

(Translation)

May 17, 2013

To whom it may concern:

Company Name: East Japan Railway Company
Name of Representative: Tetsuro Tomita
President and CEO
Securities Code: 9020
Tokyo Stock Exchange (First Section)
Osaka Securities Exchange (First Section)
Nagoya Stock Exchange (First Section)
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Notice Regarding Changes in Directors and Corporate Auditors, etc.

At its meeting held on May 17, 2013, the Board of Directors made determinations to change Directors and Corporate Auditors and to nominate Director and Corporate Auditor candidates for election at the 26th Ordinary General Meeting of Shareholders to be held on June 21, 2013, as described below.

The relevant resolutions are expected to be adopted at the 26th Ordinary General Meeting of Shareholders, and at the meeting of the Board of Directors to be held thereafter.

1. Director Candidate

Masahiko Nakai (currently Executive Officer; General Manager of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; General Manager of Construction Department)

2. Retiring Directors

Executive Director Yasuo Hayashi

Director Masayuki Satomi

3. Corporate Auditor Candidates to be Reelected

Corporate Auditor Toshiaki Yamaguchi

Corporate Auditor Mutsuo Nitta

Mr. Toshiaki Yamaguchi and Mr. Mutsuo Nitta are outside Corporate Auditor candidates as provided in Article 2, Item 16 of the Business Corporation Law.

(Note) After this election, the number of Directors (currently 19) will be 18. There will be no change in the number of Corporate Auditors (5).

In addition, the following person is scheduled to be elected as executive director at the meeting of the Board of Directors to be held after the aforementioned General Meeting of Shareholders.

Executive Director scheduled to be elected

Masahiko Nakai (currently Executive Officer; General Manager of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; General Manager of Construction Department)

Additionally, the following persons will be elected or retire as Executive Officers (Mr. Masahiko Nakai, who is a new Director candidate and will retire as Executive Officer, is not included below).

(New Executive Officers) as of June 21, 2013

Executive Officer General Manager of International Department, Corporate Planning Headquarters	Takao Nishiyama	(currently General Manager of International Department, Corporate Planning Headquarters)
Executive Officer General Manager of Marketing Department, Railway Operations Headquarters	Ryoji Akaishi	(currently General Manager of Marketing Department, Railway Operations Headquarters)
Executive Officer General Manager of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; General Manager of Construction Department	Shinichi Fujimori	(currently General Manager of Tokyo Construction Office)
Executive Officer General Manager of Life-style Business Development Headquarters	Kenichiro Arai	(currently General Manager of Legal Department)
Executive Officer General Manager of Chiba Branch Office	Akihiko Ishikawa	(currently General Manager of Investment Planning Department, Corporate Planning Headquarters)
Executive Officer General Manager of Morioka Branch Office	Seiji Shima	(currently General Manager of Inquiry & Audit Department)

(Retiring Executive Officers) as of June 20, 2013

Executive Officer General Manager of Electrical & Signal Network System Department, Railway Operations Headquarters; Director of Signalling System Management Center	Masayuki Matsumoto	
Executive Officer General Manager of Chiba Branch Office	Hiroshi Tsubaki	(to serve as President and Representative Director of Chiba Station Building Co., Ltd.)

(Reference material)

Work Responsibilities of Directors

East Japan Railway Company
As of June 21, 2013 (scheduled)

New position	Name	Previous position
Chairman (Director)	Satoshi Seino	Chairman (Director)
Vice Chairman (Director) Technology and Overseas Related Affairs	Masaki Ogata	Vice Chairman (Director) Technology and Overseas Related Affairs
President and CEO (Representative Director)	Tetsuro Tomita	President and CEO (Representative Director)
Executive Vice President (Representative Director) Assistant to President	Tsugio Sekiji	Executive Vice President (Representative Director) Assistant to President
Executive Vice President (Representative Director) Assistant to President	Yuji Fukasawa	Executive Vice President (Representative Director) Assistant to President
Executive Director Director General of IT & Suica Business Development Headquarters; In charge of Public Relations Department; In charge of Legal Department; In charge of General Affairs Department	Yoshitaka Taura	Executive Director Director General of IT & Suica Business Development Headquarters; In charge of Public Relations Department; In charge of Legal Department; In charge of General Affairs Department
Executive Director Director General of Railway Operations Headquarters	Naomichi Yagishita	Executive Director Director General of Railway Operations Headquarters
Executive Director Director General of Life-style Business Development Headquarters; In charge of Personnel Department; In charge of Health & Welfare Department	Yuji Morimoto	Executive Director Director General of Life-style Business Development Headquarters; In charge of Personnel Department; In charge of Health & Welfare Department
Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Marketing Department, Railway Operations Headquarters; Tourism Promotion	Tsukasa Haraguchi	Executive Director Deputy Director General of Railway Operations Headquarters; General Manager of Marketing Department, Railway Operations Headquarters; Tourism Promotion
Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Transport Safety Department, Railway Operations Headquarters; In charge of Transport & Rolling Stock Department, Railway Operations Headquarters	Osamu Kawanobe	Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Transport Safety Department, Railway Operations Headquarters; In charge of Transport & Rolling Stock Department, Railway Operations Headquarters
Executive Director Director General of Corporate Planning Headquarters; In charge of Inquiry & Audit Department; In charge of Finance Department	Toshiro Ichinose	Executive Director Director General of Corporate Planning Headquarters; In charge of Inquiry & Audit Department; In charge of Finance Department
Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Information Systems Planning Department, Corporate Planning Headquarters; In charge of Technology Planning Department, Corporate Planning Headquarters; In charge of Customer Service Quality Reformation Department, Railway Operations Headquarters	Takashi Sawamoto	Executive Director Deputy Director General of Railway Operations Headquarters; General Manager of Technology Planning Department, Corporate Planning Headquarters; Director of Research & Development Center of JR East Group; In charge of Information Systems Planning Department, Corporate Planning Headquarters; In charge of Customer Service Quality Reformation Department, Railway Operations Headquarters
Executive Director General Manager of Tokyo Branch Office	Hidemi Deguchi	Executive Director General Manager of Tokyo Branch Office
Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Reconstruction Planning Department, Corporate Planning Headquarters; In charge of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; In charge of Construction Department	Masahiko Nakai	Executive Officer General Manager of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; General Manager of Construction Department

Director Stationmaster of Tokyo Station, Tokyo Branch Office	Yasuyoshi Umehara	Director Stationmaster of Tokyo Station, Tokyo Branch Office
Director General Manager of Management Planning Department, Corporate Planning Headquarters	Makoto Takahashi	Director General Manager of Management Planning Department, Corporate Planning Headquarters
Director	Takeshi Sasaki	Director
Director	Tomokazu Hamaguchi	Director

(Reference)**Work Responsibilities of Executive Officers**

East Japan Railway Company

As of June 21, 2013 (scheduled)

New position	Name	Previous position
Executive Officer General Manager of Reconstruction Planning Department, Corporate Planning Headquarters	Yoshihiro Kumamoto	Executive Officer General Manager of Reconstruction Planning Department, Corporate Planning Headquarters
Executive Officer General Manager of Station Development Planning Department, Corporate Planning Headquarters	Kunihiko Hirano	Executive Officer General Manager of Station Development Planning Department, Corporate Planning Headquarters
Executive Officer General Manager of Technology Planning Department, Corporate Planning Headquarters; Director of Research & Development Center of JR East Group	Tatsuo Odaka	Executive Officer General Manager of Nagano Branch Office
Executive Officer General Manager of International Department, Corporate Planning Headquarters	Takao Nishiyama	General Manager of International Department, Corporate Planning Headquarters
Executive Officer General Manager of Marketing Department, Railway Operations Headquarters	Ryoji Akaishi	General Manager of Marketing Department, Railway Operations Headquarters
Executive Officer General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters	Akiyoshi Hosokawa	Executive Officer General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters
Executive Officer General Manager of Facilities Department, Railway Operations Headquarters	Yasushi Fukuda	Executive Officer General Manager of Morioka Branch Office
Executive Officer General Manager of Electrical & Signal Network System Department, Railway Operations Headquarters	Masao Kuroiwa	Executive Officer General Manager of Electrical & Signal Network System Department, Railway Operations Headquarters
Executive Officer General Manager of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; General Manager of Construction Department	Shinichi Fujimori	General Manager of Tokyo Construction Office
Executive Officer Deputy Director General of Life-style Business Development Headquarters	Masao Hino	Executive Officer Deputy Director General of Life-style Business Development Headquarters
Executive Officer General Manager of Life-style Business Development Headquarters (Large-scale Development Project)	Shinji Ariyama	Executive Officer General Manager of Life-style Business Development Headquarters (Large-scale Development Project)
Executive Officer General Manager of Life-style Business Development Headquarters	Kenichiro Arai	General Manager of Legal Department
Executive Officer Deputy Director General of IT & Suica Business Development Headquarters	Shinsuke Uriuhara	Executive Officer Deputy Director General of IT & Suica Business Development Headquarters
Executive Officer General Manager of Personnel Department; Director of JR East General Education Center	Yasukazu Yokoyama	Executive Officer General Manager of Personnel Department; Director of JR East General Education Center
Executive Officer General Manager of General Affairs Department	Tadao Maekawa	Executive Officer General Manager of General Affairs Department
Executive Officer General Manager of Yokohama Branch Office	Tetsushiro Matsuzaki	Executive Officer General Manager of Yokohama Branch Office
Executive Officer General Manager of Hachioji Branch Office	Hiroshi Sato	Executive Officer General Manager of Hachioji Branch Office
Executive Officer General Manager of Omiya Branch Office	Toshihisa Kurita	Executive Officer General Manager of Omiya Branch Office
Executive Officer General Manager of Takasaki Branch Office	Takashi Eto	Executive Officer General Manager of Takasaki Branch Office

Executive Officer General Manager of Mito Branch Office	Kunihiko Koike	Executive Officer General Manager of Mito Branch Office
Executive Officer General Manager of Chiba Branch Office	Akihiko Ishikawa	General Manager of Investment Planning Department, Corporate Planning Headquarters
Executive Officer General Manager of Sendai Branch Office	Fumihisa Nishino	Executive Officer General Manager of Transport Safety Department, Railway Operations Headquarters
Executive Officer General Manager of Morioka Branch Office	Seiji Shima	General Manager of Inquiry & Audit Department
Executive Officer General Manager of Akita Branch Office	Ikuju Asami	Executive Officer General Manager of Akita Branch Office
Executive Officer General Manager of Niigata Branch Office	Taichiro Sekimori	Executive Officer General Manager of Niigata Branch Office
Executive Officer General Manager of Nagano Branch Office	Koji Uchida	Executive Officer General Manager of Facilities Department, Railway Operations Headquarters
Executive Officer General Manager of Shinkansen Transport Department	Yasuyuki Nakamura	Executive Officer General Manager of Shinkansen Transport Department