Tokyo Branch Office
Director	Takeshi Sasaki	Director
Director	Tomokazu Hamaguchi	Director
Director	Motoshige Itoh	Professor of the University of Tokyo, Graduate School of Economics

(Note) With respect to Directors other than Mr. Motoshige Itoh, the above description is the same as announced on May 19, 2015.