

(Translation)

March 20, 2018

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
General Manager, Public Relations Department
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Notice Regarding Change in Representative Director

At its meeting held on March 20, 2018, the Board of Directors of East Japan Railway Company (the “Company”) adopted a resolution to change a Representative Director, as described below.

1. Reason for the change

The Company has completed its 30th year since its establishment following the privatization of Japanese National Railways, and has commenced its second 30-year period. At this important juncture, the Company has made a decision to reinvigorate its management.

2. Name and other information related to the President and CEO to be appointed

Name:	Yuji Fukasawa
New position:	President and CEO
Date of birth:	November 1, 1954 (Age: 63)
Brief personal record:	April 1987 Entered the Company
	June 2006 Director and General Manager of Personnel Department and Director of JR East General Education Center
	June 2008 Executive Director
	June 2012 Executive Vice President and Representative Director
	June 2016 Executive Vice President and Representative Director; Assistant to President; In charge of Indian High-Speed Railway
Number of shares owned:	5,200 shares

Current President and CEO Tetsuro Tomita will be appointed as Chairman and Director.

3. Scheduled date of appointment

April 1, 2018

(Reference material)

March 20, 2018
East Japan Railway Company

Appointment of Executives

At its meeting held on March 20, 2018, the Board of Directors of East Japan Railway Company adopted a resolution to appoint executives as described below.

As of April 1, 2018

Name	New position	Current position
Tetsuro Tomita	Chairman and Director	President and CEO
Yuji Fukasawa	President and CEO	Executive Vice President and Representative Director Assistant to President; In charge of Indian High-Speed Railway

Additionally, the following persons will be appointed to new positions as Executive Officers on April 1, 2018.

Executive Officer
In charge of Personnel
Department Business Renovation
Project; Director of JR East
General Education Center

Takashi Momose

(currently Executive Officer; General
Manager of Takasaki Branch Office)

Executive Officer
General Manager of Personnel
Department

Hideki Nemoto

(currently Executive Officer; General
Manager of Personnel Department;
Director of JR East General Education
Center)

Executive Officer
General Manager of Takasaki
Branch Office

Norio Kimura

(currently General Manager of Legal
Department)