

(Translation)

May 15, 2019

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
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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 (Representative Director)	Osamu Kawanobe	(to serve as President and 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

Senior Executive Officer General Manager of Tokyo Branch Office	Toshio Shiraishi	(currently Executive Officer; General Manager of Administration Department)
Senior Executive Officer Director General of Shinkansen General Management Department; Deputy Director General of Railway Operations Headquarters	Masatoshi Kawai	(currently Executive Officer; Director General of Shinkansen General Management Department; Deputy Director General of Railway Operations Headquarters)
Senior Executive Officer In charge of Marketing Department, Railway Operations Headquarters; In charge of Tourism; In charge of Olympics and Paralympics	Mikiko Sakamoto	(currently Executive Officer; General Manager of Marketing Department, Railway Operations Headquarters)

(New Executive Officers) as of June 21, 2019

Executive Officer In charge of Technology Innovation Headquarters	Toshimitsu Urakabe	(currently General Manager of Technology Innovation Headquarters)
Executive Officer General Manager of International Affairs Headquarters	Kuniaki Mitani	(currently International Affairs Headquarters (dispatched to Japan International Consultants for Transportation Co., Ltd.))

Executive Officer General Manager of Customer Service Quality Reformation Department, Railway Operations Headquarters	Hirohiko Ikeda	(currently General Manager of Customer Service Quality Reformation Department, Railway Operations Headquarters)
Executive Officer General Manager of Marketing Department, Railway Operations Headquarters	Hiroyuki Takahashi	(currently Marketing Department, Railway Operations Headquarters (dispatched to JR East View Travel Service Co., Ltd.))
Executive Officer General Manager of Hachioji Branch Office	Naoki Shimomura	(currently General Manager of Legal Department)
Executive Officer General Manager of Akita Branch Office	Hideaki Kimura	(currently Facilities Department, Railway Operations Headquarters (dispatched to Japan Railway Track Technology Consultants Co., Ltd.))
Executive Officer General Manager of Niigata Branch Office	Akira Abe	(currently General Manager of Inquiry & Audit Department)
Executive Officer General Manager of Nagano Branch Office	Osamu Kato	(currently General Manager of Electrical & Signal Network System Department, Railway Operations Headquarters)

(Retiring Executive Officers) as of June 20, 2019

Executive Officer Deputy Director General of Life-style Business Development Headquarters	Toshinori Hazuma	(to serve as President and Representative Director of Chiba Station Building Co., Ltd.)
Executive Officer Director of Shinkansen General Control Center, Shinkansen General Management Department	Ryuichi Kobanawa	(to serve as President and Representative Director of JR Bus Tohoku Co., Ltd.)
Executive Officer General Manager of Hachioji Branch Office	Hiroyuki Sakamoto	(to serve as President and Representative Director of JR East Transportation Services Co., Ltd.)
Executive Officer General Manager of Omiya Branch Office	Tomohisa Nakamura	
Executive Officer General Manager of Akita Branch Office	Tadashi Kikuchi	
Executive Officer General Manager of Nagano Branch Office	Etsuro Ito	(to serve as President and Representative Director of Tokyo Monorail Co., Ltd.)

(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) 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 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; In charge of Shinagawa and Large-Scale Developments
Executive Vice President (Representative Director) Assistant to President	Fumihisa Nishino	Executive Vice President (Representative Director) Assistant to President
Executive Vice President (Representative Director) Assistant to President; Director General of Railway Operations Headquarters	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 Director General of Technology Innovation 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; 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; In charge of Shinagawa Development
Executive Director General Manager of Corporate & Legal Strategies Department; In charge of Inquiry & Audit Department, In charge of Public Relations Department; In charge of Finance Department	Ryoji Akaishi	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
Executive Director Director General of Corporate Planning Headquarters; In charge of Work & Welfare Strategies Department; In charge of Regional Revitalization	Yoichi Kise	Executive Director Director General of Corporate Planning Headquarters; In charge of Personnel Department; In charge of Health & Welfare Department; In charge of Regional Revitalization
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 21, 2019 (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 Indian High-Speed Railway
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; In charge of Shinagawa Development	Ikuju Asami	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
Senior Executive Officer In charge of Reconstruction Planning Department, Corporate Planning Headquarters; In charge of Facilities Department, Railway Operations Headquarters	Katsumi Ise	Senior Executive Officer In charge of Reconstruction Planning Department, Corporate Planning Headquarters; In charge of Facilities Department, Railway Operations Headquarters
Senior Executive Officer In charge of International Affairs Headquarters	Hitoshi Saimyo	Senior Executive Officer In charge 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	Senior Executive Officer Deputy Director General of Technology Innovation Headquarters; In charge of Electrical & Signal Network System Department, Railway Operations Headquarters
Senior Executive Officer In charge of Transport & Rolling Stock Department, Railway Operations Headquarters	Totaro Ichikawa	Senior Executive Officer In charge of Transport & Rolling Stock Department, Railway Operations Headquarters
Senior Executive Officer General Manager of Tokyo Branch Office	Toshio Shiraishi	Executive Officer General Manager of Administration Department
Senior Executive Officer Director General of Shinkansen General Management Department; Deputy Director General of Railway Operations Headquarters	Masatoshi Kawai	Executive Officer Director General of Shinkansen General Management Department; Deputy Director General of Railway Operations Headquarters
Senior Executive Officer In charge of Marketing Department, Railway Operations Headquarters; In charge of Tourism; In charge of Olympics and Paralympics	Mikiko Sakamoto	Executive Officer General Manager of Marketing 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	Executive Officer General Manager of Shinagawa and Large-Scale Developments Department, Corporate Planning Headquarters
Executive Officer General Manager of Shinagawa and Large-Scale Developments Department, Corporate Planning Headquarters	Takeshi Takahashi	Executive Officer 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 Management Planning Department, Corporate Planning Headquarters
Executive Officer In charge of Technology Innovation Headquarters	Yuichiro Tokunaga	Executive Officer In charge of Technology Innovation Headquarters

Executive Officer In charge of Technology Innovation Headquarters	Toshimitsu Urakabe	General Manager of Technology Innovation Headquarters
Executive Officer General Manager of International Affairs Headquarters	Shunzo Miyake	Executive Officer General Manager of International Affairs Headquarters
Executive Officer General Manager of International Affairs Headquarters	Takeshi Tsuyoshi	Executive Officer General Manager of International Affairs Headquarters
Executive Officer General Manager of International Affairs Headquarters	Kuniaki Mitani	International Affairs Headquarters (dispatched to Japan International Consultants for Transportation Co., Ltd.)
Executive Officer General Manager of Transport Safety Department, Railway Operations Headquarters	Kenichi Matsubashi	Executive Officer General Manager of Transport Safety Department, Railway Operations Headquarters
Executive Officer General Manager of Customer Service Quality Reformation Department, Railway Operations Headquarters	Hirohiko Ikeda	General Manager of Customer Service Quality Reformation Department, Railway Operations Headquarters
Executive Officer General Manager of Marketing Department, Railway Operations Headquarters	Hiroyuki Takahashi	Marketing Department, Railway Operations Headquarters (dispatched to JR East View Travel Service Co., Ltd.)
Executive Officer General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters	Hitoshi Suzuki	Executive Officer General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters
Executive Officer General Manager of Facilities Department, Railway Operations Headquarters	Masaaki Nakanishi	Executive Officer General Manager of Facilities Department, Railway Operations Headquarters
Executive Officer General Manager of Electrical & Signal Network System Department, Railway Operations Headquarters	Kazushige Yasuda	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	Masahito Imai	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 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	Executive Officer General Manager of Finance Department
Executive Officer General Manager of Work & Welfare Strategies Department	Tomoyuki Koishi	Executive Officer General Manager of Personnel Department
Executive Officer In charge of Work & Welfare Strategies 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 Director of Structural Engineering Center	Shinichiro Nozawa	Executive Officer Director of Structural Engineering Center
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	Naoki Shimomura	General Manager of Legal Department
Executive Officer General Manager of Omiya Branch Office	Seiji Onishi	Executive Officer General Manager of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; General Manager of Construction Department
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	Executive Officer General Manager of Mito Branch Office

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