

(Translation)

May 17, 2017

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)  
Contact Person: Toru Ishida  
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Notice Regarding Changes in Representative Director, etc.

At its meeting held on May 17, 2017, the Board of Directors made a determination to propose Representative Director changes and nominate Director and Corporate Auditor candidates for election at the 30th Ordinary General Meeting of Shareholders to be held on June 23, 2017, as described below.

The relevant resolutions are expected to be adopted at the 30th Ordinary General Meeting of Shareholders and the meeting of the Board of Directors to be held thereafter.

**I. Change in Representative Directors**

**1. Reason for change**

Establishment of International Affairs Headquarters to enhance promotion of international operations

**2. Name and position of and other information related to a new Representative Director to be elected**

(New Representative Director)

Name:	Masahiko Nakai
New position:	Executive Vice President (Representative Director)
Date of birth:	October 8, 1953 (Age: 63)
Brief personal record:	April 1987 Entered the Company
	June 2008 Executive Officer
	June 2013 Executive Director
Number of shares owned:	3,600 shares

**3. Scheduled date of election**

June 23, 2017

**II. Other changes in Directors and Corporate Auditors**

**1. New Director Candidates**

Tomomichi Ota	(currently Senior Executive Officer and General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters; In charge of Transport Safety Department, Railway Operations Headquarters)
Kenichiro Arai	(currently Executive Officer and General Manager of Shinagawa and Large-scale Developments Department, Corporate Planning Headquarters)
Shigeru Matsuki	(currently Executive Officer and General Manager of Sendai Branch Office)

## **2. Retiring Directors**

Executive Director	Yuji Morimoto	(to serve as President and Representative Director of LUMINE Co., Ltd.)
Executive Director	Toshiro Ichinose	(to serve as President and Representative Director of atré Co., Ltd.)
Director	Takashi Eto	(to serve as President and Representative Director of JR East Sports Co., Ltd.)

## **3. New Corporate Auditor Candidate**

Kimitaka Mori (currently Managing Partner of Mori Certified Public Accountant Office; Adviser of The Japanese Institute of Certified Public Accountants)\*

\*Mr. Kimitaka Mori is a candidate for outside Corporate Auditor.

## **4. Retiring Corporate Auditor**

Corporate Auditor (part-time) Toshiaki Yamaguchi

(Note) There will be no change to the number of Directors (16) and the number of Corporate Auditors (5) after this election.

Each of the following persons is scheduled to be elected as Representative Director or executive director at the meeting of the Board of Directors to be held after the aforementioned General Meeting of Shareholders.

1. Executive Vice President (Representative Director) scheduled to be elected

Masahiko Nakai	(currently Executive Director and 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)
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2. Executive Directors scheduled to be elected

Tomomichi Ota	(currently Senior Executive Officer and General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters; In charge of Transport Safety Department, Railway Operations Headquarters)
Kenichiro Arai	(currently Executive Officer and General Manager of Shinagawa and Large-scale Developments Department, Corporate Planning Headquarters)
Shigeru Matsuki	(currently Executive Officer and General Manager of Sendai Branch Office)

Additionally, the following persons will be elected or retire as Executive Officers (Messrs. Tomomichi Ota, Kenichiro Arai and Shigeru Matsuki, who will retire as Executive Officers when they are elected as Directors, are not included below).

(New Senior Executive Officers) as of June 23, 2017

Senior Executive Officer Stationmaster of Tokyo Station, Tokyo Branch Office	Kunihiko Koike	(currently Executive Officer; In charge of Personnel Department Business Renovation Project; Director of JR East General Education Center)
Senior Executive Officer In charge of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; In charge of Construction Department	Ikuju Asami	(currently Executive Officer and General Manager of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; General Manager of Construction Department)

(New Executive Officers) as of June 23, 2017

Executive Officer General Manager of Shinagawa and Large-scale Developments Department, Corporate Planning Headquarters	Hiroaki Kurahashi	(currently Executive Director of New York Office)
Executive Officer General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters	Totaro Ichikawa	(currently Life-style Business Development Headquarters (dispatched to JR East Logistics Co., Ltd.))

Executive Officer General Manager of Shinkansen Transport Department	Ryuichi Kobanawa	(currently Director of Paris Office)
Executive Officer General Manager of Hachioji Branch Office	Hiroyuki Sakamoto	(currently Transport & Rolling Stock Department, Railway Operations Headquarters (dispatched to JR Chiba Railway Services Co., Ltd.))
Executive Officer General Manager of Omiya Branch Office	Tomohisa Nakamura	(currently General Manager of Inquiry & Audit Department)
Executive Officer General Manager of Chiba Branch Office	Naoto Nishida	(currently Life-style Business Development Headquarters (dispatched to atré Co., Ltd.))
Executive Officer General Manager of Niigata Branch Office	Masahito Imai	(currently General Manager of Investment Planning Department, Corporate Planning Headquarters)
Executive Officer General Manager of Nagano Branch Office	Etsuro Ito	(currently Health & Welfare Department (dispatched to JR GROUP Health Insurance Society))
Executive Officer General Manager of Tokyo Construction Office	Kenichi Takeuchi	(currently General Manager of Tohoku Construction Office)

(Retiring Executive Officers) as of June 22, 2017

Executive Officer General Manager of Technology Planning Department, Corporate Planning Headquarters; Executive Director of Research & Development Center of JR East Group	Atsushi Yokoyama	(to serve as President and Representative Director of JR East Facility Management Co., Ltd.)
Executive Officer Deputy Director General of Life-style Business Development Headquarters	Tetsushiro Matsuzaki	(to serve as President and Representative Director of Sendai Terminal Building Co., Ltd.)
Executive Officer General Manager of Hachioji Branch Office	Mikio Uchida	
Executive Officer General Manager of Chiba Branch Office	Shinichi Fujimori	
Executive Officer General Manager of Shinkansen Transport Department	Akira Oguri	(to serve as Tokyo Monorail Co., Ltd.)

## (Reference material)

### Work Responsibilities of Directors

East Japan Railway Company

As of June 23, 2017 (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 Indian High-Speed Railway	Yuji Fukasawa	Executive Vice President (Representative Director) Assistant to President; In charge of Indian High-Speed Railway Project
Executive Vice President (Representative Director) Assistant to President; Director General of Railway Operations Headquarters	Osamu Kawanobe	Executive Vice President (Representative Director) Assistant to President; Director General of Railway Operations Headquarters
Executive Vice President (Representative Director) Assistant to President; Director General of International Affairs Headquarters	Masahiko Nakai	Executive Director 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
Executive Director Deputy Director General of International Affairs Headquarters	Takao Nishiyama	Executive Director In charge of Overseas Related Affairs
Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Marketing Department, Railway Operations Headquarters; In charge of Tourism; In charge of Olympics and Paralympics	Masao Hino	Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Marketing Department, Railway Operations Headquarters; In charge of Tourism Promotion; In charge of Olympics and Paralympics
Executive Director General Manager of Tokyo Branch Office	Tadao Maekawa	Executive Director General Manager of Tokyo Branch Office
Executive Director Director General of Corporate Planning Headquarters; In charge of Personnel Department; In charge of Health & Welfare Department	Akihiko Ishikawa	Executive Director 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
Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Transport Safety Department, Railway Operations Headquarters; In charge of Transport & Rolling Stock Department, Railway Operations Headquarters	Tomomichi Ota	Senior Executive Officer General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters; In charge of Transport Safety Department, Railway Operations Headquarters
Executive Director Director General of Life-style Business Development Headquarters; In charge of Customer Service Quality Reformation Department, Railway Operations Headquarters	Kenichiro Arai	Executive Officer General Manager of Shinagawa and Large-scale Developments Department, Corporate Planning Headquarters
Executive Director In charge of Inquiry & Audit Department; In charge of Public Relations Department; In charge of Finance Department; In charge of Legal Department; In charge of Administration Department	Shigeru Matsuki	Executive Officer General Manager of Sendai Branch Office
Director	Tomokazu Hamaguchi	Director
Director	Motoshige Itoh	Director
Director	Reiko Amano	Director

**(Reference)****Work Responsibilities of Executive Officers**

East Japan Railway Company

As of June 23, 2017 (scheduled)

New position	Name	Previous position
Senior Executive Officer Deputy Director General of International Affairs Headquarters; In charge of Indian High-Speed Railway	Yoshihiro Kumamoto	Senior Executive Officer In charge of Indian High-Speed Railway Project
Senior Executive Officer Deputy Director General of Corporate Planning Headquarters; In charge of Shinagawa Development; In charge of Regional Revitalization	Kunihiko Hirano	Senior Executive Officer Deputy Director General of Corporate Planning Headquarters; In charge of Shinagawa Development; In charge of Regional Revitalization
Senior Executive Officer In charge of Information Systems Planning Department, Corporate Planning Headquarters; In charge of Electrical & Signal Network System Department, Railway Operations Headquarters; In charge of Large-scale Switching Construction	Masao Kuroiwa	Senior Executive Officer In charge of Information Systems Planning Department, Corporate Planning Headquarters; In charge of Electrical & Signal Network System Department, Railway Operations Headquarters; In charge of Large-scale Switching Construction
Senior Executive Officer In charge of Reconstruction Planning Department, Corporate Planning Headquarters; In charge of Technology Planning Department, Corporate Planning Headquarters; In charge of Facilities Department, Railway Operations Headquarters	Michikazu Mukouyama	Senior Executive Officer In charge of Reconstruction Planning Department, Corporate Planning Headquarters; In charge of Technology Planning Department, Corporate Planning Headquarters; In charge of Facilities Department, Railway Operations Headquarters
Senior Executive Officer Director General of IT & Suica Business Development Headquarters	Shinobu Noguchi	Senior Executive Officer Director General of IT & Suica Business Development Headquarters
Senior Executive Officer Stationmaster of Tokyo Station, Tokyo Branch Office	Kunihiko Koike	Executive Officer In charge of Personnel Department Business Renovation Project; Director of JR East General Education Center
Senior Executive Officer In charge of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; In charge of Construction Department	Ikuju Asami	Executive Officer General Manager of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; General Manager of Construction Department
Executive Officer General Manager of Reconstruction Planning Department, Corporate Planning Headquarters	Yutaka Oguchi	Executive Officer General Manager of Reconstruction Planning Department, Corporate Planning Headquarters
Executive Officer General Manager of Shinagawa and Large-scale Developments Department, Corporate Planning Headquarters	Hiroaki Kurahashi	Executive Director of New York Office
Executive Officer General Manager of Management Planning Department, Corporate Planning Headquarters	Yoichi Kise	Executive Officer General Manager of Personnel Department
Executive Officer General Manager of International Affairs Headquarters	Hitoshi Saimyo	Executive Officer General Manager of International Department, Corporate Planning Headquarters
Executive Officer Deputy Director General of Railway Operations Headquarters (Shinkansen)	Masatoshi Kawai	Executive Officer General Manager of Nagano Branch Office
Executive Officer General Manager of Transport Safety Department, Railway Operations Headquarters	Takashi Hirokawa	Executive Officer General Manager of Transport Safety Department, Railway Operations Headquarters
Executive Officer General Manager of Marketing Department, Railway Operations Headquarters	Mikiko Sakamoto	Executive Officer General Manager of Omiya Branch Office
Executive Officer General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters	Totaro Ichikawa	Life-style Business Development Headquarters (dispatched to JR East Logistics Co., Ltd.)

Executive Officer General Manager of Facilities Department, Railway Operations Headquarters	Katsumi Ise	Executive Officer General Manager of Facilities Department, Railway Operations Headquarters
Executive Officer General Manager of Electrical & Signal Network System Department, Railway Operations Headquarters	Yasuhiro Yamamoto	Executive Officer General Manager of Electrical & Signal Network System Department, Railway Operations Headquarters
Executive Officer General Manager of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; General Manager of Construction Department	Seiji Onishi	Executive Officer General Manager of Tokyo Construction Office
Executive Officer Deputy Director General of Life-style Business Development Headquarters	Toshinori Hazuma	Executive Officer General Manager of Niigata Branch Office
Executive Officer Deputy Director General of Life-style Business Development Headquarters	Teruyuki Omote	Executive Officer Deputy Director General of Life-style Business Development Headquarters
Executive Officer General Manager of Finance Department	Haruko Shudo	Executive Officer General Manager of Finance Department
Executive Officer General Manager of Personnel Department; Director of JR East General Education Center	Hideki Nemoto	Executive Officer General Manager of Marketing Department, Railway Operations Headquarters
Executive Officer General Manager of Administration Department	Toshio Shiraishi	Executive Officer General Manager of Administration Department
Executive Officer Director of Structural Engineering Center	Shinichiro Nozawa	Executive Officer Director of Structural Engineering Center
Executive Officer General Manager of Shinkansen Transport Department	Ryuichi Kobanawa	Director of Paris Office
Executive Officer General Manager of Yokohama Branch Office	Chiharu Watari	Executive Officer General Manager of Yokohama Branch Office
Executive Officer General Manager of Hachioji Branch Office	Hiroyuki Sakamoto	Transport & Rolling Stock Department, Railway Operations Headquarters (dispatched to JR Chiba Railway Services Co., Ltd.)
Executive Officer General Manager of Omiya Branch Office	Tomohisa Nakamura	General Manager of Inquiry & Audit Department
Executive Officer General Manager of Takasaki Branch Office	Takashi Momose	Executive Officer General Manager of Takasaki Branch Office
Executive Officer General Manager of Mito Branch Office	Itsuki Koshiishi	Executive Officer General Manager of Mito Branch Office
Executive Officer General Manager of Chiba Branch Office	Naoto Nishida	Life-style Business Development Headquarters (dispatched to atré Co., Ltd.)
Executive Officer General Manager of Sendai Branch Office	Kiwamu Sakai	Executive Officer General Manager of Management Planning Department, Corporate Planning Headquarters
Executive Officer General Manager of Morioka Branch Office	Atsushi Ouchi	Executive Officer General Manager of Morioka Branch Office
Executive Officer General Manager of Akita Branch Office	Tadashi Kikuchi	Executive Officer General Manager of Akita Branch Office
Executive Officer General Manager of Niigata Branch Office	Masahito Imai	General Manager of Investment Planning Department, Corporate Planning Headquarters
Executive Officer General Manager of Nagano Branch Office	Etsuro Ito	Health & Welfare Department (dispatched to JR GROUP Health Insurance Society)
Executive Officer General Manager of Tokyo Construction Office	Kenichi Takeuchi	General Manager of Tohoku Construction Office