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

Tel: +81-3-5334-1300

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

Senior Executive Officer

In charge of Construction Department; In charge of Large-scale Switching

Construction

Shingo Amemiya

General Manager of Work & Welfare Strategies

(currently Executive Officer;

Department)

Hiroshi Oyama (currently Executive Officer;

> General Manager of Construction Department)

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

Senior Executive Officer

In charge of Construction Department; In charge of Large-scale Switching

Construction

Senior Executive Officer

Director General of MaaS & Suica

Headquarters

Hideki Nemoto

Masahito Imai

(to serve as President and Representative Director of JR East Urban Development

Corporation)

(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)

Executive Officer

Department Director of Construction

Department

Makoto Saito

(currently General Manager of

Investment Planning Department, Corporate Planning Headquarters)

Executive Officer

General Manager of Omiya Branch

Office

Akira Mori

(currently General Manager of

Management Planning Department, Corporate Planning Headquarters) 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 Toshimitsu Urakabe

In charge of Technology Innovation

Headquarters

Executive Officer Mie Miwa

General Manager of Life-style Business

Development Headquarters

Executive Officer Hideyuki Terui (to serve as President and

General Manager of Yokohama Branch Representative Director of

Office TOKYO MONORAIL CO.,

LTD.)

Executive Officer Seiji Onishi (to serve as Director and General Manager of Omiya Branch Executive Vice President of JR

Office Executive vice President of JR

Executive vice President of JR

Executive vice President of JR

Executive Officer Hideaki Kimura (to serve as Senior Executive

General Manager of Akita Branch
Office
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	Yoichi Kise	Executive Vice President (Representative
Director)		Director)
Assistant to President		Assistant to President
Director General of Marketing Headquarters; In		Director General of Life-style Business
charge of Shinagawa Development; In charge of		Development Headquarters; In charge of
Regional Revitalization		Shinagawa Development; In charge of Work &
		Welfare Strategies Department; In charge of
		Regional Revitalization
Executive Vice President (Representative	Katsumi Ise	Executive Vice President (Representative
Director)		Director)
Assistant to President		Assistant to President
Director General of Innovation Strategy		Director General of Technology Innovation
Headquarters		Headquarters
Executive Vice President (Representative	Totaro Ichikawa	Executive Vice President (Representative
Director)		Director)
Assistant to President		Assistant to President
Director General of Railway Business		Director General of Railway Operations
Headquarters; Chief Safety Officer		Headquarters; Chief Safety Officer
Executive Director	Atsushi Ouchi	Executive Director
Deputy Director General of Innovation Strategy		Deputy Director General of Technology
Headquarters; Deputy Director General of		Innovation Headquarters; In charge of Electrical
Railway Business Headquarters (Electricity); In		& Signal Network System Department, Railway
charge of Energy Strategies		Operations Headquarters; In charge of Energy
		Strategies
Executive Director	Atsuko Itoh	Executive Director
In charge of Audit Department; In charge of		In charge of Inquiry & Audit Department; In
Corporate Communications Department,		charge of Public Relations Department; In
Corporate Strategies Headquarters; In charge of		charge of Finance Department; In charge of
Corporate & Legal Strategies Department; In		Corporate & Legal Strategies Department
charge of Organizational Restructuring		
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)

As of June 22, 2022 (scheduled)	Lar	In
New position	Name	Previous position
Senior Executive Officer	Yoshihiro Kumamoto	Senior Executive Officer
Deputy Director General of International Affairs		Deputy Director General of International Affairs
Headquarters (Indian HSR Project)		Headquarters; In charge of Indian High-Speed
		Railway
Senior Executive Officer	Ikuju Asami	Senior Executive Officer
Deputy Director General of International Affairs		In charge of Indian High-Speed Railway; In
Headquarters (Indian HSR Project); In charge of		charge of Shinagawa and Large-Scale
Shinagawa and Large Scale Developments		Developments
Senior Executive Officer	Hitoshi Saimyo	Senior Executive Officer
Director General of International Affairs	Intosin Sainiyo	Director General of International Affairs
Headquarters		Headquarters
Senior Executive Officer	Mitsuhiro Fukagai	Senior Executive Officer
General Manager of Tokyo Branch Office	Wittsuillo Fukagai	General Manager of Tokyo Branch Office
	T	
Senior Executive Officer	Teruyuki Omote	Senior Executive Officer
Deputy Director General of Marketing		Deputy Director General of Life-style Business
Headquarters		Development Headquarters
Senior Executive Officer	Takashi Momose	Senior Executive Officer
Stationmaster of Tokyo Station, Tokyo Branch		Stationmaster of Tokyo Station, Tokyo Branch
Office		Office
Senior Executive Officer	Hitoshi Suzuki	Senior Executive Officer
Deputy Director General of Railway Business		In charge of Transport & Rolling Stock
Headquarters (Transport & Rolling Stock)		Department, Railway Operations Headquarters
Senior Executive Officer	Masaaki Nakanishi	Senior Executive Officer
Deputy Director General of Railway Business		In charge of Facilities Department, Railway
Headquarters (Facilities)		Operations Headquarters
Senior Executive Officer	Hiroyuki Takahashi	Senior Executive Officer
Deputy Director General of Railway Business	Tilloyuki Takallasili	In charge of Marketing Department, Railway
Headquarters (Station Operation and Service		Operations Headquarters; In charge of Tourism;
Quality)	Himbiles Head	In charge of Olympics and Paralympics
Senior Executive Officer	Hirohiko Ikeda	Senior Executive Officer
Director General of Shinkansen General		Director General of Shinkansen General
Management Department; Deputy Director		Management Department; Deputy Director
General of Railway Business Headquarters		General of Railway Operations Headquarters
Senior Executive Officer	Shingo Amemiya	Executive Officer
In charge of Work & Welfare Strategies		General Manager of Work & Welfare Strategies
Department; Department Director of Work &		Department
Welfare Strategies Department		
Senior Executive Officer	Hiroshi Oyama	Executive Officer
In charge of Construction Department; In charge		General Manager of Construction Department
of Large-scale Switching Construction		2, 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Executive Officer	Takashi Takaoka	Executive Officer
Department Director of Corporate Strategies	- International	General Manager of Management Planning
Department, Corporate Strategies Headquarters		Department, Corporate Planning Headquarters
Executive Officer	Hidemaro Onishi	Executive Officer
Department Director of Finance & Investment	Thuchard Offishi	General Manager of Finance Department
Planning Department, Corporate Strategies		General ivianager of Finance Department
Headquarters Evacuative Officer	Talrachi T-111	Evacutive Office:
Executive Officer	Takeshi Takahashi	Executive Officer
Department Director of Shinagawa & Large		General Manager of Shinagawa and Large-Scale
Scale Developments Department, Corporate		Developments Department, Corporate Planning
Strategies Headquarters		Headquarters
Executive Officer	Yuichiro Tokunaga	Executive Officer
In charge of Marketing Headquarters (MaaS)		General Manager of MaaS & Suica
		Headquarters
Executive Officer	Yoshihisa Nishimura	General Manager of Shinkansen Electrical &
In charge of Innovation Strategy Headquarters		Signal Network System Division, Shinkansen
g		General Management Department
Executive Officer	Takeshi Omori	Executive Officer
Department Director of Transport Safety		General Manager of Transport Safety
Department Director of Transport Safety	1	
Department Dailyvey Duciness Handausstan		
Department, Railway Business Headquarters	Caitabi V	Department, Railway Operations Headquarters
Executive Officer	Seiichi Yano	Executive Officer
	Seiichi Yano	

Executive Officer	Takehiro Tamagawa	Executive Officer
Department Director of Facility Department,	Takemio Tamagawa	General Manager of Facilities Department,
Railway Business Headquarters		Railway Operations Headquarters
Executive Officer	Osamu Kato	Executive Officer
Department Director of Electrical & Signaling	Osama Hato	General Manager of Electrical & Signal
Network Department, Railway Business		Network System Department, Railway
Headquarters		Operations Headquarters
Executive Officer	Shunzo Miyake	Executive Officer
Department Director of Planning &	Shunzo Whyake	General Manager of International Affairs
International Relations Department,		Headquarters
International Affairs Headquarters		ricadquarters
Executive Officer	Takeshi Tsuyoshi	Executive Officer
Department Director of Indian HSR Project	Takesiii Isuyosiii	General Manager of International Affairs
Support Department, International Affairs		
		Headquarters
Headquarters	TZ 1136'	E d' OCC
Executive Officer	Kuniaki Mitani	Executive Officer
Deputy Department Director of Indian HSR		General Manager of International Affairs
Project Support Department, International		Headquarters
Affairs Headquarters	No. 1 of the	G 1M CI
Executive Officer	Makoto Saito	General Manager of Investment Planning
Department Director of Construction		Department, Corporate Planning Headquarters
Department	m 1311 g 1	T COST
Executive Officer	Toshiki Saito	Executive Officer
In charge of Work & Welfare Strategies		In charge of Work & Welfare Strategies
Department Business Renovation Project;		Department Business Renovation Project;
Director of JR East General Education Center		Director of JR East General Education Center
Executive Officer	Norio Kimura	Executive Officer
Department Director of Corporate & Legal		General Manager of Corporate & Legal
Strategies Department		Strategies Department
Executive Officer	Shinichiro Nozawa	Executive Officer
Director of Structural Engineering Center		Director of Structural Engineering Center
Executive Officer	Hisatsugu Miyata	Executive Officer
General Manager of Yokohama Branch Office		General Manager of Marketing Department,
		Railway Operations Headquarters
Executive Officer	Hideji Uchida	Executive Officer
General Manager of Hachioji Branch Office		General Manager of Hachioji Branch Office
Executive Officer	Akira Mori	General Manager of Management Planning
General Manager of Omiya Branch Office		Department, Corporate Planning Headquarters
Executive Officer	Chiharu Minamisawa	Executive Officer
General Manager of Takasaki Branch Office		General Manager of Takasaki Branch Office
Executive Officer	Ichiro Ogawa	Executive Officer
General Manager of Mito Branch Office		General Manager of Mito Branch Office
Executive Officer	Harumi Nakagawa	Executive Officer
General Manager of Chiba Branch Office		General Manager of Chiba Branch Office
Executive Officer	Hiroyuki Mitsubayashi	Executive Officer
General Manager of Sendai Branch Office	2 9 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	General Manager of Sendai Branch Office
Executive Officer	Kimito Kubo	Executive Officer
General Manager of Morioka Branch Office		General Manager of Morioka Branch Office
Executive Officer	Ohmi Iryo	General Manager of Construction Department
General Manager of Akita Branch Office		Constant Francisco of Constitution Department
Executive Officer	Haruhiko Ogawa	Executive Officer
General Manager of Niigata Branch Office	Taraniko Ogawa	General Manager of Niigata Branch Office
Executive Officer	Kenichi Matsuhashi	Executive Officer
General Manager of Nagano Branch Office	ixemeni iviatsunasin	General Manager of Nagano Branch Office
Executive Officer	Shunichi Taniguchi	Executive Officer
Director of Tokyo Metropolitan Area	Shumem raniguem	General Manager of Tokyo Construction Office
Construction Project Management Office		General Ivianager of Tokyo Construction Office
Executive Officer	Vutaka Nomete	Evacutiva Officer
	Yutaka Nomoto	Executive Officer General Manager of Talaya Floatrical
Director of Electrical System Integration Office		General Manager of Tokyo Electrical
	1	Construction & System Integration Office