

Directors' Skills Matrix

Name	Status and Responsibilities in the Company	Corporate management/ Business strategy	Governance/ Compliance	Personnel/ Education/ Labor	Finance/ Accounting	Technology development/ Environment	Railway/ Safety	Community relations/ International aspects
Shin Kaneko	Chairman and Representative Director	•	•	•	•		•	•
Shunsuke Niwa	President and Representative Director	•	•	•	•		•	•
Kentaro Takeda	Executive Vice President and Representative Director Director General of the Corporate Planning Division In charge of the Administrative Departments (except for Business Promotion Division)	•	•	•	•		•	•
Akihiko Nakamura	Executive Vice President and Representative Director Director General of the Business Promotion Division In charge of specially assigned matters	•	•	•			•	•
Takanori Mizuno	Executive Vice President and Representative Director In charge of the Chuo Shinkansen Promotion Division					•	•	
Hiroshi Suzuki	Executive Vice President and Representative Director In charge of the Shinkansen and Conventional Lines Operations Division and in charge of the Transportation Safety Section		•			•	•	
Koei Tsuge	Counselor and Director	•	•	•			•	•
Haruo Kasama	Director		•	•				
Taku Oshima	Director	•	•			•		•
Tsuyoshi Nagano	Director	•	•				•	•
Hiroko Kiba	Director		•	•		•	•	
Joseph Schmelzeis	Director	•	•					•

(Note) The above list does not represent all the expertise and experience of each respective Director