

(Translation)

May 16, 2018

To whom it may concern:

Company Name: East Japan Railway Company
Name of Representative: Yuji Fukasawa
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 Changes in Directors, etc.

At its meeting held on May 16, 2018, the Board of Directors made a determination to nominate Director candidates for election at the 31st Ordinary General Meeting of Shareholders to be held on June 22, 2018, as described below.

The candidates comprise current Directors other than those who will retire at the conclusion of such Ordinary General Meeting of Shareholders, as well as new Director candidates.

The relevant resolutions are expected to be adopted at the 31st Ordinary General Meeting of Shareholders and the meeting of the Board of Directors to be held thereafter.

1. New Director Candidates

Ryoji Akaishi	(currently President and Representative Director of JR East Environment Access Co., Ltd.)
Yoichi Kise	(currently Executive Officer and General Manager of Management Planning Department, Corporate Planning Headquarters)
Fumihisa Nishino	(currently Executive Vice President and Director of Hokkaido Railway Company; Director General of Railway Operations Headquarters)

2. Retiring Directors

Executive Director	Takao Nishiyama	(to serve as Vice President and Representative Director of Japan Transport Engineering Company)
Executive Director	Masao Hino	(to serve as President and Representative Director of Nippon Restaurant Enterprise Co., Ltd.)
Executive Director	Akihiko Ishikawa	(to serve as President and Representative Director of JR East Building Co., Ltd.)

(Note) There will be no change to the number of Directors (15) 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. Chairman (Director) scheduled to be elected

Tetsuro Tomita (currently Chairman (Director))

2. Vice Chairman (Director) scheduled to be elected

Masaki Ogata (currently Vice Chairman (Director))

3. President and CEO (Representative Director) scheduled to be elected

Yuji Fukasawa (currently President and CEO (Representative Director))

4. Executive Vice Presidents (Representative Directors) scheduled to be elected

Osamu Kawanobe (currently Executive Vice President (Representative Director))

Masahiko Nakai (currently Executive Vice President (Representative Director))

5. Executive Directors scheduled to be elected

Tadao Maekawa (currently Executive Director)

Tomomichi Ota (currently Executive Director)

Kenichiro Arai (currently Executive Director)

Shigeru Matsuki (currently Executive Director)

Ryoji Akaishi (currently President and Representative Director of JR East Environment Access Co., Ltd.)

Yoichi Kise (currently Executive Officer)

Additionally, the following persons will be elected or retire as Executive Officers (excluding Mr. Yoichi Kise, who will retire as Executive Officer when elected as Director).

(New Senior Executive Officers) as of June 22, 2018

Senior Executive Officer In charge of Reconstruction Planning Department, Corporate Planning Headquarters; In charge of Facilities Department, Railway Operations Headquarters	Katsumi Ise	(currently Executive Officer; General Manager of Facilities Department, Railway Operations Headquarters)
Senior Executive Officer In charge of International Affairs Headquarters	Hitoshi Saimyo	(currently Executive Officer; General Manager of International Affairs Headquarters)
Senior Executive Officer Deputy Director General of Technology Innovation Headquarters; In charge of Electrical & Signal Network System Department, Railway Operations Headquarters	Atsushi Ouchi	(currently Executive Officer; General Manager of Morioka Branch Office)
Senior Executive Officer In charge of Transport & Rolling Stock Department, Railway Operations Headquarters	Totaro Ichikawa	(currently Executive Officer; General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters)

(Retiring Senior Executive Officers) as of June 22, 2018

Senior Executive Officer Deputy Director General of Corporate Planning Headquarters; In charge of Shinagawa Development; In charge of Regional Revitalization	Kunihiko Hirano	(to serve as President and Representative Director of Tetsudo Kaikan Co., Ltd.)
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	

(New Executive Officers)

As of June 20, 2018

Executive Officer General Manager of Transport Safety Department, Railway Operations Headquarters	Kenichi Matsushashi	(currently General Manager of Information Systems Planning Department, Corporate Planning Headquarters)
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As of June 22, 2018

Executive Officer General Manager of Shinagawa and Large-Scale Developments Department, Corporate Planning Headquarters	Akio Sugimura	(currently Transport & Rolling Stock Department, Railway Operations Headquarters (dispatched to Japan Transport Engineering Company))
Executive Officer General Manager of Shinagawa and Large-Scale Developments Department, Corporate Planning Headquarters	Takeshi Takahashi	(currently General Manager of Shinagawa and Large-Scale Developments Department, Corporate Planning Headquarters)
Executive Officer General Manager of International Affairs Headquarters	Shunzo Miyake	(currently General Manager of International Affairs Headquarters)
Executive Officer General Manager of International Affairs Headquarters	Takeshi Tsuyoshi	(currently General Manager of International Affairs Headquarters)
Executive Officer General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters	Hitoshi Suzuki	(currently General Manager of Transport & Rolling Stock Division, Tokyo Branch Office)
Executive Officer General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters	Yuichiro Tokunaga	(currently General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters)
Executive Officer General Manager of Facilities Department, Railway Operations Headquarters	Masaaki Nakanishi	(currently General Manager of Facilities Department, Railway Operations Headquarters)
Executive Officer General Manager of Electrical & Signal Network System Department, Railway Operations Headquarters	Kazushige Yasuda	(currently General Manager of Investment Planning Department, Corporate Planning Headquarters)
Executive Officer General Manager of Finance Department	Atsuko Itoh	(currently General Manager of Management Planning Department, Corporate Planning Headquarters)
Executive Officer General Manager of Personnel Department	Tomoyuki Koishi	(currently General Manager of Inquiry & Audit Department)
Executive Officer General Manager of Mito Branch Office	Shingo Amemiya	(currently General Manager of Personnel Department)
Executive Officer General Manager of Morioka Branch Office	Toru Ishida	(currently General Manager of Public Relations Department)

(Retiring Executive Officers)

As of June 19, 2018

Executive Officer General Manager of Yokohama Branch	Chiharu Watari
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Office

As of June 21, 2018

Executive Officer
General Manager of Shinagawa and
Large-scale Developments Department,
Corporate Planning Headquarters

Hiroaki Kurahashi

Executive Officer
General Manager of Electrical & Signal
Network System Department, Railway
Operations Headquarters

Yasuhiro Yamamoto

Executive Officer
General Manager of Finance
Department

Haruko Shudo

(to serve as Senior Executive
Director of Nippon Restaurant
Enterprise Co., Ltd.)

Executive Officer
General Manager of Mito Branch
Office

Itsuki Koshiishi

(to serve as President and
Representative Director of
JR-East Personnel Service
Co., Ltd.)

(Reference material)

Work Responsibilities of Directors

East Japan Railway Company
As of June 22, 2018 (scheduled)

New position	Name	Previous position
Chairman (Director)	Tetsuro Tomita	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)	Yuji Fukasawa	President and CEO (Representative Director)
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; In charge of Shinagawa and Large-Scale Developments	Masahiko Nakai	Executive Vice President (Representative Director) Assistant to President; Director General of International Affairs Headquarters
Executive Director General Manager of Tokyo Branch Office	Tadao Maekawa	Executive Director General Manager of Tokyo Branch Office
Executive Director Director General of Technology Innovation Headquarters; In charge of Transport Safety Department, Railway Operations Headquarters	Tomomichi Ota	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
Executive Director Director General of Life-style Business Development Headquarters; In charge of Customer Service Quality Reformation Department, Railway Operations Headquarters; In charge of Shinagawa Development	Kenichiro Arai	Executive Director Director General of Life-style Business Development Headquarters; In charge of Customer Service Quality Reformation Department, Railway Operations 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 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
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	Ryoji Akaishi	President and Representative Director of East JR East Environment Access Co., Ltd.
Executive Director Director General of Corporate Planning Headquarters; In charge of Personnel Department; In charge of Health & Welfare Department; In charge of Regional Revitalization	Yoichi Kise	Executive Officer General Manager of Management Planning Department, Corporate Planning Headquarters
Director	Fumihisa Nishino	Executive Vice President and Director of Hokkaido Railway Company
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 22, 2018 (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 Deputy Director General of International Affairs Headquarters; In charge of Indian High-Speed Railway
Senior Executive Officer In charge of Indian High-Speed Railway	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	Senior Executive Officer Stationmaster of Tokyo Station, Tokyo Branch Office
Senior Executive Officer In charge of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; In charge of Construction Department; In charge of Large-scale Switching Construction	Ikuju Asami	Senior Executive Officer In charge of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; In charge of Construction Department
Senior Executive Officer In charge of Reconstruction Planning Department, Corporate Planning Headquarters; In charge of Facilities Department, Railway Operations Headquarters	Katsumi Ise	Executive Officer General Manager of Facilities Department, Railway Operations Headquarters
Senior Executive Officer In charge of International Affairs Headquarters	Hitoshi Saimyo	Executive Officer General Manager of International Affairs Headquarters
Senior Executive Officer Deputy Director General of Technology Innovation Headquarters; In charge of Electrical & Signal Network System Department, Railway Operations Headquarters	Atsushi Ouchi	Executive Officer General Manager of Morioka Branch Office
Senior Executive Officer In charge of Transport & Rolling Stock Department, Railway Operations Headquarters	Totaro Ichikawa	Executive Officer General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters
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	Akio Sugimura	Transport & Rolling Stock Department, Railway Operations Headquarters (dispatched to Japan Transport Engineering Company)
Executive Officer General Manager of Shinagawa and Large-Scale Developments Department, Corporate Planning Headquarters	Takeshi Takahashi	General Manager of Shinagawa and Large-Scale Developments Department, Corporate Planning Headquarters
Executive Officer General Manager of Management Planning Department, Corporate Planning Headquarters	Hideki Nemoto	Executive Officer General Manager of Personnel Department
Executive Officer General Manager of International Affairs Headquarters	Shunzo Miyake	General Manager of International Affairs Headquarters
Executive Officer General Manager of International Affairs Headquarters	Takeshi Tsuyoshi	General Manager of International Affairs Headquarters
Executive Officer Deputy Director General of Railway Operations Headquarters (Shinkansen)	Masatoshi Kawai	Executive Officer Deputy Director General of Railway Operations Headquarters (Shinkansen)

Executive Officer General Manager of Transport Safety Department, Railway Operations Headquarters	Kenichi Matsushashi	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 Marketing Department, Railway Operations Headquarters
Executive Officer General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters	Hitoshi Suzuki	General Manager of Transport & Rolling Stock Division, Tokyo Branch Office
Executive Officer General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters	Yuichiro Tokunaga	General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters
Executive Officer General Manager of Facilities Department, Railway Operations Headquarters	Masaaki Nakanishi	General Manager of Facilities Department, Railway Operations Headquarters
Executive Officer General Manager of Electrical & Signal Network System Department, Railway Operations Headquarters	Kazushige Yasuda	General Manager of Investment Planning Department, Corporate Planning 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 Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; General Manager of Construction Department
Executive Officer Deputy Director General of Life-style Business Development Headquarters	Toshinori Hazuma	Executive Officer Deputy Director General of Life-style Business Development Headquarters
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 Life-style Business Development Headquarters	Mie Miwa	Executive Officer General Manager of Life-style Business Development Headquarters
Executive Officer General Manager of Finance Department	Atsuko Itoh	General Manager of Management Planning Department, Corporate Planning Headquarters
Executive Officer General Manager of Personnel Department	Tomoyuki Koishi	General Manager of Inquiry & Audit Department
Executive Officer In charge of Personnel Department Business Renovation Project; Director of JR East General Education Center	Takashi Momose	Executive Officer In charge of Personnel Department Business Renovation Project; Director of JR East General Education Center
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	Executive Officer General Manager of Shinkansen Transport Department
Executive Officer General Manager of Yokohama Branch Office	Takashi Hirokawa	Executive Officer General Manager of Yokohama Branch Office
Executive Officer General Manager of Hachioji Branch Office	Hiroyuki Sakamoto	Executive Officer General Manager of Hachioji Branch Office
Executive Officer General Manager of Omiya Branch Office	Tomohisa Nakamura	Executive Officer General Manager of Omiya Branch Office
Executive Officer General Manager of Takasaki Branch Office	Norio Kimura	Executive Officer General Manager of Takasaki Branch Office
Executive Officer General Manager of Mito Branch Office	Shingo Amemiya	General Manager of Personnel Department
Executive Officer General Manager of Chiba Branch Office	Naoto Nishida	Executive Officer General Manager of Chiba Branch Office
Executive Officer General Manager of Sendai Branch Office	Kiwamu Sakai	Executive Officer General Manager of Sendai Branch Office
Executive Officer General Manager of Morioka Branch Office	Toru Ishida	General Manager of Public Relations Department
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	Executive Officer General Manager of Niigata Branch Office

Executive Officer General Manager of Nagano Branch Office	Etsuro Ito	Executive Officer General Manager of Nagano Branch Office
Executive Officer General Manager of Tokyo Construction Office	Kenichi Takeuchi	Executive Officer General Manager of Tokyo Construction Office

(Note) Effective as of June 20, 2018, change of positions will be made as described below.

New position	Name	Previous position
Executive Officer General Manager of Transport Safety Department, Railway Operations Headquarters	Kenichi Matsushashi	General Manager of Information Systems Planning Department, Corporate Planning Headquarters
Executive Officer General Manager of Yokohama Branch Office	Takashi Hirokawa	Executive Officer General Manager of Transport Safety Department, Railway Operations Headquarters

* Mr. Masao Kuroiwa, Senior Executive Officer, will perform the duties of General Manager of Information Systems Planning Department, Corporate Planning Headquarters.