

(Translation)

July 27, 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: Hideyuki Terui
General Manager, Public Relations Department
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Notice Regarding Change in Representative Director

At its meeting held on July 27, 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

Enhancement of promotion of “JR East Group Management Vision ‘Move Up’ 2027”

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

Name:	Fumihisa Nishino
New position:	Executive Vice President (Representative Director) Assistant to President
Date of birth:	October 6, 1958 (Age: 59)
Brief personal record:	April 1987 Entered the Company June 2010 Executive Officer and General Manager of Transport Safety Department, Railway Operations Headquarters June 2013 Executive Officer and General Manager of Sendai Branch Office April 2014 Executive Vice President and Director of Hokkaido Railway Company; Director General of Railway Operations Headquarters June 2018 Executive Vice President and Director of Hokkaido Railway Company (continuing to the present) June 2018 Director of the Company (continuing to the present)
Number of shares owned:	3,800 shares

3. Scheduled date of appointment

September 1, 2018