

(Translation)

February 17, 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  
General Manager, Public Relations Department  
Tel: +81-3-5334-1300

Notice Regarding Change in Representative Director

At its meeting held on February 17, 2021, the Board of Directors of East Japan Railway Company adopted a resolution with respect to a change in a Representative Director, as described below.

**1. Reason for the change**

To strengthen the management structure of JR East Group

**2. Name and position of and other information related to the retiring Representative Director**

Name: Fumihisa Nishino

Previous position: Executive Vice President (Representative Director)

\*Mr. Fumihisa Nishino will serve as President and Representative Director of JR East Cross Station Co., Ltd.

\*JR East Cross Station Co., Ltd. is a company to be established on April 1, 2021 by the merger of four companies, JR East Retail Net Co., Ltd., JR East Foods Co., Ltd., JR East Water Business Co., Ltd. and Tetsudo Kaikan Co., Ltd.

**3. Scheduled date of retirement**

March 31, 2021