

(Translation)

May 19, 2015

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)
Nagoya Stock Exchange (First Section)
Contact Person: Akira Yakushi
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Notice Regarding Changes in Directors and Corporate Auditors, etc.

The board of directors of East Japan Railway Company resolved at its meeting held on May 19, 2015, to propose changes in Directors and Corporate Auditors and nominate Corporate Auditor candidates for election at the 28th Ordinary General Meeting of Shareholders to be held on June 23, 2015, as described below.

The relevant resolutions are expected to be adopted at the 28th Ordinary General Meeting of Shareholders.

1. Retiring Directors

| | | |
|--------------------|-------------------|---|
| Executive Director | Tsukasa Haraguchi | (to serve as Vice President and Representative Director of East Japan Marketing & Communications, Inc.) |
| Executive Director | Takashi Sawamoto | (to serve as President and Representative Director of JR East Facility Management Co., Ltd.) |

2. Corporate Auditor Candidates to be Reelected

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|-------------------|--------------------|
| Corporate Auditor | Shigeo Hoshino |
| Corporate Auditor | Hajime Higashikawa |
| Corporate Auditor | Yoshio Ishida |

Mr. Shigeo Hoshino and Mr. Hajime Higashikawa are outside Corporate Auditor candidates.

Additionally, the following persons will be elected or retire as Executive Officers.

(New Senior Executive Officers) as of June 23, 2015

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|---|------------|---|
| Senior Executive Officer Deputy Director General of Railway Operations Headquarters; In charge of Marketing Department, Railway Operations Headquarters; Tourism Promotion | Masao Hino | (currently Executive Officer; Deputy Director General of Life-style Business Development Headquarters) |
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| <p>Senior Executive Officer 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</p> | <p>Tadao Maekawa</p> | <p>(currently Executive Officer; General Manager of Administration Department)</p> |
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(New Executive Officers) as of June 23, 2015

| | | |
|---|-----------------------------|--|
| <p>Executive Officer General Manager of Investment Planning Department, Corporate Planning Headquarters</p> | <p>Katsumi Ise</p> | <p>(currently General Manager of Facilities Department, Railway Operations Headquarters*)</p> |
| <p>Executive Officer General Manager of Technology Planning Department, Corporate Planning Headquarters; Executive Director of Research & Development Center of JR East Group</p> | <p>Atsushi Yokoyama</p> | <p>(currently Director of Technical Center, Research & Development Center of JR East Group)</p> |
| <p>Executive Officer General Manager of Life-style Business Development Headquarters</p> | <p>Tetsushiro Matsuzaki</p> | <p>(currently President and Representative Director of JR East Logistics Co., Ltd.)</p> |
| <p>Executive Officer General Manager of Personnel Department</p> | <p>Yoichi Kise</p> | <p>(currently General Manager of Personnel Department; Director of JR East General Education Center)</p> |
| <p>Executive Officer General Manager of Hachioji Branch Office</p> | <p>Mikio Uchida</p> | <p>(currently General Manager of Inquiry & Audit Department)</p> |
| <p>Executive Officer General Manager of Omiya Branch Office</p> | <p>Mikiko Sakamoto</p> | <p>(currently General Manager of Customer Service Quality Reformation Department, Railway Operations Headquarters)</p> |
| <p>Executive Officer General Manager of Niigata Branch Office</p> | <p>Toshinori Hazuma</p> | <p>(currently General Manager of Life-style Business Development Headquarters)</p> |
| <p>Executive Officer General Manager of Nagano Branch Office</p> | <p>Masatoshi Kawai</p> | <p>(currently Transport & Rolling Stock Department, Railway Operations Headquarters (JR Chiba Railway Services Co., Ltd.))</p> |

* To be reassigned as General Manager of Investment Planning Department, Corporate Planning Headquarters as of June 1, 2015.

(Retiring Executive Officers) as of June 22, 2015

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|---|-------------------|---|
| Executive Officer General Manager of Technology Planning Department, Corporate Planning Headquarters; Executive Director of Research & Development Center of JR East Group | Tatsuo Odaka | (to serve as Director and Senior Executive Officer of TOTETSU KOGYO CO., LTD.) |
| Executive Officer General Manager of Hachioji Branch Office | Hiroshi Sato | (to serve as Senior Executive Director of JR East Rail Car Technology & Maintenance Co., Ltd.) |
| Executive Officer General Manager of Niigata Branch Office | Taichiro Sekimori | (to serve as Vice President and Director of Tokky Co., Ltd.) |
| Executive Officer General Manager of Nagano Branch Office | Koji Uchida | (to serve as President and Representative Director of SENKEN CO., LTD.) |

(Reference material)

Work Responsibilities of Directors

East Japan Railway Company
As of June 23, 2015 (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; In charge of Corporate Planning Headquarters; In charge of Life-style Business Development Headquarters | Yuji Fukasawa | Executive Vice President (Representative Director) Assistant to President |
| Executive Vice President (Representative Director) Assistant to President; In charge of Railway Operations Headquarters; In charge of IT & Suica Business Development Headquarters | Naomichi Yagishita | Executive Vice President (Representative Director) Assistant to President |
| Executive Director Director General of Corporate Planning Headquarters; In charge of Inquiry & Audit Department; In charge of Finance Department | Yuji Morimoto | Executive Director Director General of Corporate Planning Headquarters; In charge of Inquiry & Audit Department; In charge of Finance Department |
| Executive Director Director General of Railway Operations Headquarters | Osamu Kawanobe | 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 | Toshiro Ichinose | 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 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 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 |
| Executive Director General Manager of Tokyo Branch Office | Yasuyoshi Umehara | Executive Director General Manager of Tokyo Branch Office |
| Executive Director Director General of IT & Suica Business Development Headquarters; In charge of Public Relations Department; In charge of Legal Department; In charge of Administration Department; In charge of Olympics and Paralympics | Makoto Takahashi | Executive Director Director General of IT & Suica Business Development Headquarters; In charge of Public Relations Department; In charge of Legal Department; In charge of Administration Department; In charge of Olympics and Paralympics |
| Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Facilities Department, Railway Operations Headquarters; In charge of Electrical & Signal Network System Department, Railway Operations Headquarters | Yasushi Fukuda | Executive Director Deputy Director General of Railway Operations Headquarters; In charge of Facilities Department, Railway Operations Headquarters; In charge of Electrical & Signal Network System Department, Railway Operations Headquarters |
| Executive Director In charge of Overseas Related Affairs | Takao Nishiyama | Executive Director In charge of Overseas Related Affairs |
| Director Stationmaster of Tokyo Station, Tokyo Branch Office | Takashi Eto | Director Stationmaster of Tokyo Station, Tokyo Branch Office |
| Director | Takeshi Sasaki | Director |
| Director | Tomokazu Hamaguchi | Director |

(Reference)

Work Responsibilities of Executive Officers

East Japan Railway Company
As of June 23, 2015 (scheduled)

| New position | Name | Previous position |
|--|--------------------|---|
| Senior Executive Officer Deputy Director General of Corporate Planning Headquarters; In charge of Reconstruction Planning; In charge of Shinagawa Development | Yoshihiro Kumamoto | Senior Executive Officer Deputy Director General of Corporate Planning Headquarters; In charge of Reconstruction Planning; In charge of Shinagawa Development |
| Senior Executive Officer Deputy Director General of Corporate Planning Headquarters; In charge of Shinagawa Development; In charge of Regional Revitalization; In charge of Tourism Strategy | Yasukazu Yokoyama | Senior Executive Officer Deputy Director General of Corporate Planning Headquarters; In charge of Shinagawa Development; In charge of Regional Revitalization; In charge of Tourism Strategy |
| Senior Executive Officer Deputy Director General of Railway Operations Headquarters; In charge of Marketing Department, Railway Operations Headquarters; Tourism Promotion | Masao Hino | Executive Officer Deputy Director General of Life-style Business Development Headquarters |
| Senior Executive Officer 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 | Tadao Maekawa | Executive Officer General Manager of Administration Department |
| Executive Officer General Manager of Shinagawa and Large-scale Developments Department, Corporate Planning Headquarters | Shinji Ariyama | Executive Officer General Manager of Shinagawa and Large-scale Developments Department, Corporate Planning Headquarters |
| Executive Officer General Manager of Management Planning Department, Corporate Planning Headquarters | Kiwamu Sakai | Executive Officer General Manager of Management Planning Department, Corporate Planning Headquarters |
| Executive Officer General Manager of Investment Planning Department, Corporate Planning Headquarters | Katsumi Ise | General Manager of Investment Planning Department, Corporate Planning Headquarters |
| Executive Officer General Manager of Technology Planning Department, Corporate Planning Headquarters; Executive Director of Research & Development Center of JR East Group | Atsushi Yokoyama | Director of Technical Center, Research & Development Center of JR East Group |
| Executive Officer General Manager of Transport Safety Department, Railway Operations Headquarters | Chiharu Watari | Executive Officer General Manager of Transport Safety Department, Railway Operations Headquarters |
| Executive Officer General Manager of Marketing Department, Railway Operations Headquarters | Ryoji Akaishi | Executive Officer General Manager of Marketing Department, Railway Operations Headquarters |
| Executive Officer General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters | Tomomichi Ota | Executive Officer General Manager of Transport & Rolling Stock Department, Railway Operations Headquarters |
| Executive Officer General Manager of Facilities Department, Railway Operations Headquarters | Itsuki Koshiishi | Executive Officer General Manager of Facilities Department, Railway Operations Headquarters |
| Executive Officer General Manager of Electrical & Signal Network System Department, Railway Operations Headquarters | Yasuhiro Yamamoto | Executive Officer General Manager of Electrical & Signal Network System Department, Railway Operations Headquarters |

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| Executive Officer General Manager of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; General Manager of Construction Department | Ikuju Asami | Executive Officer General Manager of Omiya Branch Office |
| Executive Officer Deputy Director General of Life-style Business Development Headquarters | Kenichiro Arai | Executive Officer General Manager of Life-style Business Development Headquarters |
| Executive Officer General Manager of Life-style Business Development Headquarters | Tetsushiro Matsuzaki | President and Representative Director of JR East Logistics Co., Ltd. |
| Executive Officer Deputy Director General of IT & Suica Business Development Headquarters | Shinobu Noguchi | Executive Officer Deputy Director General of IT & Suica Business Development Headquarters |
| Executive Officer General Manager of Personnel Department | Yoichi Kise | General Manager of Personnel Department; Director of JR East General Education Center |
| Executive Officer In charge of Personnel Department Business Renovation Project; Director of JR East General Education Center | Kunihiko Koike | Executive Officer General Manager of Mito Branch Office |
| Executive Officer General Manager of Administration Department | Akihiko Ishikawa | Executive Officer General Manager of Chiba Branch Office |
| Executive Officer Director of Structural Engineering Center | Shinichiro Nozawa | Executive Officer Director of Structural Engineering Center |
| Executive Officer General Manager of Yokohama Branch Office | Kunihiko Hirano | Executive Officer General Manager of Yokohama Branch Office |
| Executive Officer General Manager of Hachioji Branch Office | Mikio Uchida | General Manager of Inquiry & Audit Department |
| Executive Officer General Manager of Omiya Branch Office | Mikiko Sakamoto | General Manager of Customer Service Quality Reformation Department, Railway Operations Headquarters |
| Executive Officer General Manager of Takasaki Branch Office | Masao Kuroiwa | Executive Officer General Manager of Takasaki Branch Office |
| Executive Officer General Manager of Mito Branch Office | Michikazu Mukouyama | Executive Officer General Manager of Investment Planning Department, Corporate Planning Headquarters |
| Executive Officer General Manager of Chiba Branch Office | Shinichi Fujimori | Executive Officer General Manager of Shinanogawa Power Station Improvement Department, Railway Operations Headquarters; General Manager of Construction Department |
| Executive Officer General Manager of Sendai Branch Office | Shigeru Matsuki | Executive Officer General Manager of Sendai Branch Office |
| Executive Officer General Manager of Morioka Branch Office | Seiji Shima | Executive Officer General Manager of Morioka Branch Office |
| Executive Officer General Manager of Akita Branch Office | Toshio Shiraishi | Executive Officer General Manager of Akita Branch Office |
| Executive Officer General Manager of Niigata Branch Office | Toshinori Hazuma | General Manager of Life-style Business Development Headquarters |
| Executive Officer General Manager of Nagano Branch Office | Masatoshi Kawai | Transport & Rolling Stock Department, Railway Operations Headquarters (JR Chiba Railway Services Co., Ltd.) |
| Executive Officer General Manager of Shinkansen Transport Department | Akira Oguri | Executive Officer General Manager of Shinkansen Transport Department |

(Note) Effective as of June 1, 2015, a change of position will be made as described below.

| New position | Name | Previous position |
|--|-------------|---|
| General Manager of Investment Planning Department, Corporate Planning Headquarters | Katsumi Ise | General Manager of Facilities Department, Railway Operations Headquarters |