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

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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	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 &
regional revitalization		Welfare Strategies Department; In charge of
		Regional Revitalization
Executive Vice President (Representative	Katsumi Ise	Executive Vice President (Representative
Director)	ratsum isc	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)	Totaro Temkawa	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	Tususin Guein	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
charge of Energy Strategies		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		
Executive Director	Chiharu Watari	Executive Director and Director General of
Director General of Corporate Strategies		Corporate Planning Headquarters of Hokkaido
Headquarters		Railway Company
Director	Motoshige Itoh	Director
Director	Reiko Amano	Director
Director	Hiroko Kawamoto	Director
Director	Toshio Iwamoto	Advisor of NTT DATA Corporation