



February 8, 2018

FOR IMMEDIATE RELEASE

TOKYU CORPORATION
Representative: Hirofumi Nomoto, President
& Representative Director
(Code: No.9005, Tokyo Stock Exchange First Section)
Contact: Katsumi Oda, Senior Manager,
Accounting & IR Division,
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Notice of Changes of Representative Directors

Tokyu Corporation announces that at a meeting of the Board of Directors held on February 8, 2018, the Company resolved to change representative directors. Details are as follows:

1. Reason for the Transfer

To further strengthen the management of company

2. Contents of the changes

Name	New position	Previous position
Hirofumi Nomoto	Chairman Of The Board & Representative Director	President & Representative Director President
Kazuo Takahashi	President & Representative Director President	Director & Senior Managing Executive Officer

3. Effective date

April 1, 2018

*Please see the attached documents for profiles of the new representative directors.

Hirofumi Nomoto (Profile)

- Name: Hirofumi Notomo
- Birth date: September 27, 1947
- Hometown: Fukuoka Prefecture
- Educational background: Graduate of School of Science and Engineering, Waseda University (March 1971)
- Career summary
 - Apr. 1971: Joins Tokyu Corporation
 - Apr. 2003: Executive General Manager of Media Division, Management Headquarters, Tokyu Corporation
 - Apr. 2004: President & Representative Director of its communications Inc.
 - Jun. 2007: Director of Tokyu Corporation
 - Jun. 2007: Executive Officer & Senior Executive General Manager of Urban Development Business Unit, Tokyu Corporation
 - Jan. 2008: Managing Director of Tokyu Corporation
 - Jun. 2008: Senior Managing Director of Tokyu Corporation
 - Apr. 2010: Executive Officer & Senior Executive General Manager of Life Produce Business Unit, Tokyu Corporation
 - Jun. 2010: Representative Director & Senior Managing Director, Tokyu Corporation
 - Apr. 2011: President & Representative Director, Tokyu Corporation
 - Jun. 2015: President & Representative Director, President, Tokyu Corporation (current position)
 - Apr. 2018: Will be appointed Chairman of the Board & Representative Director of Tokyu Corporation
- Number of shares held: 128,000

Kazuo Takahashi (Profile)

- Name: Kazuo Takahashi
- Birth date: March 1, 1957
- Hometown: Niigata Prefecture
- Educational background: Graduate of Faculty of Law, Hitotsubashi University (March 1980)
- Career summary
 - Apr. 1980: Joins Tokyu Corporation
 - Jun. 2006: Director of Tokyu Bus Corporation
 - Jun. 2009: Managing Director of Tokyu Bus Corporation
 - Apr. 2010: Executive Officer & Executive General Manager of Human Resources & Labor Relations Headquarters, Tokyu Corporation
 - Jun. 2011: Director of Tokyu Corporation
 - Jul. 2011: Executive Officer & Executive General Manager of Management Headquarters, Tokyu Corporation
 - Apr. 2014: Managing Director of Tokyu Corporation
 - Apr. 2014: Executive Officer & Executive General Manager of Corporate Planning Unit, Tokyu Corporation
 - Jun. 2015: Director & Managing Executive Officer Executive General Manager of Corporate Planning Unit, Tokyu Corporation
 - Apr. 2016: Director & Senior Managing Executive Officer Executive General Manager of Corporate Planning Unit, Tokyu Corporation
(current position)
 - Apr. 2018: Will be assigned President & Representative Director, President, Tokyu Corporation
- Number of shares held: 17,500