

(Translation)

May 24, 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)
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Notice Regarding Addition of New Director Candidate

With respect to the Director candidates determined at the meeting of the Board of Directors held on May 13, 2022, we hereby announce the following additional Director candidate for election at the 35th Ordinary General Meeting of Shareholders to be held on June 22, 2022, in addition to the Director and Corporate Auditor candidates announced in the “Notice Regarding Changes in Directors and Corporate Auditors, etc.” dated May 13, 2022.

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

Chiharu Watari (currently Executive Director and Director General of Corporate Planning Headquarters of Hokkaido Railway Company)

(Note) In the “Notice Regarding Changes in Directors and Corporate Auditors, etc.” dated May 13, 2022, one new Director candidate and one retiring Director were announced. As a result of the addition of this new Director candidate, the number of Directors (currently 11) will be 12 at the conclusion of the 35th Ordinary General Meeting of Shareholders.

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)

Chiharu Watari (currently Executive Director and Director General of Corporate Planning Headquarters of Hokkaido Railway Company)

(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
Executive Director Director General of Corporate Strategies Headquarters	Chiharu Watari	Executive Director and Director General of Corporate Planning Headquarters of Hokkaido Railway Company
Director	Motoshige Itoh	Director
Director	Reiko Amano	Director
Director	Hiroko Kawamoto	Director
Director	Toshio Iwamoto	Advisor of NTT DATA Corporation