

We sincerely apologize for a mistake on the 5th page of our notice of May 13th 2022.

**Correct:**Executive Officer Department Director of Corporate **Planning** Department, Corporate Strategies Headquarters

**Incorrect:** Executive Officer Department Director of Corporate **Strategies** Department, Corporate Strategies Headquarters

(Translation)

May 13, 2022

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 (Prime Market)  
Contact Person: Dan Tsuchizawa  
General Manager, Public Relations Department  
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Notice Regarding Changes in Directors and Corporate Auditors, etc.

At its meeting held on May 13, 2022, the Board of Directors made a determination to nominate Director and Corporate Auditor candidates for election at the 35th Ordinary General Meeting of Shareholders to be held on June 22, 2022, as described below.

The relevant resolutions are expected to be adopted at the 35th Ordinary General Meeting of Shareholders and the meeting of the Board of Directors to be held thereafter.

**1. New Director Candidate**

Toshio Iwamoto\* (currently Advisor of NTT DATA Corporation)

\*Mr. Toshio Iwamoto is an Outside Director candidate.

**2. Retiring Director**

Executive Director Kiwamu Sakai

**3. Corporate Auditor Candidate**

Hiroshi Koike\*

\*Mr. Hiroshi Koike is an Outside Corporate Auditor candidate.

**4. Retiring Corporate Auditor**

Corporate Auditor (Part-time) Seishi Kanetsuki

(Note) After these changes, there will be no change to the number of Directors (currently 11) and the number of Corporate Auditors (currently 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 Vice President)

Katsumi Ise (currently Executive Vice President)

Totaro Ichikawa (currently Executive Vice President)

4. Executive Directors scheduled to be elected

Atsushi Ouchi (currently Executive Director)

Atsuko Itoh (currently Executive Director)

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

(New Senior Executive Officers) as of June 22, 2022

Senior Executive Officer In charge of Work & Welfare Strategies Department; Department Director of Work & Welfare Strategies Department	Shingo Amemiya	(currently Executive Officer; General Manager of Work & Welfare Strategies Department)
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Senior Executive Officer In charge of Construction Department; In charge of Large-scale Switching Construction	Hiroshi Oyama	(currently Executive Officer; General Manager of Construction Department)
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(Retiring Senior Executive Officers) as of June 22, 2022

Senior Executive Officer In charge of Construction Department; In charge of Large-scale Switching Construction	Masahito Imai
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Senior Executive Officer Director General of MaaS & Suica Headquarters	Hideki Nemoto	(to serve as President and Representative Director of JR East Urban Development Corporation)
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(New Executive Officers) as of June 22, 2022

Executive Officer In charge of Innovation Strategy Headquarters	Yoshihisa Nishimura	(currently General Manager of Shinkansen Electrical & Signal Network System Division, Shinkansen General Management Department)
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Executive Officer Department Director of Construction Department	Makoto Saito	(currently General Manager of Investment Planning Department, Corporate Planning Headquarters)
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Executive Officer General Manager of Omiya Branch Office	Akira Mori	(currently General Manager of Management Planning Department, Corporate Planning Headquarters)
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Executive Officer  
General Manager of Akita Branch  
Office

Ohmi Iryo

(currently General Manager of  
Construction Department)

(Retiring Executive Officers) as of June 21, 2022

Executive Officer  
In charge of Technology Innovation  
Headquarters

Toshimitsu Urakabe

Executive Officer  
General Manager of Life-style Business  
Development Headquarters

Mie Miwa

Executive Officer  
General Manager of Yokohama Branch  
Office

Hideyuki Terui

(to serve as President and  
Representative Director of  
TOKYO MONORAIL CO.,  
LTD.)

Executive Officer  
General Manager of Omiya Branch  
Office

Seiji Onishi

(to serve as Director and  
Executive Vice President of JR  
East Consultants Company)

Executive Officer  
General Manager of Akita Branch  
Office

Hideaki Kimura

(to serve as Senior Executive  
Director of SENKEN  
KOGYO CO., LTD.)

## (Reference material)

### Work Responsibilities of Directors

East Japan Railway Company

As of June 22, 2022 (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 Marketing Headquarters; In charge of Shinagawa Development; In charge of Regional Revitalization	Yoichi Kise	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
Executive Vice President (Representative Director) Assistant to President Director General of Innovation Strategy Headquarters	Katsumi Ise	Executive Vice President (Representative Director) Assistant to President Director General of Technology Innovation Headquarters
Executive Vice President (Representative Director) Assistant to President Director General of Railway Business Headquarters; Chief Safety Officer	Totaro Ichikawa	Executive Vice President (Representative Director) Assistant to President Director General of Railway Operations Headquarters; Chief Safety Officer
Executive Director Deputy Director General of Innovation Strategy Headquarters; Deputy Director General of Railway Business Headquarters (Electricity); In charge of Energy Strategies	Atsushi Ouchi	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
Executive Director In charge of Audit Department; In charge of Corporate Communications Department, Corporate Strategies Headquarters; In charge of Corporate & Legal Strategies Department; In charge of Organizational Restructuring	Atsuko Itoh	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
Director	Motoshige Itoh	Director
Director	Reiko Amano	Director
Director	Hiroko Kawamoto	Director
Director	Toshio Iwamoto	Advisor of NTT DATA Corporation

**(Reference)****Work Responsibilities of Executive Officers**

East Japan Railway Company

As of June 22, 2022 (scheduled)

New position	Name	Previous position
Senior Executive Officer Deputy Director General of International Affairs Headquarters (Indian HSR Project)	Yoshihiro Kumamoto	Senior Executive Officer Deputy Director General of International Affairs Headquarters; In charge of Indian High-Speed Railway
Senior Executive Officer Deputy Director General of International Affairs Headquarters (Indian HSR Project); 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 General Manager of Tokyo Branch Office	Mitsuhiro Fukagai	Senior Executive Officer General Manager of Tokyo Branch Office
Senior Executive Officer Deputy Director General of Marketing Headquarters	Teruyuki Omote	Senior Executive Officer Deputy Director General of Life-style Business Development Headquarters
Senior Executive Officer Stationmaster of Tokyo Station, Tokyo Branch Office	Takashi Momose	Senior Executive Officer Stationmaster of Tokyo Station, Tokyo Branch Office
Senior Executive Officer Deputy Director General of Railway Business Headquarters (Transport & Rolling Stock)	Hitoshi Suzuki	Senior Executive Officer In charge of Transport & Rolling Stock Department, Railway Operations Headquarters
Senior Executive Officer Deputy Director General of Railway Business Headquarters (Facilities)	Masaaki Nakanishi	Senior Executive Officer In charge of Facilities Department, Railway Operations Headquarters
Senior Executive Officer Deputy Director General of Railway Business Headquarters (Station Operation and Service Quality)	Hiroyuki Takahashi	Senior Executive Officer In charge of Marketing Department, Railway Operations Headquarters; In charge of Tourism; In charge of Olympics and Paralympics
Senior Executive Officer Director General of Shinkansen General Management Department; Deputy Director General of Railway Business Headquarters	Hirohiko Ikeda	Senior Executive Officer Director General of Shinkansen General Management Department; Deputy Director General of Railway Operations Headquarters
Senior Executive Officer In charge of Work & Welfare Strategies Department; Department Director of Work & Welfare Strategies Department	Shingo Amemiya	Executive Officer General Manager of Work & Welfare Strategies Department
Senior Executive Officer In charge of Construction Department; In charge of Large-scale Switching Construction	Hiroshi Oyama	Executive Officer General Manager of Construction Department
Executive Officer Department Director of Corporate <b>Strategies Planning</b> Department, Corporate Strategies Headquarters	Takashi Takaoka	Executive Officer General Manager of Management Planning Department, Corporate Planning Headquarters
Executive Officer Department Director of Finance & Investment Planning Department, Corporate Strategies Headquarters	Hidemaro Onishi	Executive Officer General Manager of Finance Department
Executive Officer Department Director of Shinagawa & Large Scale Developments Department, Corporate Strategies Headquarters	Takeshi Takahashi	Executive Officer General Manager of Shinagawa and Large-Scale Developments Department, Corporate Planning Headquarters
Executive Officer In charge of Marketing Headquarters (MaaS)	Yuichiro Tokunaga	Executive Officer General Manager of MaaS & Suica Headquarters
Executive Officer In charge of Innovation Strategy Headquarters	Yoshihisa Nishimura	General Manager of Shinkansen Electrical & Signal Network System Division, Shinkansen General Management Department
Executive Officer Department Director of Transport Safety Department, Railway Business Headquarters	Takeshi Omori	Executive Officer General Manager of Transport Safety Department, Railway Operations Headquarters
Executive Officer Department Director of Mobility Service	Seiichi Yano	Executive Officer General Manager of Transport & Rolling Stock

Department, Railway Business Headquarters		Department, Railway Operations Headquarters
Executive Officer Department Director of Facility Department, Railway Business Headquarters	Takehiro Tamagawa	Executive Officer General Manager of Facilities Department, Railway Operations Headquarters
Executive Officer Department Director of Electrical & Signaling Network Department, Railway Business Headquarters	Osamu Kato	Executive Officer General Manager of Electrical & Signal Network System Department, Railway Operations Headquarters
Executive Officer Department Director of Planning & International Relations Department, International Affairs Headquarters	Shunzo Miyake	Executive Officer General Manager of International Affairs Headquarters
Executive Officer Department Director of Indian HSR Project Support Department, International Affairs Headquarters	Takeshi Tsuyoshi	Executive Officer General Manager of International Affairs Headquarters
Executive Officer Deputy Department Director of Indian HSR Project Support Department, International Affairs Headquarters	Kuniaki Mitani	Executive Officer General Manager of International Affairs Headquarters
Executive Officer Department Director of Construction Department	Makoto Saito	General Manager of Investment Planning Department, Corporate Planning Headquarters
Executive Officer In charge of Work & Welfare Strategies Department Business Renovation Project; Director of JR East General Education Center	Toshiki Saito	Executive Officer In charge of Work & Welfare Strategies Department Business Renovation Project; Director of JR East General Education Center
Executive Officer Department Director of Corporate & Legal Strategies Department	Norio Kimura	Executive Officer General Manager of Corporate & Legal Strategies Department
Executive Officer Director of Structural Engineering Center	Shinichiro Nozawa	Executive Officer Director of Structural Engineering Center
Executive Officer General Manager of Yokohama Branch Office	Hisatsugu Miyata	Executive Officer General Manager of Marketing Department, Railway Operations Headquarters
Executive Officer General Manager of Hachioji Branch Office	Hideji Uchida	Executive Officer General Manager of Hachioji Branch Office
Executive Officer General Manager of Omiya Branch Office	Akira Mori	General Manager of Management Planning Department, Corporate Planning Headquarters
Executive Officer General Manager of Takasaki Branch Office	Chiharu Minamisawa	Executive Officer General Manager of Takasaki Branch Office
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	Executive Officer General Manager of Morioka Branch Office
Executive Officer General Manager of Akita Branch Office	Ohmi Iryo	General Manager of Construction Department
Executive Officer General Manager of Niigata Branch Office	Haruhiko Ogawa	Executive Officer General Manager of Niigata Branch Office
Executive Officer General Manager of Nagano Branch Office	Kenichi Matsushashi	Executive Officer General Manager of Nagano Branch Office
Executive Officer Director of Tokyo Metropolitan Area Construction Project Management Office	Shunichi Taniguchi	Executive Officer General Manager of Tokyo Construction Office
Executive Officer Director of Electrical System Integration Office	Yutaka Nomoto	Executive Officer General Manager of Tokyo Electrical Construction & System Integration Office