

(Translation)

May 14, 2021

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: Dan Tsuchizawa
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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: Yoichi Kise
New position: Executive Vice President (Representative Director)
Date of birth: August 26, 1964 (Age: 56)
Brief personal record: April 1989 Entered the Company
June 2015 Executive Officer
June 2018 Executive Director
Number of shares owned: 2,200 shares

Name: Katsumi Ise
New position: Executive Vice President (Representative Director)
Date of birth: February 12, 1965 (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 President (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 Maekawa
Previous 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 Executive Officer Stationmaster of Tokyo Station, Tokyo Branch Office	Kunihiko Koike	(to serve as Chairman and Director of JR East Personnel Service Co., Ltd.)
Senior Executive Officer Director General of Shinkansen General Management Department; Deputy Director General of Railway Operations Headquarters	Masatoshi Kawai	(to serve as Executive Vice President and Director of JR East Information Systems Company)

As of June 22, 2021

Senior Executive Officer In charge of Marketing Department, Railway Operations Headquarters; In charge of Tourism; In charge of Olympics and Paralympics	Mikiko Sakamoto
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(New Executive Officers) as of June 22, 2021

Executive Officer General Manager of Management Planning Department, Corporate Planning Headquarters	Takashi Takaoka	(currently General Manager of General Affairs Department, Tokyo Branch Office)
Executive Officer General Manager of Transport Safety Department, Railway Operations Headquarters	Takeshi Omori	(currently General Manager of International Affairs Headquarters)
Executive Officer General Manager of Marketing Department, Railway Operations Headquarters	Hisatsugu Miyata	(currently Customer Service Quality Reformation Department, Railway Operations Headquarters (dispatched to JR East Service Creation Co., Ltd.))
Executive Officer General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters	Seiichi Yano	(currently General Manager of Transport & Rolling Stock Department, Tokyo Branch Office)
Executive Officer General Manager of Facilities Department, Railway Operations Headquarters	Takehiro Tamagawa	(currently General Manager of Facilities Department, Railway Operations Headquarters)
Executive Officer General Manager of Finance Department	Hidemaro Onishi	(currently General Manager of Finance Department)
Executive Officer In charge of Work & Welfare Strategies Department Business Renovation Project; Director of JR East General Education Center	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)

(Retiring Executive Officers) as of June 21, 2021

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 Director) Assistant to President Director General of Life-style Business Development Headquarters; In charge of Shinagawa Development; In charge of Work & Welfare Strategies Department; In charge of Regional Revitalization	Yoichi Kise	Executive Director Director General of Life-style Business Development Headquarters; In charge of Shinagawa Development; In charge of Work & Welfare Strategies Department; In charge of Regional Revitalization
Executive Vice President (Representative Director) Assistant to President Director General of Technology Innovation Headquarters	Katsumi Ise	Senior Executive Officer In charge of Facilities Department, Railway Operations Headquarters
Executive Vice President (Representative Director) Assistant to President Director General of Railway Operations Headquarters; Chief Safety Officer	Totaro Ichikawa	Senior Executive Officer In charge of Transport & Rolling Stock Department, Railway Operations Headquarters
Executive Director Director General of Corporate Planning Headquarters; In charge of Customer Service Quality Reformation Department, Railway Operations Headquarters	Kiwamu Sakai	Executive Director Director General of Corporate Planning Headquarters; In charge of Customer Service Quality Reformation Department, Railway Operations Headquarters
Executive Director Deputy Director General of Technology Innovation Headquarters; In charge of Electrical & Signal Network System Department, Railway Operations Headquarters; In charge of Energy Strategies Department	Atsushi Ouchi	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
Executive Director In charge of Inquiry & Audit Department; In charge of Public Relations Department; In charge of Finance Department; In charge of Corporate & Legal Strategies Department	Atsuko Itoh	Executive Officer General Manager of Management Planning Department, Corporate Planning Headquarters
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)

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; In charge of Shinagawa and Large-Scale Developments	Ikuju Asami	Senior Executive Officer In charge of Indian High-Speed Railway; In charge of Shinagawa and Large-Scale Developments
Senior Executive Officer Director General of International Affairs Headquarters	Hitoshi Saimyo	Senior Executive Officer Director General of International Affairs Headquarters
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	Masahito Imai	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 Director General of MaaS & Suica Headquarters	Hideki Nemoto	Senior Executive Officer Director General of MaaS & Suica Headquarters
Senior Executive Officer General Manager of Tokyo Branch Office	Mitsuhiro Fukagai	Executive Officer General Manager of Tokyo Branch Office
Senior Executive Officer Deputy Director General of Life-style Business Development Headquarters	Teruyuki Omote	Executive Officer Deputy Director General of Life-style Business Development Headquarters
Senior Executive Officer Stationmaster of Tokyo Station, Tokyo Branch Office	Takashi Momose	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	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	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	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	Executive Officer General Manager of Customer Service Quality Reformation Department, Railway Operations 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	Takashi Takaoka	General Manager of General Affairs Department, Tokyo Branch Office
Executive Officer In charge of Technology Innovation Headquarters	Toshimitsu Urakabe	Executive Officer In charge of Technology Innovation Headquarters
Executive Officer General Manager of MaaS & Suica Headquarters	Yuichiro Tokunaga	Executive Officer General Manager of MaaS & Suica 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	Executive Officer General Manager of International Affairs Headquarters
Executive Officer General Manager of Transport Safety Department, Railway Operations Headquarters	Takeshi Omori	General Manager of International Affairs Headquarters
Executive Officer General Manager of Marketing Department, Railway Operations Headquarters	Hisatsugu Miyata	Customer Service Quality Reformation Department, Railway Operations Headquarters (dispatched to JR East Service Creation Co., Ltd.)
Executive Officer General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters	Seiichi Yano	General Manager of Transport & Rolling Stock Department, Tokyo Branch Office
Executive Officer General Manager of Facilities Department, Railway Operations Headquarters	Takehiro Tamagawa	General Manager of Facilities Department, Railway Operations Headquarters
Executive Officer General Manager of Electrical & Signal Network System Department, Railway Operations Headquarters	Osamu Kato	Executive Officer General Manager of Nagano Branch Office
Executive Officer General Manager of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; General Manager of Construction Department	Hiroshi Oyama	Executive Officer General Manager of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; General Manager of Construction Department
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	Hidemaro Onishi	General Manager of Finance Department
Executive Officer General Manager of Work & Welfare Strategies Department	Shingo Amemiya	Executive Officer General Manager of Work & Welfare Strategies Department
Executive Officer In charge of Work & Welfare Strategies Department Business Renovation Project; Director of JR East General Education Center	Toshiki Saito	General Manager of Work & Welfare Strategies Department
Executive Officer General Manager of Corporate & Legal Strategies Department	Norio Kimura	Executive Officer General Manager of Takasaki Branch Office
Executive Officer Director of Structural Engineering Center	Shinichiro Nozawa	Executive Officer Director of Structural Engineering Center
Executive Officer General Manager of Yokohama Branch Office	Hideyuki Terui	Executive Officer General Manager of Yokohama Branch Office
Executive Officer General Manager of Hachioji Branch Office	Hideji Uchida	General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters
Executive Officer General Manager of Omiya Branch Office	Seiji Onishi	Executive Officer General Manager of Omiya Branch Office
Executive Officer General Manager of Takasaki Branch Office	Chiharu Minamisawa	Life-style Business Development Headquarters (dispatched to Central Security Patrols Co., Ltd.)
Executive Officer General Manager of Mito Branch Office	Ichiro Ogawa	Executive Officer General Manager of Mito Branch Office
Executive Officer General Manager of Chiba Branch Office	Harumi Nakagawa	Executive Officer General Manager of Chiba Branch Office
Executive Officer General Manager of Sendai Branch Office	Hiroyuki Mitsubayashi	Executive Officer General Manager of Sendai Branch Office
Executive Officer General Manager of Morioka Branch Office	Kimito Kubo	General Manager of Inquiry & Audit Department
Executive Officer General Manager of Akita Branch Office	Hideaki Kimura	Executive Officer General Manager of Akita Branch Office
Executive Officer General Manager of Niigata Branch Office	Haruhiko Ogawa	International Affairs Headquarters (dispatched to Japan International Consultants for Transportation Co., Ltd.)
Executive Officer General Manager of Nagano Branch Office	Kenichi Matsushashi	Executive Officer General Manager of Transport Safety Department, Railway Operations Headquarters

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