



Creating "Social Value" —Corporate Governance—

Board of Directors, Audit and Supervisory Board Members and Corporate Officers (as of June 23, 2023)

 Chairman and Representative Director Shin Kaneko	 President and Representative Director Shunsuke Niwa	 Executive Vice President and Representative Director Kentaro Takeda Director General of the Corporate Planning Division and in charge of the Administrative Departments (except for Business Promotion Division)	 Executive Vice President and Representative Director Akihiko Nakamura Director General of the Business Promotion Division and in charge of specially assigned matters
 Executive Vice President and Representative Director Mamoru Uno (Ph.D.) In charge of the Chuo Shinkansen Promotion Division	 Executive Vice President and Representative Director Hiroshi Suzuki In charge of the Shinkansen and Conventional Lines Operations Division and in charge of Transportation Safety Section	 Executive Vice President and Representative Director Atsuhito Mori In charge of the General Technology Division and in charge of Overseas High Speed Railway Project	 Counselor and Director Koei Tsuge
 Director (Outside) Haruo Kasama	 Director (Outside) Taku Oshima	 Director (Outside) Tsuyoshi Nagano	 Director (Outside) Hiroko Kiba
 Director (Outside) Joseph Schmelzeis			

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 and 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 and in charge of specially assigned matters	●	●	●			●	●
Mamoru Uno (Ph.D.)	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 Transportation Safety Section		●			●	●	
Atsuhito Mori	Executive Vice President and Representative Director In charge of the General Technology Division and in charge of Overseas High Speed Railway Project					●	●	●
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.

 Full-time Audit and Supervisory Board Member Tatsuhiko Yamada	 Full-time Audit and Supervisory Board Member (Outside) Hajime Ishizu	 Full-time Audit and Supervisory Board Member (Outside) Fumio Yamashita	 Audit and Supervisory Board Member (Outside) Makoto Hayashi
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Senior Corporate Executive Officers

Ataru Kimura In charge of the Secretarial Department, the Audit Department and the Public Relations Department

Takanori Mizuno Director General of the Chuo Shinkansen Promotion Division and in charge of controlling the Construction Section

Motoaki Terai Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division

Corporate Executive Officers

Manabu Ishibashi Deputy Director General of the Corporate Planning Division and General Manager of the Investment Planning Department

Tatsuya Okajima Director General of the General Technology Division and in charge of controlling the Electrical Engineering Section

Hisao Sawada Deputy Director General of the Chuo Shinkansen Promotion Division and General Manager of the Planning and Promotion Department

Shigeki Miyamoto Deputy Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division

Kenichi Niimi Deputy Director General of the Chuo Shinkansen Promotion Division and General Manager of the Chuo Shinkansen Construction Department

Hiroto Takeuchi (Ph.D.) Deputy Director General of the Chuo Shinkansen Promotion Division, General Manager of the Electrical Engineering Department of the Chuo Shinkansen Construction Department and General Manager overseeing the Nagoya Construction Department

Naoki Hayakawa General Manager of the Administration Department and in charge of the Legal Affairs Department and the Property Management Department

Masami Nitta Director General of the Conventional Lines Operations Division

Atsushi Tsujimura Director General of the Shinkansen Operations Division and in charge of controlling the Transportation Section

Masami Owaki Director General of the Shizuoka Branch Office and in charge of controlling the Tracks and Structures Section

Shunichi Usui Director General of the Kansai Branch Office and in charge of controlling the Rolling Stock Section

Corporate Officers

Atsushi Kamiya General Manager of the Secretarial Department

Kenji Fukami Deputy Director General of the Corporate Planning Division, General Manager of the Project Development Department and General Manager of the Tokyo Project Development Department

Takahide Saito Deputy Director General of the Corporate Planning Division and General Manager of the Information Systems Department

Kei Sakanoue (Ph.D.) Deputy Director General of the General Technology Division and General Manager of the Technology Research and Development Department

Mitsuhiro Aoki Deputy Director General of the General Technology Division and General Manager of the Technology Planning Department

Masaru Yosano Deputy Director General of the General Technology Division and Head of Consulting and Coordination Office Overseas High Speed Railway Project of the Technology Planning Department

Hiroshi Shigeta Deputy Director General of the Chuo Shinkansen Promotion Division and Deputy Director General of the Planning and Promotion Department

Yoichiro Dendo Deputy Director General of the Chuo Shinkansen Promotion Division and General Manager in charge of the Planning and Promotion Department

Hiroshi Tahata Deputy Director General of the Chuo Shinkansen Promotion Division and General Manager in charge of the Planning and Promotion Department

Toru Futamura Deputy Director General of the Chuo Shinkansen Promotion Division, General Manager of the Civil Engineering Department of the Chuo Shinkansen Construction Department and General Manager in charge of the Nagoya Construction Department

Dai Koyama Deputy Director General of the Chuo Shinkansen Promotion Division, General Manager of the Machinery Engineering Department of the Chuo Shinkansen Construction Department, General Manager in charge of the Nagoya Construction Department and in charge of controlling the Machinery Section

Takaaki Nagaosa (Ph.D.) Deputy Director General of the Chuo Shinkansen Promotion Division, General Manager in charge of the Civil Engineering Department of the Chuo Shinkansen Construction Department, General Manager in charge of the Environmental Preservation Management Department and General Manager of the Chuo Shinkansen Shizuoka Construction Office

Yuichi Hanahara General Manager of the Personnel Department

Kazushi Ide General Manager of the Finance Department

Atsushi Sakakibara Director General of the Marketing Division

Hiroataka Kawada Deputy Director General of the Business Promotion Division

Takeya Tanitsu Deputy Director General of the Business Promotion Division

Hitoshi Kato General Manager of the Construction Department and General Manager of the Nagoya Construction Department of the Chuo Shinkansen Promotion Division

Kazuma Tsukamoto Deputy Director General of the Construction Department

Yoichi Inoue General Manager of the Transportation Safety Department

Chika Takeda General Manager of the General Education Center

Masafumi Kondo Deputy Director General of the Shinkansen Operations Division and General Manager of the Transportation and Marketing Department

Akifumi Horaguchi Deputy Director General of the Shinkansen Operations Division and General Manager of the Electrical Engineering Department

Takashi Sugiyama General Manager of Hamamatsu Workshop of the Shinkansen Operations Division