

[TRANSLATION]

May 15, 2014

To Whom It May Concern:

Name of Company: Central Japan Railway Company
Name of Representative: Koei Tsuge,
President and Representative Director
(Code: 9022, First Sections of the TSE and NSE)
Contact Person: Ryo Ejiri
General Manager of the Public Relations Department
(Telephone No.: +81-52-564-2549)

Change in Representative Directors and Officers

At the meeting of the Board of Directors of Central Japan Railway Company (the "Company") held on May 15, 2014, the Company resolved, upon the expiration of the terms of office of Directors and the retirement of the Audit and Supervisory Board Members, that the appointment of candidates for Directors (fourteen (14) persons) and candidates for Audit and Supervisory Board Members (three (3) persons) be proposed at the 27th ordinary general meeting of shareholders (to be held on June 24, 2014) and the Company resolved to appoint Corporate Officers (twenty-seven (27) persons) to assume office on June 24, 2014.

As of June 24, 2014, the composition of the Directors, the Audit and Supervisory Board Members and the Corporate Officers shall be as follows:

1. Appointment and Retirement of Directors and Audit and Supervisory Board Members

(1) Reappointed Director Candidates (eleven (11) persons)

Yoshiyuki Kasai	Yoshiomi Yamada	Koei Tsuge	Shin Kaneko
Naotoshi Yoshikawa	Yutaka Osada	Katsumi Miyazawa	Kimiaki Tanaka
Fujio Cho	Kenji Koroyasu	Takashi Saeki	

Messrs. Fujio Cho, Kenji Koroyasu and Takashi Saeki are Outside Director candidates, as required by Article 2, Paragraph (3), Item (vii) of the Enforcement Regulations of the Companies Act.

(2) New Director Candidates (three (3) persons)

Hideyuki Shoji	(currently a Corporate Executive Officer)
Yoshiki Suyama	(currently a Corporate Executive Officer)
Kazuhiro Igarashi	(currently a Corporate Officer)

(3) Retiring Directors (three (3) persons)

Tsutomu Morimura	(currently an Executive Vice President and Representative Director) [expected to assume the office at NIPPON SHARYO, LTD.]
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Masaki Seki (currently a Director and Senior Corporate Executive Officer)
[expected to assume the office of the President and Representative Director of Futaba tetsudo kougyo Co., Ltd. on June 27, 2014]

Sumio Kudo (currently a Director and Senior Corporate Executive Officer)
[expected to assume the office of the President and Representative Director of Shinkansen Maintenance Tokai Co., Ltd. on June 25, 2014]

(4) New Audit and Supervisory Board Member Candidates (three (3) persons)

Hidenori Fujii (currently a Corporate Executive Officer)
Hajime Ishizu (currently a Senior Adviser at MEIKO CONSTRUCTION CO., LTD.)
Hiroyuki Ota

Messrs. Hajime Ishizu and Hiroyuki Ota are Outside Audit and Supervisory Board Member candidates, as required by Article 2, Paragraph (3), Item (viii) of the Enforcement Regulations of the Companies Act.

(5) Retiring Audit and Supervisory Board Members (three (3) persons)

Osamu Nakayama (currently an Audit and Supervisory Board Member)
[expected to assume the office of Chairman and Representative Director of JR Tokai Takashimaya Co., Ltd. on June 30, 2014]

Takaharu Kachi (currently an Audit and Supervisory Board Member)
Harumi Umeda (currently an Audit and Supervisory Board Member)
[expected to assume the office of the Audit and Supervisory Board Member of JR Tokai Tours on June 27, 2014]

2. Appointment of Directors with Titles, etc.

Directors with titles, etc. will be determined at the meeting of the Board of Directors to be held after the 27th ordinary general meeting of shareholders. Such Directors with titles who are expected to assume office shall be as follows:

(1) Expected Chairman Emeritus and Representative Director

Yoshiyuki Kasai (currently the Chairman Emeritus and Representative Director)

(2) Expected Chairman and Representative Director

Yoshiomi Yamada (currently the Chairman and Representative Director)

(3) Expected President and Representative Director

Koei Tsuge (currently the President and Representative Director)

(4) Expected Executive Vice Presidents and Representative Directors

Shin Kaneko (currently an Executive Vice President and Representative Director)
Naotoshi Yoshikawa (currently an Executive Vice President and Representative Director)
Yutaka Osada (currently a Director and Senior Corporate Executive Officer)

3. Appointment and Retirement of Corporate Officers

(1) Reappointed Corporate Officers (eighteen (18) persons)

Katsumi Miyazawa	Noriyuki Shirakuni	Yoshito Tsubouchi	Shun-ichi Kosuge
Mamoru Uno	Makoto Baba	Sumio Atsuchi	Kimiaki Tanaka
Kiyoshi Watanabe	Hideyuki Shoji	Yoshiki Suyama	Hiroyuki Kawarasaki
Kazuhiro Igarashi	Tokuji Matsuno	Yasukazu Endo	Yoshihiro Yamamoto
Takanori Mizuno	Motoaki Terai		

(2) New Corporate Officers (nine (9) persons)

Takao Yamaguchi (currently a General Manager of the Management Supervision Department of the Corporate Planning Division)
Toshio Otake (currently a Deputy General Manager of the Technology Research and Development Department of the General Technology Division)
Shin Iwata (currently a Deputy Director General of the Chuo Shinkansen Promotion Division and a General Manager of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division)
Ryo Ejiri (currently a General Manager of the Public Relations Department)
Hideo Inaba (currently a General Manager of the Property Management Department)
Akihiko Ito (currently a Deputy Director General of the Business Promotion Division)
Atsuhito Mori (currently a General Manager of the Electrical Engineering Department of the Shinkansen Operations Division)
Kimihiro Ichikawa (currently a General Manager of the Tracks and Structures Department of the Shinkansen Operations Division)
Mamoru Takana (currently a General Manager of the Rolling Stock Department of the Shinkansen Operations Division)

(3) Retiring Corporate Officers (seven (7) persons)

Masaki Seki (currently a Senior Corporate Executive Officer)
[expected to assume the office of the President and Representative Director of Futaba tetsudo kougyo Co., Ltd. on June 27, 2014]
Yutaka Osada (currently a Senior Corporate Executive Officer)
[expected to assume the office of the Executive Vice President and Representative Director of the Company on June 24, 2014]

Sumio Kudo	(currently a Senior Corporate Executive Officer) [expected to assume the office of the President and Representative Director of Shinkansen Maintenance Tokai Co., Ltd. on June 25, 2014]
Hidenori Fujii	(currently a Corporate Executive Officer) [expected to assume the office of the Audit and Supervisory Board Member of the Company on June 24, 2014]
Shuichi Takashima	(currently a Corporate Officer) [expected to assume the office of the Executive Director of SHINSEI TECHNOS CO., LTD. on June 26, 2014]
Kenji Hamada	(currently a Corporate Officer) [expected to assume the office of the President and Representative Director of Central Maintenance Co., Ltd. on June 26, 2014]
Yoshihisa Yamaguchi	(currently a Corporate Officer) [expected to assume the office of the President and Representative Director of CN Construction Co., Ltd. on June 26, 2014]

4. Appointment of Corporate Officers with Titles

(1) Senior Corporate Executive Officers

Katsumi Miyazawa	(currently a Senior Corporate Executive Officer)
Noriyuki Shirakuni	(currently a Senior Corporate Executive Officer)
Yoshito Tsubouchi	(currently a Corporate Executive Officer)

(2) Corporate Executive Officers

Shun-ichi Kosuge	(currently a Corporate Executive Officer)
Mamoru Uno	(currently a Corporate Executive Officer)
Makoto Baba	(currently a Corporate Executive Officer)
Sumio Atsuchi	(currently a Corporate Executive Officer)
Kimiaki Tanaka	(currently a Corporate Executive Officer)
Kiyoshi Watanabe	(currently a Corporate Executive Officer)
Hideyuki Shoji	(currently a Corporate Executive Officer)
Yoshiki Suyama	(currently a Corporate Executive Officer)
Hiroyuki Kawarasaki	(currently a Corporate Officer)
Kazuhiro Igarashi	(currently a Corporate Officer)

5. Roles Shared among Directors and Audit and Supervisory Board Members (Reference) --- Exhibit 1 hereto

6. Roles Assigned to Corporate Officers (Reference) --- Exhibit 2 hereto

Exhibit 1

May 15, 2014
Central Japan Railway Company

Roles Shared among Directors and Audit and Supervisory Board Members

As of June 24, 2014, the roles to be shared among Directors and Audit and Supervisory Board Members shall be as follows:

Title	Name	Current Title
Chairman Emeritus and Representative Director	Yoshiyuki Kasai	(Same as to the left)
Chairman and Representative Director	Yoshiomi Yamada	(Same as to the left)
President and Representative Director	Koei Tsuge	(Same as to the left)
Executive Vice President and Representative Director: in charge of the Administrative Departments and in charge of the Chuo Shinkansen Promotion Division	Shin Kaneko	[Executive Vice President and Representative Director: in charge of the Corporate Planning Division, the Chuo Shinkansen Promotion Division, the Finance Department, Marketing Division and Business Promotion Division]
Executive Vice President and Representative Director: in charge of the Shinkansen and Conventional Lines Operations Division and in charge of controlling the Transportation and Transportation Safety Section	Naotoshi Yoshikawa	(Same as to the left)
Executive Vice President and Representative Director: in charge of the Technology Section and in charge of controlling the Electrical Engineering Section	Yutaka Osada	[Director and Senior Corporate Executive Officer: Director General of the General Technology Division and in charge of controlling the Electrical Engineering Section]

Director and Senior Corporate Executive Officer: Director General of the Corporate Planning Division and in charge of the Finance Department	Katsumi Miyazawa	[Director and Senior Corporate Executive Officer: Director General of the Corporate Planning Division]
Director and Corporate Executive Officer: Director General of the Business Promotion Division	Kimiaki Tanaka	(Same as to the left)
Director and Corporate Executive Officer: Director General of the Conventional Lines Operations Division	Hideyuki Shoji	[Corporate Executive Officer: General Manager of the Transportation Safety Department]
Director and Corporate Executive Officer: Director General of the Shinkansen Operations Division	Yoshiki Suyama	[Corporate Executive Officer: General Manager of the Administration Department]
Director and Corporate Executive Officer: Director General of the General Technology Division and in charge of controlling the Rolling Stock Section	Kazuhiro Igarashi	[Corporate Officer: Deputy Director General of the General Technology Division, General Manager of the Technology Research and Development Department of the General Technology Division and in charge of controlling the Rolling Stock Section]
Director (Non Full-time)	Fujio Cho	(Same as to the left)
Director (Non Full-time)	Kenji Koroyasu	(Same as to the left)
Director (Non Full-time)	Takashi Saeki	(Same as to the left)
Audit and Supervisory Board Member	Hidenori Fujii	[Corporate Executive Officer General Manager of the Finance Department]
Audit and Supervisory Board Member	Hiromu Emi	(Same as to the left)

Audit and Supervisory
Board Member

Hajime Ishizu

Audit and Supervisory
Board Member

Hiroyuki Ota

Audit and Supervisory
Board Member

Shigeo Kifuji

(Same as to the left)

Exhibit 2

May 15, 2014
Central Japan Railway Company

Roles Assigned to Corporate Officers

As of June 24, 2014, the roles to be assigned to each Corporate Officer shall be as follows:

Title	Name	Current Title
Senior Corporate Executive Officer: Director General of the Corporate Planning Division and in charge of the Finance Department	Katsumi Miyazawa	[Senior Corporate Executive Officer: Director General of the Corporate Planning Division]
Senior Corporate Executive Officer: Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division	Noriyuki Shirakuni	(Same as to the left)
Senior Corporate Executive Officer: in charge of the Secretarial Department, the Audit Department, the Public Relations Department, the Administration Department, the Legal Affairs Department, the Personnel Department and the Property Management Department	Yoshito Tsubouchi	[Corporate Executive Officer: General Manager of the Personnel Department]

<p>Corporate Executive Officer: Deputy Director General of the General Technology Division, General Manager of the Technology Planning Department of the General Technology Division, Head of Consulting and Coordination Office – Overseas High Speed Railway Project of the Technology Planning Department of the General Technology Division, in charge of the Overseas High Speed Railway Project and in charge of the controlling of the Tracks and Structures Section</p>	<p>Shun-ichi Kosuge</p>	<p>[Corporate Executive Officer: Deputy Director General of the General Technology Division, General Manager of the Technology Planning Department of the General Technology Division, Head of Consulting and Coordination Office – Overseas High Speed Railway Project of the Technology Planning Department of the General Technology Division and in charge of the Overseas High Speed Railway Project]</p>
<p>Corporate Executive Officer: Director General of the Chuo Shinkansen Promotion Division</p>	<p>Mamoru Uno</p>	<p>(Same as to the left)</p>
<p>Corporate Executive Officer: General Manager of the Legal Affairs Department</p>	<p>Makoto Baba</p>	<p>(Same as to the left)</p>
<p>Corporate Executive Officer: Director General of the Marketing Division</p>	<p>Sumio Atsuchi</p>	<p>(Same as to the left)</p>
<p>Corporate Executive Officer: Director General of the Business Promotion Division</p>	<p>Kimiaki Tanaka</p>	<p>(Same as to the left)</p>
<p>Corporate Executive Officer: General Manager of the Construction Department and in charge of controlling the Construction Section</p>	<p>Kiyoshi Watanabe</p>	<p>(Same as to the left)</p>

<p>Corporate Executive Officer: Director General of the Conventional Lines Operations Division</p>	<p>Hideyuki Shoji</p>	<p>[Corporate Executive Officer: General Manager of the Transportation Safety Department]</p>
<p>Corporate Executive Officer: Director General of the Shinkansen Operations Division</p>	<p>Yoshiki Suyama</p>	<p>[Corporate Executive Officer: General Manager of the Administration Department]</p>
<p>Corporate Executive Officer: Director General of the Shizuoka Branch Office</p>	<p>Hiroyuki Kawarasaki</p>	<p>[Corporate Officer: Director General of the Kansai Branch Office]</p>
<p>Corporate Executive Officer: Director General of the General Technology Division and in charge of controlling the Rolling Stock Section</p>	<p>Kazuhiro Igarashi</p>	<p>[Corporate Officer: Deputy Director General of the General Technology Division, General Manager of the Technology Research and Development Department of the General Technology Division and in charge of controlling the Rolling Stock Section]</p>
<p>Corporate Officer: Deputy Director General of the Corporate Planning Division, General Manager of the Project Development Department of the Corporate Planning Division and General Manager of the Tokyo Project Development Department of the Corporate Planning Division</p>	<p>Tokuji Matsuno</p>	<p>[Corporate Officer: Deputy Director General of the Corporate Planning Division, General Manager of the Project Development Department of the Corporate Planning Division, General Manager of the Investment Planning Department of the Corporate Planning Division and General Manager of the Tokyo Project Development Department of the Corporate Planning Division]</p>

<p>Corporate Officer: Deputy Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division and General Manager of Yamanashi Maglev Test Center of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division</p>	<p>Yasukazu Endo</p>	<p>(Same as to the left)</p>
<p>Corporate Officer: Deputy General Manager of the Construction Department</p>	<p>Yoshihiro Yamamoto</p>	<p>[Corporate Officer: Deputy Director General of the Corporate Planning Division and General Manager of the Information Systems Department of the Corporate Planning Division]</p>
<p>Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division</p>	<p>Takanori Mizuno</p>	<p>(Same as to the left)</p>
<p>Corporate Officer: Deputy Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division</p>	<p>Motoaki Terai</p>	<p>(Same as to the left)</p>
<p>Corporate Officer: Deputy Director General of the Corporate Planning Division and General Manager of the Information Systems Department of the Corporate Planning Division</p>	<p>Takao Yamaguchi</p>	<p>[General Manager of the Management Supervision Department of the Corporate Planning Division]</p>
<p>Corporate Officer: Deputy Director General of the General Technology Division and General Manager of the Technology Research and Development Department of the General Technology Division</p>	<p>Toshio Otake</p>	<p>[Deputy General Manager of the Technology Research and Development Department of the General Technology Division]</p>

Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division and General Manager of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division	Shin Iwata	[Deputy Director General of the Chuo Shinkansen Promotion Division and General Manager of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division]
Corporate Officer: General Manager of the Public Relations Department	Ryo Ejiri	[General Manager of the Public Relations Department]
Corporate Officer: General Manager of the Administration Department	Hideo Inaba	[General Manager of the Property Management Department]
Corporate Officer: General Manager of the Property Management Department	Akihiko Ito	[Deputy Director General of the Business Promotion Division]
Corporate Officer: General Manager of the Transportation Safety Department	Atsuhito Mori	[General Manager of the Electrical Engineering Department of the Shinkansen Operations Division]
Corporate Officer: General Manager of the General Education Center	Kimihiko Ichikawa	[General Manager of the Tracks and Structures Department of the Shinkansen Operations Division]
Corporate Officer: Director General of the Kansai Branch Office	Mamoru Tanaka	[General Manager of the Rolling Stock Department of the Shinkansen Operations Division]

[Expected New Representative Director]

Resume

Yutaka Osada
Born June 27, 1953

Born	Tokyo
March, 1976	Graduated from the Faculty of Engineering of Tokyo Denki University
April, 1976	Joined Japanese National Railways (“JNR”)
July, 1985	Assistant Chief to the First Maintenance Section of the Electrical Engineering Department of the Shinkansen Administration of JNR
April, 1987	Joined Central Japan Railway Company (“CJR”)
February, 1990	Manager in charge of the Electrical Engineering Section of the Construction Department of CJR
March, 1990	Manager in charge of the Electrical Engineering of the Maglev Test Line Construction of the Electrical Engineering Section of the Construction Department of CJR
June, 1993	Manager of the Electrical Engineering Section of the Construction Department of CJR
January, 1995	Chief Engineer of the Maglev Systems Development Division of CJR
July, 2003	Deputy Director General of the Maglev Systems Development Division of the General Technology Division of CJR
July, 2004	General Manager of the Electrical Engineering Department of the Shinkansen Operations Division of CJR
June, 2006	Corporate Officer, Deputy Director General of the Shinkansen Operations Division and General Manager of the Electrical Engineering Department of the Shinkansen Operations Division of CJR
June, 2010	Corporate Executive Officer, Deputy Director General of the General Technology Division, General Manager of the Technology Research and Development Department of the General Technology Division and Deputy Director General of the Tokaido Shinkansen 21st Century Division of CJR
July, 2011	Corporate Executive Officer, Deputy Director General of the General Technology Division, General Manager of the Technology Research and Development Department of the General Technology Division and Deputy Director General of the Chuo Shinkansen Promotion Division of CJR
June, 2012	Director, Senior Corporate Executive Officer, Director General of the General Technology Division and in charge of controlling the Electrical Engineering Department of CJR (Incumbent)

Number of shares held: 2,104 shares

[Candidate for New Director]

Resume

Hideyuki Shoji
Born March 7, 1955

Born	Shizuoka Prefecture
March, 1979	Completed the Graduate School of Engineering of the University of Tokyo
April, 1979	Joined Japanese National Railways (“JNR”)
March, 1985	General Manager of Akita Engine Depot of Akita Railway Operating Division of JNR
April, 1987	Joined Central Japan Railway Company (“CJR”)
March, 1991	Manager in charge of the Technical Research and Development Division of CJR
June, 1992	Manager in charge of the Labor Section of the Personnel Department of CJR
June, 1995	Manager of the Personnel Section of the Supervision Department of the Shinkansen Operations Division of CJR
June, 1997	Manager of the Tokyo Drivers Depot of the Shinkansen Operations Division of CJR
July, 2001	Manager of the Labor Section of the Personnel Department of CJR
June, 2002	Manager of the Personnel Section of the Personnel Department of CJR
December, 2003	General Manager of the Transportation and Marketing Department of the Shinkansen Operations Division of CJR
June, 2008	Corporate Officer, Deputy Director General of the Shinkansen Operations Division and General Manager of the Transportation and Marketing Department of the Shinkansen Operations Division of CJR
June, 2009	Director, General Manager of the Transportation Safety Department of CJR
June, 2012	Corporate Executive Officer, General Manager of the Transportation Safety Department of CJR (Incumbent)

Number of shares held: 1,822 shares

[Candidate for New Director]

Resume

Yoshiki Suyama
Born May 4, 1957

Born	Gifu Prefecture
March, 1980	Graduated from the Faculty of Law of the University of Tokyo
April, 1980	Joined Japanese National Railways (“JNR”)
February, 1986	Manager of the Budget Section of the Accounting Department of Niigata Railway Operating Division of JNR
April, 1987	Joined Central Japan Railway Company (“CJR”)
April, 1990	Manager of the Accounting Section of the Administration Department of JR Tokai Tours, Inc.
March, 1991	Assistant Manager of the Labor Section of the Personnel Department of CJR
July, 1992	Manager in charge of the Labor Section of the Personnel Department of CJR
May, 1994	Manager in charge of the Personnel Section of the Personnel Department of CJR
June, 1996	Manager of the Supervision Section of the Transportation and Marketing Department of the Shinkansen Operations Division of CJR
February, 1997	Manager of the Labor Section of the Personnel Department of CJR
June, 1998	Manager of the Personnel Section of the Personnel Department of CJR
June, 2002	General Manager of the Supervision Department of the Shinkansen Operations Division of CJR
July, 2006	General Manager of the Investment Planning Department of the Corporate Planning Division of CJR
June, 2008	Director, General Manager of the Personnel Department of CJR
June, 2010	Director, General Manager of the Administration Department of CJR
June, 2012	Corporate Executive Officer, General Manager of the Administration Department of CJR (Incumbent)

Number of shares held: 2,073 shares

[Candidate for New Director]

Resume

Kazuhiro Igarashi
Born January 2, 1957

Born	Shizuoka Prefecture
March, 1979	Graduated from the School of Engineering of Tohoku University
April, 1979	Joined Japanese National Railways (“JNR”)
February, 1987	Section Manager of the Passenger-carrying Cars Site of Nagoya Workshop
April, 1987	Joined Central Japan Railway Company (“CJR”)
December, 1988	Senior Engineer of the Technical Research and Development Division of the Corporate Planning Division of CJR
March, 1990	Senior Engineer of the Linear Express Research and Development Department of the Corporate Planning Division of CJR
July, 1991	Senior Engineer of the Maglev Systems Development Division of CJR
June, 1992	Manager of the Rolling Stock Section of the Transportation and Marketing Department of the Kansai Branch Office of CJR
June, 1995	General Manager of the Tokyo Second Rolling Stock Depot of the Shinkansen Operations Division of CJR
June, 1998	Chief Engineer of the Technical Research and Development Division of CJR
June, 2002	General Manager in charge of the Technology Planning Department of the General Technology Division of CJR
July, 2004	Deputy General Manager of the Transportation Safety Department of CJR
June, 2006	General Manager of the Rolling Stock Department of the Shinkansen Operations Division of CJR
June, 2010	Deputy Director General of the General Technology Division of CJR
June, 2012	Corporate Officer, Deputy Director General of the General Technology Division, General Manager of the Technology Research and Development Department of the General Technology Division and in charge of controlling the Rolling Stock Section of CJR (Incumbent)

Number of shares held: 2,183 shares

[Candidate for New Audit and Supervisory Board Member]

Resume

Hidenori Fujii
Born May 26, 1954

Born	Kyoto Prefecture
March, 1979	Graduated from the Faculty of Economics of the University of Tokyo
April, 1979	Joined Japanese National Railways (“JNR”)
April, 1985	Manager of the Passenger Section of the Marketing Department of Morioka Railway Operating Division of JNR
April, 1987	Joined Central Japan Railway Company (“CJR”)
March, 1991	Manager in charge of the Supervision Section of the Management Supervision Department of the Corporate Planning Division of CJR
May, 1991	Manager of the Planning Section of the Management Supervision Department of the Corporate Planning Division of CJR
June, 1994	Manager of the Supervision Section of the Management Supervision Department of the Corporate Planning Division of CJR
December, 1996	Deputy General Manager of the Management Supervision Department of the Corporate Planning Division of CJR
June, 1998	General Manager in charge of the Finance Department of CJR
July, 2002	General Manager of the Property Management Department of CJR
June, 2006	General Manager of the Finance Department of CJR
June, 2008	Director, General Manager of the Finance Department of CJR
June, 2012	Corporate Executive Officer, General Manager of the Finance Department of CJR (Incumbent)

Number of shares held: 2,562 shares

[Candidate for New Audit and Supervisory Board Member]

Resume

Hajime Ishizu
Born August 7, 1955

Born	Shizuoka Prefecture
March, 1978	Graduated from the Faculty of Law of the University of Tokyo
April, 1978	Joined the Ministry of Transport
July, 2000	Director, First International Affairs Division of the Transport Policy Bureau of the Ministry of Transport
January, 2001	Manager of the International Affairs Division of the Policy Bureau of the Ministry of Land, Infrastructure, Transport and Tourism
July, 2001	General Manager of the Planning Department of the Central Japan International Airport Co., Ltd.
April, 2003	General Manager of the Corporate Planning Department of the Central Japan International Airport Co., Ltd.
July, 2004	Counsellor, Minister's Secretariat of the Ministry of Land, Infrastructure, Transport and Tourism
July, 2005	Manager of the General Affairs Division of the Road Transport Bureau of the Ministry of Land, Infrastructure, Transport and Tourism
July, 2006	Assistant Vice-Minister, Minister's Secretariat of the Ministry of Land, Infrastructure, Transport and Tourism
July, 2007	Director-General of the Chugoku District Transport Bureau of the Ministry of Land, Infrastructure, Transport and Tourism
July, 2009	Deputy General Manager of the Civil Aviation Bureau of the Ministry of Land, Infrastructure, Transport and Tourism
October, 2011	Director-General of the Kinki District Transport Bureau of the Ministry of Land, Infrastructure, Transport and Tourism
September, 2012	Vice Minister, the Ministry of Land, Infrastructure, Transport and Tourism
August, 2013	Retired from the Ministry of Land, Infrastructure, Transport and Tourism
November, 2013	Senior Adviser of MEIKO CONSTRUCTION CO., LTD.(Incumbent)

Number of shares held: 0 shares

[Candidate for New Audit and Supervisory Board Member]

Resume

Hiroyuki Ota
Born September 4, 1956

Born	Kumamoto Prefecture
March, 1979	Graduated from the Faculty of Law of the University of Tokyo
April, 1979	Joined the National Police Agency
January, 2001	Chief of Okinawa Prefectural Police Headquarters
August, 2002	Director General of the General Affairs Inspection Department of the Chubu Regional Police Bureau of the National Police Agency
August, 2003	Director General of the Police Policy Research Center of the National Police Academy of the National Police Agency
August, 2005	Director of the Investigative Planning Division of the Criminal Investigation Bureau of the National Police Agency
August, 2007	Chief of Hyogo Prefectural Police Headquarters
April, 2009	Director General of the Highest Training Institute for Investigation Leaders of the National Police Academy of the National Police Agency
January, 2010	Deputy Director General of the Cabinet Office
May, 2012	Director General of the Tohoku Regional Police Bureau of the National Police Agency
June, 2013	President of the National Police Academy of the National Police Agency
January, 2014	Retired from the National Police Agency

Number of shares held: 0 shares

[New Corporate Officer]

Resume

Takao Yamaguchi
Born December 1, 1957

Born	Aichi Prefecture
March, 1980	Graduated from the Faculty of Engineering of the University of Tokyo
April, 1980	Joined Japanese National Railways (“JNR”)
February, 1987	Manager of the Tajimi Electric Power and Catenary Maintenance Depot of Nagoya Railway Operating Division of JNR
April, 1987	Joined Central Japan Railway Company (“CJR”)
June, 1992	Manager of the Funds Management Section of the Finance Department of CJR
June, 1994	Deputy Director General of the London Office of CJR
June, 1995	General Manager of the Accounting Department of J-Diner Tokai Co., Ltd.
June, 1997	Manager in charge of the Tokyo Planning Department of the Corporate Planning Division of CJR
June, 2000	Manager in charge of the Investment Planning Department of the Corporate Planning Division of CJR
July, 2001	General Manager in charge of the Business Promotion Division of CJR
July, 2004	General Manager of the Planning Department of the Shinkansen Operations Division of CJR
June, 2008	General Manager of the Investment Planning Department of the Corporate Planning Division of CJR
June, 2012	General Manager of the Management Supervision Department of the Corporate Planning Division of CJR (Incumbent)

[New Corporate Officer]

Resume

Toshio Otake
Born October 18, 1955

Born	Shizuoka Prefecture
March, 1980	Completed the Graduate School of Engineering of Kyoto University
April, 1980	Joined Japanese National Railways (“JNR”)
February, 1986	Manager of Hamamatsu Tracks Maintenance Depot of Shizuoka Railway Operating Division of JNR
April, 1987	Joined Central Japan Railway Company (“CJR”)
February, 1989	Manager of the Engineering Section of the Mie Regional Office of CJR
March, 1991	Assistant Manager of the Investment Planning Department of the Corporate Planning Division of CJR
June, 1993	Manager in charge of the Investment Planning Department of the Corporate Planning Division of CJR
June, 1995	Manager of the Tracks Maintenance Section of the Tracks and Structures Department of the Shinkansen Operations Division of CJR
March, 1999	Chief Engineer of the Technical Research and Development Division of CJR
July, 2001	Director and General Manager of the Management Supervision Department of Nihonkikaihosen Co., Ltd.
July, 2002	General Manager of the Engineering Department of the Shizuoka Branch Office of CJR
July, 2004	General Manager in charge of the Technology Planning Department of the General Technology Division of CJR
July, 2006	General Manager of the Engineering Department of the Conventional Lines Operations Division of CJR
June, 2008	General Manager of the Tracks and Structures Department of the Shinkansen Operations Division of CJR
July, 2010	Deputy General Manager of the Technology Research and Development Department of the General Technology Division of CJR (Incumbent)

[New Corporate Officer]

Resume

Shin Iwata
Born July 25, 1956

Born	Tokyo
March, 1980	Graduated from the Faculty of Engineering of the University of Tokyo
April, 1980	Joined Japanese National Railways (“JNR”)
February, 1986	Assistant Chief to the Station and Yard Division of the Tokyo Second Construction Department of JNR
April, 1987	Joined Japanese National Railways Settlement Corporation (“JNR Settlement Corporation”)
April, 1992	Manager of the First Development Planning Section of the Kanto Branch Office of JNR Settlement Corporation
April, 1993	Manager of the Planning Section of the Site for the Kinki Branch Office of JNR Settlement Corporation
November, 1996	Joined Central Japan Railway Company (“CJR”) Manager in charge of the Civil Engineering Section of the Construction Department of CJR
June, 1999	Manager in charge of the Chuo Shinkansen Planning Department of the Corporate Planning Division of CJR
July, 2001	General Manager in charge of the Construction Department of CJR
July, 2004	Deputy General Manager of the Construction Department of CJR
July, 2008	Executive Director, Manager of Audit Office, General Manager of the Planning Department and General Manager of the Environment Product Quality Promotion Department of JR-Central Consultants Company
June, 2010	Deputy Director General of the Tokaido Shinkansen 21st Century Division and General Manager of the Tokyo Construction Department of the Construction Department of CJR
July, 2011	Deputy Director General of the Chuo Shinkansen Promotion Division and General Manager of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR (Incumbent)

[New Corporate Officer]

Resume

Ryo Ejiri
Born August 1, 1956

Born	Aichi Prefecture
March, 1982	Completed the Graduate School of Engineering of Kyoto University
April, 1982	Joined Japanese National Railways
April, 1987	Joined Mitsubishi Research Institute, Inc.
October, 1990	Joined Central Japan Railway Company (“CJR”)
May, 1994	Manager in charge of the Supervision Section of the Management Supervision Department of the Corporate Planning Division of CJR
June, 1997	Manager in charge of the Chuo Shinkansen Planning Department of the Corporate Planning Division of CJR
June, 1999	Deputy General Manager of the Public Relations Department of CJR
July, 2001	Manager in charge of the Business Promotion Division of CJR
July, 2003	Deputy General Manager of the Business Supervision Department of the Corporate Planning Division of CJR
June, 2008	General Manager of the Management Supervision Department of the Corporate Planning Division of CJR
June, 2012	General Manager of the Public Relations Department of CJR (Incumbent)

[New Corporate Officer]

Resume

Hideo Inaba
Born September 5, 1958

Born	Tokyo
March, 1982	Graduate from the Faculty of Commerce and Management of Hitotsubashi University
April, 1982	Joined Sumitomo Bank, Limited
May, 1991	Joined Central Japan Railway Company (“CJR”)
October, 1994	Manager in charge of the Funds Management Section of the Finance Department of CJR
June, 1997	Manager of the Funds Management Section of the Finance Department of CJR
July, 2001	Director and General Manager of the Marketing Department of JR Central Building Co., Ltd.
June, 2004	General Manager in charge of the Business Promotion Division of CJR
June, 2006	General Manager of the Property Management Department of CJR (Incumbent)

[New Corporate Officer]

Resume

Akihiko Ito
Born October 7, 1959

Born	Aichi Prefecture
March, 1982	Graduated from the Faculty of Economics of Kyoto University
April, 1982	Joined Long-Term Credit Bank of Japan, Limited
November, 1999	Joined Central Japan Railway Company (“CJR”) Manager in charge of the Supervision Department of the Affiliated Enterprises Division of CJR
June, 2000	Manager in charge of the Business Promotion Division of CJR
April, 2003	Director of JR Tokai Partners Co., Ltd.
May, 2004	Manager in charge of the Personnel Division of the Personnel Department of CJR
July, 2004	General Manager of the Supervision Department of the Shizuoka Branch Office of CJR
May, 2006	General Manager in charge of the Personnel Department of CJR
June, 2008	General Manager of the Secretarial Department of CJR
July, 2012	Deputy Director General of the Business Promotion Division of CJR (Incumbent)

[New Corporate Officer]

Resume

Atsuhito Mori
Born September 4, 1959

Born	Aichi Prefecture
March, 1982	Graduated from the Faculty of Engineering of the University of Tokyo
April, 1982	Joined Japanese National Railways
April, 1987	Joined Central Japan Railway Company (“CJR”)
October, 1992	Senior Engineer of the Technical Research and Development Division of CJR
June, 1997	Manager of the Signals and Telecommunications Section of the Electrical Engineering Department of the Shinkansen Operations Division of CJR
July, 2000	General Manager in charge of the Management Supervision Department of Shinsei Technos Co., Ltd.
July, 2002	General Manager in charge of the Electrical Engineering Department of the Shinkansen Operations Division of CJR
July, 2004	General Manager of the Engineering Department of the Kansai Branch Office of CJR
July, 2006	General Manager in charge of the Technology Planning Department of the General Technology Division of CJR
June, 2010	General Manager of the Electrical Engineering Department of the Shinkansen Operations Division of CJR (Incumbent)

[New Corporate Officer]

Resume

Kimihito Ichikawa
Born June 26, 1956

Born	Shizuoka Prefecture
March, 1981	Graduated from the Faculty of Engineering of Kyoto University
April, 1981	Joined Japanese National Railways
April, 1987	Joined Central Japan Railway Company (“CJR”)
June, 1992	Senior Engineer of the Technical Research and Development Division of CJR
June, 1994	Assistant Manager of the Personnel Section of the Personnel Department of CJR
June, 1995	Manager in charge of the Personnel Section of the Personnel Department of CJR
June, 1997	Manager of the Personnel Section of the Supervision Department of the Conventional Lines Operations Division of CJR
March, 1999	Manager of the Tracks Maintenance Section of the Tracks and Structures Department of the Shinkansen Operations Division of CJR
July, 2001	Chief Engineer of the Technical Research and Development Division of CJR
July, 2002	General Manager in charge of the Tracks and Structures Department of the Shinkansen Operations Division of CJR
December, 2003	Manager of the Personnel Section of the Personnel Department of CJR
July, 2005	Executive Director of Nihonkikaihosen Co., Ltd.
July, 2006	General Manager in charge of the Technology Planning Department of the General Technology Division of CJR
June, 2008	General Manager of the Engineering Department of the Conventional Lines Operations Division of CJR
July, 2010	General Manager of the Tracks and Structures Department of the Shinkansen Operations Division of CJR (Incumbent)

[New Corporate Officer]

Resume

Mamoru Tanaka
Born August 5, 1958

Born	Toyama Prefecture
March, 1982	Graduated from the Faculty of Engineering of the University of Tokyo
April, 1982	Joined Japanese National Railways
April, 1987	Joined Central Japan Railway Company (“CJR”)
June, 1992	Senior Engineer of the Technical Research and Development Division of CJR
June, 1993	General Manager of the Osaka Third Rolling Stock Depot of the Kansai Branch Office of CJR
June, 1995	Manager of the Rolling Stock Section of the Transportation and Marketing Department of the Kansai Branch Office of CJR
June, 1997	Manager of the Personnel Section of the Supervision Department of the Shizuoka Branch Office of CJR
July, 1999	Manager of the Rolling Stock Section of the Rolling Stock Department of the Shinkansen Operations Division of CJR
July, 2003	General Manager in charge of the Rolling Stock Department of the Shinkansen Operations Division of CJR
July, 2007	General Manager in charge of the Technology Planning Department of the General Technology Division of CJR
June, 2010	General Manager of the Rolling Stock Department of the Shinkansen Operations Division of CJR (Incumbent)