

[TRANSLATION]

May 14, 2015

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
Corporate Officer and General Manager of the Public Relations Department
(Telephone No.: +81-52-564-2549)

Changes in Directors and Officers

Central Japan Railway Company (the “Company”) today resolved the following changes to Directors and Corporate Officers, planned to be effective as of June 23, 2015.

The election of Directors and Audit and Supervisory Board Members will be proposed at the 28th Ordinary General Meeting of Shareholders to be held on June 23, 2015.

1. Appointment of Directors and Audit and Supervisory Board Members

(1) New Director Candidates (two (2) persons)

Mamoru Uno (currently a Corporate Executive Officer)
Torkel Patterson (formerly Special Assistant to the U.S. President for Asia)

(2) Audit and Supervisory Board Member Candidates (five (5) persons, all reappointments)

Hidenori Fujii (currently a Full-time Audit and Supervisory Board Member)
Hiromu Emi (currently a Full-time Audit and Supervisory Board Member)
Hajime Ishizu (currently a Full-time Audit and Supervisory Board Member)
Hiroyuki Ota (currently a Full-time Audit and Supervisory Board Member)
Shigeo Kifuji (currently an Audit and Supervisory Board Member)

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

2. Retirement of Corporate Officer

Retiring Corporate Officer (one (1) person)

Makoto Baba (currently a Corporate Executive Officer)
[expected to assume an office at NIPPON SHARYO,
LTD.]

3. Roles of Directors and Audit and Supervisory Board Members (Reference) --- See Exhibit

Exhibit

May 14, 2015
Central Japan Railway Company

Roles of Directors and Audit and Supervisory Board Members

As of June 23, 2015, the roles of Directors and Audit and Supervisory Board Members are expected to be as follows: (Underlines represent changes)

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	(Same as to the left)
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	(Same as to the left)

Title	Name	Current Title
Director and Senior Corporate Executive Officer: Director General of the Corporate Planning Division and in charge of the Finance Department	Katsumi Miyazawa	(Same as to the left)
<u>Director and Corporate Executive Officer:</u> Director General of the Chuo Shinkansen Promotion Division	<u>Mamoru Uno</u>	[Corporate Executive Officer: Director General of the Chuo Shinkansen Promotion 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	(Same as to the left)
Director and Corporate Executive Officer: Director General of the Shinkansen Operations Division	Yoshiki Suyama	(Same as to the left)
Director and Corporate Executive Officer: Director General of the General Technology Division and in charge of controlling the Rolling Stock Section	Kazuhiro Igarashi	(Same as to the left)
<u>Director</u>	<u>Torkel Patterson</u>	_____
Director (Outside)	Fujio Cho	(Same as to the left)
Director (Outside)	Kenji Koroyasu	(Same as to the left)
Director (Outside)	Takashi Saeki	(Same as to the left)

Title	Name	Current Title
Full-time Audit and Supervisory Board Member	Hidenori Fujii	(Same as to the left)
Full-time Audit and Supervisory Board Member	Hiromu Emi	(Same as to the left)
Full-time Audit and Supervisory Board Member (Outside)	Hajime Ishizu	(Same as to the left)
Full-time Audit and Supervisory Board Member (Outside)	Hiroyuki Ota	(Same as to the left)
Audit and Supervisory Board Member (Outside)	Shigeo Kifuji	(Same as to the left)

[Candidate for New Director]

Resume

Mamoru Uno
Born June 19, 1954

Born Kanagawa Prefecture
March 1978: Graduated from the Faculty of Engineering of the University of Tokyo
April 1978: Joined Japanese National Railways (“JNR”)
March 1985: Assistant Chief in Investigation Division of Gifu Works Administration of JNR
April 1987: Joined the Company
March 1991: Manager in charge of Linear/Chuo Shinkansen Promotion Department of the Corporate Planning Division of the Company
July 1991: Manager in charge of the Chuo Shinkansen Planning Department of the Corporate Planning Division of the Company
June 1993: Manager in charge of the Tokyo Planning Department of the Corporate Planning Division of the Company
June 1996: Deputy General Manager of the Public Relations Department of the Company
June 1999: Chief Engineer of the Maglev Systems Development Division of the Company
September 2000: General Manager of the Public Relations Department of the Company
July 2004: General Manager of the Tracks and Structures Department of the Shinkansen Operations Division of the Company
June 2008: Corporate Officer, Deputy Director General of the Tokaido Shinkansen 21st Century Division of the Company
June 2010: Director; Director General of the Tokaido Shinkansen 21st Century Division of the Company
July 2011: Director; Director General of the Chuo Shinkansen Promotion Division of the Company
June 2012: Corporate Executive Officer; Director General of the Chuo Shinkansen Promotion Division of the Company (current position)

Number of shares held: 2,716 shares

[Candidate for New Director]

Resume

Torkel Patterson
Born August 29, 1954

Born United States
August 1988: Senior Director for Japan, Office of the Secretary of Defense
April 1991: Director for Japan and Korea, National Security Council, The White House
November 1994: Managing Director, Group Pacific Inc.; Senior Associate Pacific Forum, CSIS
April 1998: President, Raytheon Japan, Raytheon Co.
February 2001: Special Assistant to the U.S. President for Asia
October 2002: Senior Advisor to the U.S. Ambassador to Japan
April 2004: Deputy Assistant Secretary of State for South Asia
April 2005: President, Raytheon International
Vice President, Raytheon Company
October 2009: President, U.S.-Japan MAGLEV
March 2010: President, The Northeast MAGLEV
January 2013: Part-time employee of the Company (current position)
May 2015: Director, The Northeast MAGLEV(current position)

Number of shares held: 0 shares