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

Tel: +81-3-5334-1300

Notice Regarding Changes in Representative Director, etc.

At its meeting held on May 15, 2019, the Board of Directors made a determination to effect Representative Director changes and to nominate Corporate Auditor candidates for election at the 32nd Ordinary General Meeting of Shareholders to be held on June 21, 2019, as described below.

The relevant resolutions are expected to be adopted at the 32nd 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

To promote the JR East Group Management Vision "Move Up" 2027

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

(New Representative Director)

Name: Tadao Maekawa

New position: Executive Vice President (Representative Director)

Date of birth: December 6, 1955 (Age: 63)

Brief personal record: April 1987 Entered the Company

June 2012 Executive Officer
June 2015 Senior Executive Officer
June 2016 Executive Director

Number of shares owned: 5,100 shares

(Retiring Representative Director)

Name: Osamu Kawanobe

Previous position: Executive Vice President (Representative Director)

\*Mr. Osamu Kawanobe will serve as President and Representative Director of JR East Mechatronics Co., Ltd.

## 3. Scheduled date of election

June 21, 2019

## II. Other changes in Directors and Corporate Auditors

## 1. Retiring Directors

Executive Vice President Osamu Kawanobe (to serve as President and Representative Director

(Representative Director) of JR East Mechatronics Co., Ltd.)

Executive Director Shigeru Matsuki (to serve as President and Representative Director

#### 2. **New Corporate Auditor Candidates**

Keiji Takiguchi\* Takashi Kinoshita\* Nobuyuki Hashiguchi

\*Mr. Keiji Takiguchi and Mr. Takashi Kinoshita are outside Corporate Auditor candidates.

#### 3. **Retiring Corporate Auditors**

Full-time Corporate Auditor Shigeo Hoshino (to serve as Chairman and Director of JR East

Information Systems Company)

Full-time Corporate Auditor Hajime Higashikawa (to serve as Chairman and Director of East Japan

Marketing & Communications, Inc.)

Corporate Auditor Yoshio Ishida

(Note) After these changes, the number of Directors will become 13 (currently 15), and there will be no change to the number of Corporate Auditors (5).

Following person is scheduled to be elected as Representative Director at the meeting of the Board of Directors to be held after the aforementioned General Meeting of Shareholders.

Executive Vice President (Representative Director) scheduled to be elected

Tadao Maekawa (currently Executive Director; General Manager of Tokyo Branch Office)

Additionally, the following persons will be elected or retire as Executive Officers.

(New Senior Executive Officers) as of June 21, 2019

Toshio Shiraishi (currently Executive Officer; Senior Executive Officer

General Manager of Tokyo Branch General Manager of

Office Administration Department)

Senior Executive Officer Masatoshi Kawai (currently Executive Officer;

Director General of Shinkansen General Management Department; Deputy Director General of Railway

Shinkansen General

Management Department; **Operations Headquarters** Deputy Director General of

**Railway Operations** 

Headquarters)

Senior Executive Officer Mikiko Sakamoto (currently Executive Officer;

In charge of Marketing Department, General Manager of Railway Operations Headquarters; In Marketing Department, charge of Tourism; In charge of Railway Operations Olympics and Paralympics Headquarters)

(New Executive Officers) as of June 21, 2019

**Executive Officer** Toshimitsu Urakabe (currently General Manager of

In charge of Technology Innovation Technology Innovation

Headquarters Headquarters)

**Executive Officer** Kuniaki Mitani (currently International Affairs

General Manager of International Headquarters (dispatched to

Affairs Headquarters Japan International

Consultants for Transportation

Director General of

Co., Ltd.))

**Executive Officer** Hirohiko Ikeda (currently General Manager of Customer Service Quality General Manager of Customer Service Quality Reformation Reformation Department, Railway Operations Department, Railway Operations Headquarters Headquarters) **Executive Officer** (currently Marketing Hiroyuki Takahashi General Manager of Marketing Department, Railway Department, Railway Operations Operations Headquarters Headquarters (dispatched to JR East View Travel Service Co., Ltd.)) **Executive Officer** Naoki Shimomura (currently General Manager of General Manager of Hachioji Branch Legal Department) Office **Executive Officer** Hideaki Kimura (currently Facilities General Manager of Akita Branch Department, Railway Operations Headquarters Office (dispatched to Japan Railway Track Technology Consultants Co., Ltd.)) **Executive Officer** Akira Abe (currently General Manager of General Manager of Niigata Branch Inquiry & Audit Department) Office **Executive Officer** (currently General Manager of Osamu Kato General Manager of Nagano Branch Electrical & Signal Network Office System Department, Railway Operations Headquarters) (Retiring Executive Officers) as of June 20, 2019 **Executive Officer** Toshinori Hazuma (to serve as President and Deputy Director General of Life-style Representative Director of Business Development Headquarters Chiba Station Building Co., Ltd.) **Executive Officer** Ryuichi Kobanawa (to serve as President and Director of Shinkansen General Control Representative Director of JR Bus Tohoku Co., Ltd.) Center, Shinkansen General Management Department **Executive Officer** Hiroyuki Sakamoto (to serve as President and General Manager of Hachioji Branch Representative Director of JR East Transportation Services Office Co., Ltd.) **Executive Officer** Tomohisa Nakamura General Manager of Omiya Branch Office **Executive Officer** Tadashi Kikuchi General Manager of Akita Branch Office **Executive Officer** (to serve as President and Etsuro Ito General Manager of Nagano Branch Representative Director of

Tokyo Monorail Co., Ltd.)

Office

## (Reference material)

Work Responsibilities of Directors
East Japan Railway Company
As of June 21, 2019 (scheduled)

New position	Name	Previous position
Chairman (Director)	Tetsuro Tomita	Chairman (Director)
Vice Chairman (Director)	Masaki Ogata	Vice Chairman (Director)
Technology and Overseas Related Affairs		Technology and Overseas Related Affairs
President and CEO (Representative Director)	Yuji Fukasawa	President and CEO (Representative Director)
Executive Vice President (Representative	Masahiko Nakai	Executive Vice President (Representative
Director)		Director)
Assistant to President; Director General of		Assistant to President; Director General of
International Affairs Headquarters; In charge of		International Affairs Headquarters; In charge of
Shinagawa and Large-Scale Developments		Shinagawa and Large-Scale Developments
Executive Vice President (Representative	Fumihisa Nishino	Executive Vice President (Representative
Director)		Director)
Assistant to President		Assistant to President
Executive Vice President (Representative	Tadao Maekawa	Executive Director
Director) Assistant to President; Director		General Manager of Tokyo Branch Office
General of Railway Operations Headquarters		
Executive Director	Tomomichi Ota	Executive Director
Director General of Technology Innovation		Director General of Technology Innovation
Headquarters; In charge of Transport Safety		Headquarters; In charge of Transport Safety
Department, Railway Operations Headquarters		Department, Railway Operations Headquarters
Executive Director	Kenichiro Arai	Executive Director
Director General of Life-style Business		Director General of Life-style Business
Development Headquarters; In charge of		Development Headquarters; In charge of
Customer Service Quality Reformation		Customer Service Quality Reformation
Department, Railway Operations Headquarters;		Department, Railway Operations Headquarters;
In charge of Shinagawa Development		In charge of Shinagawa Development
Executive Director	Ryoji Akaishi	Executive Director
General Manager of Corporate & Legal		Deputy Director General of Railway Operations
Strategies Department; In charge of Inquiry &		Headquarters; In charge of Marketing
Audit Department, In charge of Public Relations		Department, Railway Operations Headquarters;
Department; In charge of Finance Department		In charge of Tourism; In charge of Olympics
English Dinester	Yoichi Kise	and Paralympics Executive Director
Executive Director	Y OICHI KISE	
Director General of Corporate Planning		Director General of Corporate Planning
Headquarters; In charge of Work & Welfare Strategies Department; In charge of Regional		Headquarters; In charge of Personnel Department; In charge of Health & Welfare
Revitalization		Department; in charge of Regional
Kevitalization		Revitalization
Director	Tomokazu Hamaguchi	Director
Director	Motoshige Itoh	Director
Director	Reiko Amano	Director
Director	Keiko Amano	Director

## (Reference)

# Work Responsibilities of Executive Officers East Japan Railway Company As of June 21, 2019 (scheduled)

As of Julic 21, 2019 (scheduled)		
New position	Name	Previous position
Senior Executive Officer	Yoshihiro Kumamoto	Senior Executive Officer
Deputy Director General of International Affairs		Deputy Director General of International Affairs
Headquarters; In charge of Indian High-Speed		Headquarters; In charge of Indian High-Speed
Railway		Railway
Senior Executive Officer	Michikazu Mukouyama	Senior Executive Officer
In charge of Indian High-Speed Railway		In charge of Indian High-Speed Railway
Senior Executive Officer	Shinobu Noguchi	Senior Executive Officer
Director General of IT & Suica Business		Director General of IT & Suica Business
Development Headquarters		Development Headquarters
Senior Executive Officer	Kunihiko Koike	Senior Executive Officer
Stationmaster of Tokyo Station, Tokyo Branch	Kulliliko Koike	Stationmaster of Tokyo Station, Tokyo Branch
Office		Office
Senior Executive Officer	Ikuju Asami	Senior Executive Officer
	Ikuju Asami	
In charge of Shinanogawa Power Station		In charge of Shinanogawa Power Station
Improvement Department, Railway Operations		Improvement Department, Railway Operations
Headquarters; In charge of Construction		Headquarters; In charge of Construction
Department; In charge of Large-scale Switching		Department; In charge of Large-scale Switching
Construction; In charge of Shinagawa		Construction
Development		
Senior Executive Officer	Katsumi Ise	Senior Executive Officer
In charge of Reconstruction Planning		In charge of Reconstruction Planning
Department, Corporate Planning Headquarters;		Department, Corporate Planning Headquarters;
In charge of Facilities Department, Railway		In charge of Facilities Department, Railway
Operations Headquarters		Operations Headquarters
Senior Executive Officer	Hitoshi Saimyo	Senior Executive Officer
In charge of International Affairs Headquarters		In charge of International Affairs Headquarters
Senior Executive Officer	Atsushi Ouchi	Senior Executive Officer
Deputy Director General of Technology	Australia Guerri	Deputy Director General of Technology
Innovation Headquarters; In charge of Electrical		Innovation Headquarters; In charge of Electrical
& Signal Network System Department, Railway		& Signal Network System Department, Railway
Operations Headquarters		Operations Headquarters
Senior Executive Officer	Totaro Ichikawa	Senior Executive Officer
	Totaro Icnikawa	
In charge of Transport & Rolling Stock		In charge of Transport & Rolling Stock
Department, Railway Operations Headquarters	m 1: al: :1:	Department, Railway Operations Headquarters
Senior Executive Officer	Toshio Shiraishi	Executive Officer
General Manager of Tokyo Branch Office		General Manager of Administration Department
Senior Executive Officer	Masatoshi Kawai	Executive Officer
Director General of Shinkansen General		Director General of Shinkansen General
Management Department; Deputy Director		Management Department; Deputy Director
General of Railway Operations Headquarters		General of Railway Operations Headquarters
Senior Executive Officer	Mikiko Sakamoto	Executive Officer
In charge of Marketing Department, Railway		General Manager of Marketing Department,
Operations Headquarters; In charge of Tourism;		Railway Operations Headquarters
In charge of Olympics and Paralympics		1
Executive Officer	Yutaka Oguchi	Executive Officer
General Manager of Reconstruction Planning	I wanta Oguvini	General Manager of Reconstruction Planning
Department, Corporate Planning Headquarters		Department, Corporate Planning Headquarters
Executive Officer	Akio Sugimura	Executive Officer
	Akio Sugimura	
General Manager of Shinagawa and Large-Scale		General Manager of Shinagawa and Large-Scale
Developments Department, Corporate Planning		Developments Department, Corporate Planning
Headquarters	m1 1:m1 1:::	Headquarters
Executive Officer	Takeshi Takahashi	Executive Officer
General Manager of Shinagawa and Large-Scale		General Manager of Shinagawa and Large-Scale
Developments Department, Corporate Planning		Developments Department, Corporate Planning
Headquarters	<u> </u>	Headquarters
Executive Officer	Hideki Nemoto	Executive Officer
General Manager of Management Planning		General Manager of Management Planning
Department, Corporate Planning Headquarters		Department, Corporate Planning Headquarters
Executive Officer	Yuichiro Tokunaga	Executive Officer
In charge of Technology Innovation		In charge of Technology Innovation
Headquarters		Headquarters
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Executive Officer	Toshimitsu Urakabe	General Manager of Technology Innovation
In charge of Technology Innovation		Headquarters
Headquarters		
Executive Officer	Shunzo Miyake	Executive Officer
General Manager of International Affairs		General Manager of International Affairs
Headquarters		Headquarters
Executive Officer	Takeshi Tsuyoshi	Executive Officer
General Manager of International Affairs		General Manager of International Affairs
Headquarters		Headquarters
Executive Officer	Kuniaki Mitani	International Affairs Headquarters (dispatched
General Manager of International Affairs		to Japan International Consultants for
Headquarters		Transportation Co., Ltd.)
Executive Officer	Kenichi Matsuhashi	Executive Officer
General Manager of Transport Safety		General Manager of Transport Safety
Department, Railway Operations Headquarters		Department, Railway Operations Headquarters
Executive Officer	Hirohiko Ikeda	General Manager of Customer Service Quality
General Manager of Customer Service Quality		Reformation Department, Railway Operations
Reformation Department, Railway Operations		Headquarters
Headquarters		
Executive Officer	Hiroyuki Takahashi	Marketing Department, Railway Operations
General Manager of Marketing Department,		Headquarters (dispatched to JR East View
Railway Operations Headquarters		Travel Service Co., Ltd.)
Executive Officer	Hitoshi Suzuki	Executive Officer
General Manager of Transport & Rolling Stock		General Manager of Transport & Rolling Stock
Department, Railway Operations Headquarters		Department, Railway Operations Headquarters
Executive Officer	Masaaki Nakanishi	Executive Officer
General Manager of Facilities Department,	Wasaaki Wakamsii	General Manager of Facilities Department,
Railway Operations Headquarters		Railway Operations Headquarters
Executive Officer	Kazushige Yasuda	Executive Officer
General Manager of Electrical & Signal	Razusinge rasuda	General Manager of Electrical & Signal
Network System Department, Railway		Network System Department, Railway
Operations Headquarters		Operations Headquarters
Executive Officer	M1:4- I:	Executive Officer
	Masahito Imai	
General Manager of Shinanogawa Power		General Manager of Niigata Branch Office
Station Improvement Department, Railway		
Operations Headquarters; General Manager of		
Construction Department		
Executive Officer	Teruyuki Omote	Executive Officer
Deputy Director General of Life-style Business		Deputy Director General of Life-style Business
Development Headquarters		Development Headquarters
Executive Officer	Mie Miwa	Executive Officer
General Manager of Life-style Business		General Manager of Life-style Business
Development Headquarters		Development Headquarters
Executive Officer	Atsuko Itoh	Executive Officer
General Manager of Finance Department		General Manager of Finance Department
Executive Officer	Tomoyuki Koishi	Executive Officer
General Manager of Work & Welfare Strategies		General Manager of Personnel Department
Department		
Executive Officer	Takashi Momose	Executive Officer
In charge of Work & Welfare Strategies		In charge of Personnel Department Business
Department Business Renovation Project;		Renovation Project; Director of JR East General
Director of JR East General Education Center		Education Center
Executive Officer	Shinichiro Nozawa	Executive Officer
Director of Structural Engineering Center		Director of Structural Engineering Center
Executive Officer	Takashi Hirokawa	Executive Officer
General Manager of Yokohama Branch Office		General Manager of Yokohama Branch Office
Executive Officer	Naoki Shimomura	General Manager of Legal Department
General Manager of Hachioji Branch Office	Tuoki Siimomara	General Wanager of Legal Department
Executive Officer	Seiji Onishi	Executive Officer
General Manager of Omiya Branch Office	Seiji Omsin	General Manager of Shinanogawa Power
General Manager of Office Branch Office		Station Improvement Department, Railway
		Operations Headquarters; General Manager of
		Construction Department
	1	Construction Department
Evacutive Officer	Norio Vinava	Evacutive Officer
Executive Officer  Congral Manager of Takasaki Pranch Office	Norio Kimura	Executive Officer  General Manager of Takasaki Pranch Office
General Manager of Takasaki Branch Office		General Manager of Takasaki Branch Office
	Norio Kimura Shingo Amemiya	

Executive Officer	Naoto Nishida	Executive Officer
General Manager of Chiba Branch Office		General Manager of Chiba Branch Office
Executive Officer	Kiwamu Sakai	Executive Officer
General Manager of Sendai Branch Office		General Manager of Sendai Branch Office
Executive Officer	Toru Ishida	Executive Officer
General Manager of Morioka Branch Office		General Manager of Morioka Branch Office
Executive Officer	Hideaki Kimura	Facilities Department, Railway Operations
General Manager of Akita Branch Office		Headquarters (dispatched to Japan Railway
		Track Technology Consultants Co., Ltd.)
Executive Officer	Akira Abe	General Manager of Inquiry & Audit
General Manager of Niigata Branch Office		Department
Executive Officer	Osamu Kato	General Manager of Electrical & Signal
General Manager of Nagano Branch Office		Network System Department, Railway
		Operations Headquarters
Executive Officer	Kenichi Takeuchi	Executive Officer
General Manager of Tokyo Construction Office		General Manager of Tokyo Construction Office

(Note) Effective as of June 21, 2019, Personnel Department and Health & Welfare Department will be integrated into Work & Welfare Strategies Department, and Legal Department and Administration Department will be integrated into Corporate & Legal Strategies Department.