(Translation)

May 14, 2021

To whom it may concern:

Company Name: Name of Representative:	East Japan Railway Company Yuji Fukasawa
	President and CEO
Securities Code:	9020
	Tokyo Stock Exchange (First Section)
Contact Person:	Dan Tsuchizawa
	General Manager, Public Relations Department
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Notice Regarding Changes in Representative Director, etc.

At its meeting held on May 14, 2021, the Board of Directors made a determination to effect Representative Director changes and to nominate Director and Corporate Auditor candidates for election at the 34th Ordinary General Meeting of Shareholders to be held on June 22, 2021, as described below.

The relevant resolutions are expected to be adopted at the 34th Ordinary General Meeting of Shareholders and the meeting of the Board of Directors to be held thereafter.

I. Change in Representative Director

1. Reason for change

Change in management associated with expiration of term of office

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

(New Representative Directors)

Name: New position: Date of birth:	Yoichi Kise Executive Vice President (Representative Director) August 26, 1964 (Age: 56)	
Brief personal record:	April 1989	Entered the Company
	June 2015	Executive Officer
Noushan of themes around	June 2018	Executive Director
Number of shares owned:	2,200 shares	
Name:	Katsumi Ise	
New position:	Executive Vice Presi	ident (Representative Director)
Date of birth:	February 12, 1965 (A	Age: 56)
Brief personal record:	April 1988	Entered the Company
	June 2015	Executive Officer
	June 2018	Senior Executive Officer
Number of shares owned:	900 shares	
Name:	Totaro Ichikawa	
New position:	Executive Vice Presi	ident (Representative Director)
Date of birth:	September 29, 1964	(Age: 56)
Brief personal record:	April 1988	Entered the Company
	June 2017	Executive Officer
	June 2018	Senior Executive Officer
Number of shares owned:	1,000 shares	

(Retiring Representative Director)

Name:Tadao MaekawaPrevious position:Executive Vice President (Representative Director)*Mr. Tadao Maekawa will serve as President and Representative Director of TOTETSU KOGYO CO.,LTD.

3. Scheduled date of assumption of office

June 22, 2021

II. Other changes in Directors and Corporate Auditors

1. New Director Candidates

Katsumi Ise	(currently Senior Executive Officer; In charge of Facilities Department, Railway
	Operations Headquarters)
Totaro Ichikawa	(currently Senior Executive Officer; In charge of Transport & Rolling Stock
	Department, Railway Operations Headquarters)
Atsushi Ouchi	(currently Senior Executive Officer; Deputy Director General of Technology
	Innovation Headquarters; In charge of Electrical & Signal Network System
	Department, Railway Operations Headquarters; In charge of Energy Strategies
	Department)
Atsuko Itoh	(currently Executive Officer; General Manager of Management Planning
	Department, Corporate Planning Headquarters)

2. Retiring Directors

Executive Vice President (Representative Director)	Tadao Maekawa	(to serve as President and Representative Director of TOTETSU KOGYO CO., LTD.)
Executive Director	Tomomichi Ota	(to serve as President and Representative Director of JR East Rail Car Technology & Maintenance Co., Ltd.)
Executive Director	Ryoji Akaishi	(to serve as President and Representative Director of JR East Marketing & Communications, Inc.)

3. Corporate Auditor Candidate to be Reelected

Corporate Auditor Kimitaka Mori* *Mr. Kimitaka Mori is an Outside Corporate Auditor candidate.

(Note) After these changes, the number of Directors will become 12 (currently 11), and there will be no change to the number of Corporate Auditors (5).

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

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

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

Yoichi Kise	(currently Executive Director)
Katsumi Ise	(currently Senior Executive Officer)
Totaro Ichikawa	(currently Senior Executive Officer)

4. Executive Directors scheduled to be elected

Kiwamu Sakai	(currently Executive Director)
Atsushi Ouchi	(currently Senior Executive Officer)
Atsuko Itoh	(currently Executive Officer)

Additionally, the following persons will be elected or retire as Executive Officers (excluding Mr. Katsumi Ise, Mr. Totaro Ichikawa, Mr. Atsushi Ouchi and Ms. Atsuko Itoh, who will retire as Executive Officers when elected as Directors).

(New Senior Executive Officers) as of June 22, 2021

Senior Executive Officer Deputy Director General of Life-style Business Development Headquarters	Teruyuki Omote	(currently Executive Officer; Deputy Director General of Life-style Business Development Headquarters)
Senior Executive Officer Stationmaster of Tokyo Station, Tokyo Branch Office	Takashi Momose	(currently Executive Officer; In charge of Work & Welfare Strategies Department Business Renovation Project; Director of JR East General Education Center)
Senior Executive Officer In charge of Transport & Rolling Stock Department, Railway Operations Headquarters	Hitoshi Suzuki	(currently Executive Officer; General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters)
Senior Executive Officer In charge of Facilities Department, Railway Operations Headquarters	Masaaki Nakanishi	(currently Executive Officer; General Manager of Facilities Department, Railway Operations Headquarters)
Senior Executive Officer In charge of Marketing Department, Railway Operations Headquarters; In charge of Tourism; In charge of Olympics and Paralympics	Hiroyuki Takahashi	(currently Executive Officer; General Manager of Marketing Department, Railway Operations Headquarters)
Senior Executive Officer Director General of Shinkansen General Management Department; Deputy Director General of Railway Operations Headquarters	Hirohiko Ikeda	(currently Executive Officer; General Manager of Customer Service Quality Reformation Department, Railway Operations Headquarters)

(Retiring Senior Executive Officers)

As of June 21, 2021			
Senior Executiv Stationmaster o Branch Office	ve Officer f Tokyo Station, Tokyo	Kunihiko Koike	(to serve as Chairman and Director of JR East Personnel Service Co., Ltd.)
General Manag	al of Shinkansen ement Department; r General of Railway	Masatoshi Kawai	(to serve as Executive Vice President and Director of JR East Information Systems Company)
As of June 22, 2021			
Railway Operat	urketing Department, tions Headquarters; In sm; In charge of	Mikiko Sakamoto	
(New Executive Officers	s) as of June 22, 2021		
	er of Management tment, Corporate	Takashi Takaoka	(currently General Manager of General Affairs Department, Tokyo Branch Office)
	cer er of Transport Safety ailway Operations	Takeshi Omori	(currently General Manager of International Affairs Headquarters)
	cer er of Marketing ailway Operations	Hisatsugu Miyata	(currently Customer Service Quality Reformation Department, Railway Operations Headquarters (dispatched to JR East Service Creation Co., Ltd.))
	er of Transport & Department, Railway	Seiichi Yano	(currently General Manager of Transport & Rolling Stock Department, Tokyo Branch Office)
Executive Offic General Manag Department, Ra Headquarters		Takehiro Tamagawa	(currently General Manager of Facilities Department, Railway Operations Headquarters)
Executive Offic General Manag Department		Hidemaro Onishi	(currently General Manager of Finance Department)
Renovation Pro		Toshiki Saito	(currently General Manager of Work & Welfare Strategies Department)

	Executive Officer General Manager of Hachioji Branch Office	Hideji Uchida	(currently General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters)
	Executive Officer General Manager of Takasaki Branch Office	Chiharu Minamisawa	(currently Life-style Business Development Headquarters (dispatched to Central Security Patrols Co., Ltd.))
	Executive Officer General Manager of Morioka Branch Office	Kimito Kubo	(currently General Manager of Inquiry & Audit Department)
	Executive Officer General Manager of Niigata Branch Office	Haruhiko Ogawa	(currently International Affairs Headquarters (dispatched to Japan International Consultants for Transportation Co., Ltd.))
	Executive Officer General Manager of Tokyo Electrical Construction & System Integration Office	Yutaka Nomoto	(currently General Manager of International Affairs Headquarters)
(Retirin	g Executive Officers) as of June 21, 202	1	
	Executive Officer General Manager of Electrical & Signal Network System Department, Railway Operations Headquarters	Kazushige Yasuda	
	Executive Officer General Manager of Hachioji Branch Office	Naoki Shimomura	
	Executive Officer General Manager of Morioka Branch Office	Toru Ishida	(to serve as Executive Director of JR East Mechatronics Co., Ltd.)
	Executive Officer General Manager of Niigata Branch Office	Akira Abe	(to serve as President and Representative Director of JR East Facility Management Co., Ltd.)

(Reference material)

Work Responsibilities of Directors East Japan Railway Company As of June 22, 2021 (scheduled)

New position	Name	Previous position
Chairman (Director)	Tetsuro Tomita	Chairman (Director)
President and CEO (Representative Director)	Yuji Fukasawa	President and CEO (Representative Director)
Executive Vice President (Representative	Yoichi Kise	Executive Director
Director)		Director General of Life-style Business
Assistant to President		Development Headquarters; In charge of
Director General of Life-style Business		Shinagawa Development; In charge of Work &
Development Headquarters; In charge of		Welfare Strategies Department; In charge of
Shinagawa Development; In charge of Work &		Regional Revitalization
Welfare Strategies Department; In charge of		
Regional Revitalization		
Executive Vice President (Representative	Katsumi Ise	Senior Executive Officer
Director)		In charge of Facilities Department, Railway
Assistant to President		Operations Headquarters
Director General of Technology Innovation		
Headquarters		
Executive Vice President (Representative	Totaro Ichikawa	Senior Executive Officer
Director)		In charge of Transport & Rolling Stock
Assistant to President		Department, Railway Operations Headquarters
Director General of Railway Operations		
Headquarters; Chief Safety Officer		
Executive Director	Kiwamu Sakai	Executive Director
Director General of Corporate Planning		Director General of Corporate Planning
Headquarters; In charge of Customer Service		Headquarters; In charge of Customer Service
Quality Reformation Department, Railway		Quality Reformation Department, Railway
Operations Headquarters		Operations Headquarters
Executive Director	Atsushi Ouchi	Senior Executive Officer
Deputy Director General of Technology		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; In charge of Energy		Operations Headquarters; In charge of Energy
Strategies Department		Strategies Department
Executive Director	Atsuko Itoh	Executive Officer
In charge of Inquiry & Audit Department; In		General Manager of Management Planning
charge of Public Relations Department; In		Department, Corporate Planning Headquarters
charge of Finance Department; In charge of		
Corporate & Legal Strategies Department		
Director	Motoshige Itoh	Director
Director	Reiko Amano	Director
Director	Masaki Sakuyama	Director
Director	Hiroko Kawamoto	Director

(Reference) Work Responsibilities of Executive Officers East Japan Railway Company As of June 22, 2021 (scheduled)

As of June 22, 2021 (scheduled)	T	
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	Ikuju Asami	Senior Executive Officer
In charge of Indian High-Speed Railway; In	5	In charge of Indian High-Speed Railway; In
charge of Shinagawa and Large-Scale		charge of Shinagawa and Large-Scale
Developments		Developments
Senior Executive Officer	Hitoshi Saimyo	Senior Executive Officer
Director General of International Affairs	Thtoshi Sannyo	Director General of International Affairs
Headquarters		Headquarters
Senior Executive Officer	Masahito Imai	Senior Executive Officer
	Masanno mia	
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		Construction
Senior Executive Officer	Hideki Nemoto	Senior Executive Officer
Director General of MaaS & Suica Headquarters		Director General of MaaS & Suica Headquarters
Senior Executive Officer	Mitsuhiro Fukagai	Executive Officer
General Manager of Tokyo Branch Office		General Manager of Tokyo Branch Office
Senior Executive Officer	Teruyuki Omote	Executive Officer
Deputy Director General of Life-style Business	5	Deputy Director General of Life-style Business
Development Headquarters		Development Headquarters
Senior Executive Officer	Takashi Momose	Executive Officer
Stationmaster of Tokyo Station, Tokyo Branch	Tukushi Monose	In charge of Work & Welfare Strategies
Office		Department Business Renovation Project;
Onice		Director of JR East General Education Center
Senior Executive Officer	Hitoshi Suzuki	Executive Officer
In charge of Transport & Rolling Stock		General Manager of Transport & Rolling Stock
Department, Railway Operations Headquarters		Department, Railway Operations Headquarters
Senior Executive Officer	Masaaki Nakanishi	Executive Officer
In charge of Facilities Department, Railway		General Manager of Facilities Department,
Operations Headquarters		Railway Operations Headquarters
Senior Executive Officer	Hiroyuki Takahashi	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		
Senior Executive Officer	Hirohiko Ikeda	Executive Officer
Director General of Shinkansen General		General Manager of Customer Service Quality
Management Department; Deputy Director		Reformation Department, Railway Operations
General of Railway Operations Headquarters		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		Headquarters
Executive Officer	Takashi Takaoka	General Manager of General Affairs
General Manager of Management Planning		Department, Tokyo Branch Office
Department, Corporate Planning Headquarters		
Executive Officer	Toshimitsu Urakabe	Executive Officer
In charge of Technology Innovation		In charge of Technology Innovation
Headquarters		Headquarters
Executive Officer	Yuichiro Tokunaga	Executive Officer
General Manager of MaaS & Suica		General Manager of MaaS & Suica
Headquarters		Headquarters
Executive Officer	Shunzo Miyake	Executive Officer
	Shullzo Ivilyake	
General Manager of International Affairs		General Manager of International Affairs
Headquarters		Headquarters
Executive Officer	Takeshi Tsuyoshi	Executive Officer
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General Manager of International Affairs Headquarters		General Manager of International Affairs Headquarters

Executive Officer	Kuniaki Mitani	Executive Officer
General Manager of International Affairs		General Manager of International Affairs
Headquarters		Headquarters
Executive Officer	Takeshi Omori	General Manager of International Affairs
General Manager of Transport Safety		Headquarters
Department, Railway Operations Headquarters		1
Executive Officer	Hisatsugu Miyata	Customer Service Quality Reformation
General Manager of Marketing Department,		Department, Railway Operations Headquarters
Railway Operations Headquarters		(dispatched to JR East Service Creation Co.,
		Ltd.)
Executive Officer	Seiichi Yano	General Manager of Transport & Rolling Stock
General Manager of Transport & Rolling Stock		Department, Tokyo Branch Office
Department, Railway Operations Headquarters		Department, Tokyo Dranen Onice
Executive Officer	Takehiro Tamagawa	General Manager of Facilities Department,
General Manager of Facilities Department,	Taketino Tanagawa	Railway Operations Headquarters
Railway Operations Headquarters		Ranway Operations Headquarters
Executive Officer	Osamu Kato	Executive Officer
General Manager of Electrical & Signal	Osania Kato	General Manager of Nagano Branch Office
Network System Department, Railway		General Manager of Nagano Branch Office
Operations Headquarters		
Executive Officer	Hiroshi Oyama	Executive Officer
General Manager of Shinanogawa Power	Hilosiii Oyailia	General Manager of Shinanogawa Power
Station Improvement Department, Railway		Station Improvement Department, Railway
Operations Headquarters; General Manager of		Operations Headquarters; General Manager of
Construction Department Executive Officer	Mie Miwa	Construction Department Executive Officer
	Mie Miwa	
General Manager of Life-style Business		General Manager of Life-style Business
Development Headquarters		Development Headquarters
Executive Officer	Hidemaro Onishi	General Manager of Finance Department
General Manager of Finance Department		
Executive Officer	Shingo Amemiya	Executive Officer
General Manager of Work & Welfare Strategies		General Manager of Work & Welfare Strategies
Department		Department
Executive Officer	Toshiki Saito	General Manager of Work & Welfare Strategies
In charge of Work & Welfare Strategies		Department
Department Business Renovation Project;		
Director of JR East General Education Center		
Executive Officer	Norio Kimura	Executive Officer
General Manager of Corporate & Legal		General Manager of Takasaki Branch Office
Strategies Department		
Executive Officer	Shinichiro Nozawa	Executive Officer
Director of Structural Engineering Center		Director of Structural Engineering Center
Executive Officer	Hideyuki Terui	Executive Officer
General Manager of Yokohama Branch Office		General Manager of Yokohama Branch Office
Executive Officer	Hideji Uchida	General Manager of Transport & Rolling Stock
General Manager of Hachioji Branch Office	2	Department, Railway Operations Headquarters
Executive Officer	Seiji Onishi	Executive Officer
General Manager of Omiya Branch Office	5	General Manager of Omiya Branch Office
Executive Officer	Chiharu Minamisawa	Life-style Business Development Headquarters
General Manager of Takasaki Branch Office		(dispatched to Central Security Patrols Co.,
		Ltd.)
Executive Officer	Ichiro Ogawa	Executive Officer
General Manager of Mito Branch Office	Ichilo Ogawa	General Manager of Mito Branch Office
Executive Officer	Harumi Nakagawa	Executive Officer
General Manager of Chiba Branch Office	Harunn Nakagawa	General Manager of Chiba Branch Office
Executive Officer	Hiroyuki Mitsubayashi	Executive Officer
General Manager of Sendai Branch Office	Vimita V	General Manager of Sendai Branch Office
Executive Officer	Kimito Kubo	General Manager of Inquiry & Audit
General Manager of Morioka Branch Office	TL.1 1.12.	Department
Executive Officer	Hideaki Kimura	Executive Officer
General Manager of Akita Branch Office		General Manager of Akita Branch Office
Executive Officer	Haruhiko Ogawa	International Affairs Headquarters (dispatched
General Manager of Niigata Branch Office		to Japan International Consultants for
		Transportation Co., Ltd.)
Executive Officer	Kenichi Matsuhashi	Executive Officer
General Manager of Nagano Branch Office		General Manager of Transport Safety
	1	Department, Railway Operations Headquarters

Executive Officer	Shunichi Taniguchi	Executive Officer
General Manager of Tokyo Construction Office		General Manager of Tokyo Construction Office
Executive Officer	Yutaka Nomoto	General Manager of International Affairs
General Manager of Tokyo Electrical		Headquarters
Construction & System Integration Office		