



May 11, 2022

To whom it may concern

Company name: Keikyu Corporation
Representative: Yukihiro Kawamata,
President & Representative Director
Code number: 9006 (Tokyo Stock Exchange Prime Market)
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Notice of Changes in Audit & Supervisory Board Members

Keikyu Corporation (the “Company”) hereby announces that, at the Board of Directors meeting held today, the Company decided to make the following changes in Audit & Supervisory Board Members.

The Company plans to make an official decision at the 101st Annual General Meeting of Shareholders that is planned to be held in June 29, 2022.

1. Details of changes (scheduled on June 29, 2022)

(1) Candidate for Audit & Supervisory Board Member to be newly elected

Osamu Harada (currently Representative Director and President, Mizuho Servicing Co., Ltd.)

Note: Mr. Osamu Harada is a candidate for Outside Audit & Supervisory Board Member as defined in Article 2, item (xvi) of the Companies Act.

(2) Audit & Supervisory Board Member scheduled to retire

Akira Moriwaki (currently Standing Audit & Supervisory Board Member)

Note: Audit & Supervisory Board Member Akira Moriwaki is an Outside Audit & Supervisory Board Member as defined in Article 2, item (xvi) of the Companies Act.

(Attachment)

1. Directors, Audit & Supervisory Board Members and Executive Officers (scheduled on June 29, 2022)

Chairman of the Board Kazuyuki Harada
(Representative Director)

President Yukihiro Kawamata In charge of Inquiry and Auditing
(Representative Director) Group Operating Department
President and Executive Officer

Director Toshiaki Honda Senior General Manager,
Senior Managing Executive Development and Administration of
Officer Facilities Headquarters
In charge of Shinagawa Development
Department

Director Kazuo Urabe Office Manager, Management
Senior Managing Executive Strategy Department
Officer In charge of Personnel Department

Director Kenji Sato Office Manager, Public Relations and
Managing Executive Officer Marketing Department

Director Kazuhide Sakurai Senior General Manager, Railway
Managing Executive Officer Headquarters
In charge of Shinagawa Development
Department

Director (Outside) Yoshinori Terajima

Director (Outside) Tamaki Kakizaki

Director (Outside) Sawako Nohara

Standing Audit & Supervisory Board Member Yuichiro Hirokawa

Standing Audit & Supervisory Board Member (Outside) Osamu Harada

Audit & Supervisory Board Member (Outside) Takashi Suetsuna

Audit & Supervisory Board Member (Outside) Osamu Sudoh

Managing Executive Officer Yuichi Kaneko Office Manager, Shinagawa Development Department

Executive Officer Hideki Takeya President, Keikyu Department Store Co., Ltd.

Executive Officer Masahito Nomura President, Keihin Kyuko Bus Co., Ltd.

Executive Officer Isao Sugiyama General Manager, Group Management Department; and General Manager, General Affairs Department
In charge of Group Structural Reform Department

Executive Officer Akio Takeuchi General Manager, Construction Project Department, Railway Headquarters; and General Manager of Shinagawa Development Department

2. Career summary of candidate for Audit & Supervisory Board Member to be newly elected

Osamu Harada (Date of birth: October 12, 1960)

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| Apr. 1983 | Joined The Fuji Bank, Limited (current Mizuho Bank, Ltd.) |
| Apr. 2011 | Executive Officer, Mizuho Bank, Ltd. |
| Apr. 2012 | Managing Executive Officer, Mizuho Bank, Ltd. |
| Apr. 2012 | Managing Executive Officer, Mizuho Corporate Bank, Ltd. (current Mizuho Bank, Ltd.) |
| Apr. 2013 | Standing Audit & Supervisory Board Member, Mizuho Corporate Bank, Ltd. |
| Jun. 2014 | Representative Director and President, Mizuho Real Estate Survey Services Co., Ltd. |
| Jun. 2018 | Representative Director and President, Mizuho Servicing Co., Ltd. (present) |