

[TRANSLATION]

May 16, 2016

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)

Change in Representative Directors and Officers

Central Japan Railway Company (the “Company”) today resolved the following changes to Directors and Corporate Officers, upon the expiration of the terms, planned to be effective as of June 23, 2016.

The election of Directors will be proposed at the 29th ordinary general meeting of shareholders to be held on June 23, 2016 and Representative Directors, etc. will be officially determined at the meeting of the Board of Directors to be held after the 29th ordinary general meeting of shareholders.

I .Change in Representative Directors

(1) Expected New Representative Director

Katsumi Miyazawa (currently a Director and Senior Corporate Executive Officer:
Director General of the Corporate Planning Division and in charge of the
Finance Department)

(2) Retiring Representative Director

Naotoshi Yoshikawa (currently an 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)
[expected to assume the office of the President and Representative Director
of JR CENTRAL BUILDING CO., LTD. on June 28, 2016]

II . Change in other Officers

1. Change in Directors

(1) New Director Candidates

Shun-ichi Kosuge (currently a 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

Atsuhito Mori Technology Division, in charge of the Overseas High Speed Railway Project, and in charge of controlling the Tracks and Structures Section)
(currently a Corporate Officer:
General Manager of the Transportation Safety Department)

2. Change in Corporate Officers

(1) New Corporate Officers

Eiji Sugizaki (currently a Deputy General Manager of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division)
Hajime Ikuta (currently a General Manager of the Investment Planning Department of the Corporate Planning Division)
Atsushi Honda (currently a General Manager of the Planning and Promotion Department of the Chuo Shinkansen Promotion Division)
Yutaka Hatano (currently a Deputy General Manager of Yamanashi Maglev Center of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division)
Shunsuke Niwa (currently a General Manager of the Personnel Department)
Tatsuhiko Yamada (currently a General Manager of the Finance Department)
Hiroto Takeuchi (currently a General Manager of the Electrical Engineering Department of the Shinkansen Operations Division)
Tomohisa Furuhashi (currently a General Manager of the Transportation and Marketing Department of the Shinkansen Operations Division)
Nobuhiro Hayakawa (currently a General Manager of the Management Supervision Department of the Corporate Planning Division)
Masayuki Ueno (currently a General Manager of the Rolling Stock Department of the Shinkansen Operations Division)
Hiroshi Suzuki (currently a General Manager of the Engineering Department of the Conventional Lines Operations Division)
Takayuki Oyama (currently a General Manager of the Rolling Stock Department of the Conventional Lines Operations Division)

(2) Retiring Corporate Officers

Kiyoshi Watanabe (currently a Corporate Executive Officer: General Manager of the Construction Department, General Manager of the Nagoya Construction Subdivision of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division, and in charge of controlling the Construction Section)
[expected to assume the office at MEIKO CONSTRUCTION CO., LTD]
Hiroyuki Kawarasaki (currently a Corporate Executive Officer: Director General of the Shizuoka Branch Office)
[expected to assume the office of the President and Representative Director of JR-CENTRAL PASSENGERS Co., Ltd. on June 30, 2016]
Yasukazu Endo (currently a Corporate Officer: Deputy Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division and General Manager of Yamanashi Maglev Center of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division)
[expected to assume the office at NIPPON SHARYO, LTD.]

Yoshihiro Yamamoto	(currently a Corporate Officer: Deputy General Manager of the Construction Department) [expected to assume the office of the President and Representative Director of JR TOKAI Information Systems Company on June 27, 2016]
Hideo Inaba	(currently a Corporate Officer: General Manager of the Administration Department) [expected to assume the office of the President and Representative Director of JR Central Financial Management Co., Ltd. on June 27, 2016]
Kimihiro Ichikawa	(currently a Corporate Officer: General Manager of the General Education Center) [expected to assume the office of the Senior Executive Director of The Japan Mechanised Works and Maintenance of Way Co. LTD on June 28, 2016]

Note; On or after June 23, 2016, the roles to be shared among Directors and Audit and Supervisory Board Members are planned to be as described in Exhibit 1.
There has been no change in the structure of the Audit and Supervisory Board.

Note; On or after June 23, 2016, the roles to be assigned to each Corporate Officer are planned to be as described in Exhibit 2.

Exhibit 1

May 16, 2016
Central Japan Railway Company

Roles Shared among Directors and Audit and Supervisory Board Members

Effective June 23, 2016 (planned)

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, in charge of Transportation Safety Section and in charge of controlling the Electrical Engineering Section	Yutaka Osada	[Executive Vice President and Representative Director: Director General of the General Technology Division, in charge of the Technology Section and in charge of controlling the Electrical Engineering Section]
Executive Vice President and Representative Director: in charge of the Technology Section and in charge of controlling the Transportation Section	Katsumi Miyazawa	[Director and Senior Corporate Executive Officer: Director General of the Corporate Planning Division and in charge of the Finance Department]
Director and Senior Corporate Executive Officer: Director General of the	Yoshiki Suyama	[Director and Corporate Executive Officer: Director General of the Shinkansen Operations

Corporate Planning
Division and in charge of
the Finance Department

Division]

Director and Senior
Corporate Executive
Officer:
Director General of the
General Technology
Division, in charge of the
Overseas High Speed
Railway Project and in
charge of controlling the
Tracks and Structures
Section

Shun-ichi Kosuge

[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
controlling the Tracks and
Structures Section]

Director and Senior
Corporate Executive
Officer:
Director General of the
Chuo Shinkansen
Promotion Division and in
charge of controlling the
Construction Section

Mamoru Uno

[Director and Corporate
Executive Officer:
Director General of the
Chuo Shinkansen
Promotion Division]

Director and Senior
Corporate Executive
Officer:
Director General of the
Business Promotion
Division

Kimiaki Tanaka

[Director and Corporate
Executive Officer:
Director General of the
Business Promotion
Division]

Director and Senior
Corporate Executive
Officer:
Director General of the
Shinkansen Operations
Division

Hideyuki Shoji

[Director and Corporate
Executive Officer:
Director General of the
Conventional Lines
Operations Division]

Director and Corporate
Officer:
Director General of the
Conventional Lines

Atsuhito Mori

[Corporate Officer:
General Manager of the
Transportation Safety
Department]

Operations Division

Director Torkel Patterson (Same as to the left)

Outside Director Fujio Cho (Same as to the left)

Outside Director Kenji Koroyasu (Same as to the left)

Outside Director Takashi Saeki (Same as to the left)

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 Outside Audit and Supervisory Board Member Hajime Ishizu (Same as to the left)

Full-time Outside Audit and Supervisory Board Member Hiroyuki Ota (Same as to the left)

Outside Audit and Supervisory Board Member Shigeo Kifuji (Same as to the left)

Exhibit 2

May 16, 2016
Central Japan Railway Company

Roles Assigned to Corporate Officers

Effective June 23, 2016 (planned)

Title	Name	Current Title
Senior Corporate Executive Officer: Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division and in charge of controlling the Rolling Stock Section	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	(Same as to the left)
Senior Corporate Executive Officer: Director General of the Corporate Planning Division and in charge of the Finance Department	Yoshiki Suyama	[Corporate Executive Officer: Director General of the Shinkansen Operations Division]
Senior Corporate Executive Officer: Director General of the General Technology Division, in charge of the Overseas High Speed Railway Project and in charge of controlling the Tracks and Structures Section	Shun-ichi Kosuge	[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 controlling the Tracks and Structures Section]
Senior Corporate Executive Officer: Director General of the Chuo Shinkansen Promotion Division and in charge of controlling the Construction Section	Mamoru Uno	[Corporate Executive Officer: Director General of the Chuo Shinkansen Promotion Division]
Senior Corporate Executive Officer: Director General of the Marketing Division	Sumio Atsuchi	[Corporate Executive Officer: Director General of the Marketing Division]
Senior Corporate Executive Officer: Director General of the Business Promotion Division	Kimiaki Tanaka	[Corporate Executive Officer: Director General of the Business Promotion Division]
Senior Corporate Executive Officer: Director General of the Shinkansen Operations Division	Hideyuki Shoji	[Corporate Executive Officer: Director General of the Conventional Lines Operations Division]
Corporate Executive Officer: General Manager of the Construction Department and General Manager of the Nagoya Construction Subdivision of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division	Tokuji Matsuno	[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]
Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division	Takanori Mizuno	[Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division]

<p>Corporate Executive Officer: Deputy Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division</p>	<p>Motoaki Terai</p>	<p>[Corporate Officer: Deputy Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division]</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>(Same as to the left)</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>(Same as to the left)</p>
<p>Corporate Officer: Deputy Director General of the General Technology Division and General Manager of the Technology Planning Department of the General Technology Division</p>	<p>Mamoru Tanaka</p>	<p>[Corporate Officer: Director General of the Kansai Branch Office]</p>
<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</p>	<p>Shin Iwata</p>	<p>(Same as to the left)</p>
<p>Corporate Officer: General Manager of the Administration Department</p>	<p>Akihiko Ito</p>	<p>[Corporate Officer: General Manager of the Property Management Department]</p>
<p>Corporate Officer:</p>	<p>Ryo Ejiri</p>	<p>[Corporate Officer:</p>

General Manager of the
Property Management
Department

General Manager of the
Public Relations
Department]

Corporate Officer:
Director General of the
Conventional Lines
Operations Division

Atsuhito Mori

[Corporate Officer:
General Manager of the
Transportation Safety
Department]

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

Eiji Sugizaki

[Deputy General Manager
of the Chuo Shinkansen
Construction Department
of the Chuo Shinkansen
Promotion Division]

Corporate Officer:
Deputy Director General of
the Corporate Planning
Division and General
Manager of the Investment
Planning Department of the
Corporate Planning
Division

Hajime Ikuta

[General Manager of the
Investment Planning
Department of the
Corporate Planning
Division]

Corporate Officer:
Deputy Director General of
the Chuo Shinkansen
Promotion Division and
General Manager of the
Planning and Promotion
Department of the Chuo
Shinkansen Promotion
Division

Atsushi Honda

[General Manager of the
Planning and Promotion
Department of the Chuo
Shinkansen Promotion
Division]

Corporate Officer:
Deputy Director General of
the Maglev Systems
Development Division of
the Chuo Shinkansen
Promotion Division and
General Manager of
Yamanashi Maglev Center
of the Maglev
Systems Development

Yutaka Hatano

[Deputy General Manager
of Yamanashi Maglev
Center of the Maglev
Systems Development
Division of the Chuo
Shinkansen Promotion
Division]

Division of the Chuo
Shinkansen Promotion
Division

Corporate Officer: General Manager of the Public Relations Department	Shunsuke Niwa	[General Manager of the Personnel Department]
Corporate Officer: General Manager of the Finance Department	Tatsuhiko Yamada	[General Manager of the Finance Department]
Corporate Officer: Deputy General Manager of the Construction Department	Hiroto Takeuchi	[General Manager of the Electrical Engineering Department of the Shinkansen Operations Division]
Corporate Officer: General Manager of the Transportation Safety Department	Tomohisa Furuhashi	[General Manager of the Transportation and Marketing Department of the Shinkansen Operations Division]
Corporate Officer: General Manager of the General Education Center	Nobuhiro Hayakawa	[General Manager of the Management Supervision Department of the Corporate Planning Division]
Corporate Officer: Deputy Director General of the Shinkansen Operations Division and General Manager of the Rolling Stock Department of the Shinkansen Operations Division	Masayuki Ueno	[General Manager of the Rolling Stock Department of the Shinkansen Operations Division]
Corporate Officer: Director General of the Shizuoka Branch Office	Hiroshi Suzuki	[General Manager of the Engineering Department of the Conventional Lines Operations Division]
Corporate Officer: Director General of the Kansai Branch Office	Takayuki Oyama	[General Manager of the Rolling Stock Department of the Conventional Lines Operations Division]

[Expected New Representative Director]

Resume

Katsumi Miyazawa
Born January 1, 1952

Born	Shizuoka Prefecture
March, 1977	Completed the Graduate School of Engineering of Kyoto University
April, 1977	Joined Japanese National Railways (“JNR”)
February, 1986	Assistant Chief of the Train Schedule Division of the Train Operation Department of JNR
April, 1987	Joined Central Japan Railway Company (“CJR”)
March, 1990	Manager of the Planning Section of the Management Supervision Department of the Corporate Planning Division of CJR
May, 1991	Manager of the Supervision Section of the Management Supervision Department of the Corporate Planning Division of CJR
June, 1994	General Manager of the Supervision Department of the Shizuoka Branch Office of CJR
June, 1998	General Manager of the Management Supervision Department of the Corporate Planning Division of CJR
July, 2004	General Manager of the Public Relations Department of CJR
June, 2006	Director, General Manager of the Public Relations Department of CJR
June, 2010	Executive Director, General Manager of the Public Relations Department of CJR
June, 2012	Director and Senior Corporate Executive Officer, Director General of the Corporate Planning Division of CJR
June, 2014	Director and Senior Corporate Executive Officer, Director General of the Corporate Planning Division and in charge of the Finance Department of CJR (Incumbent)

Number of shares held: 3,567 shares

[Candidate for New Director]

Resume

Shun-ichi Kosuge
Born May 20, 1954

Born	Kanagawa
March, 1977	Graduated from the Faculty of Engineering of the University of Tokyo
April, 1977	Joined Japanese National Railways (“JNR”)
February, 1987	Manager of the Shizuoka Regional Office of Shizuoka Tracks Maintenance Depot of the Shinkansen Administration of JNR
April, 1987	Joined Central Japan Railway Company (“CJR”)
February, 1988	Manager of the Engineering Section of the Mie Regional Office of CJR
March, 1989	Manager of the International Section of the Corporate Planning Division of CJR
March, 1991	Manager in charge of the Tokyo Planning Department of the Corporate Planning Division of CJR
June, 1994	General Manager in charge of the Supervision Department of the Shinkansen Operations Division of CJR
June, 1995	Chief Engineer of the Technical Research and Development Division of CJR
June, 1997	Director, General Manager of the Management Supervision Department of The Japan Mechanised Works and Maintenance of Way Co. LTD
April, 1999	General Manager in charge of the Tokyo Planning Department of the Corporate Planning Division of CJR
June, 1999	General Manager of the Tokyo Planning Department of the Corporate Planning Division of CJR
July, 2000	General Manager of the Tracks and Structures Department of the Shinkansen Operations Division of CJR
July, 2004	General Manager of the Management Supervision Department of the Corporate Planning Division and General Manager of the Investment Planning Department of the Corporate Planning Division of CJR
July, 2006	Deputy Director General of the Corporate Planning Division of CJR
June, 2008	Corporate Officer, General Manager of the Technology Planning Department of the General Technology Division of CJR
June, 2010	Corporate Officer, Deputy Director General of the General Technology Division of CJR
July, 2011	Corporate Officer, 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 of the General Technology Division of CJR
June, 2012	Corporate Executive Officer, Deputy Director General of the General Technology Division, General Manager of the Technology Planning Department of the General Technology Division, and Head of Consulting and Coordination Office – Overseas High Speed Railway Project of the Technology Planning Department of the General Technology Division of CJR
June, 2014	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 controlling the Tracks and Structures Section of CJR (Incumbent)

Number of shares held: 2,913 shares

[Candidate for New Director]

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”)
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
June, 2014	Corporate Officer, General Manager of the Transportation Safety Department (Incumbent)

Number of shares held: 1,840 shares

[New Corporate Officer]

Resume

Eiji Sugizaki
Born December 26, 1962

Born	Kanagawa Prefecture
March, 1988	Completed the Graduate School of Science and Engineering of Tokyo Institute of Technology
April, 1988	Joined Central Japan Railway Company (“CJR”)
July, 2003	General Manager of Odawara Tracks Maintenance Depot of the Shinkansen Operations Division of CJR
July, 2005	General Manager in charge of the Planning Department of JR TOKAI CONSTRUCTION Co., Ltd.
July, 2006	Manager in charge of the Structures Section of the Tracks and Structures Department of the Shinkansen Operations Division of CJR
July, 2007	Manager of the Structures Section of the Tracks and Structures Department of the Shinkansen Operations Division of CJR
July, 2009	General Manager in charge of the Construction Department of CJR
July, 2012	General Manager in charge of the Planning and Promotion Department of the Chuo Shinkansen Promotion Division of CJR
July, 2014	Deputy General Manager of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR (Incumbent)

[New Corporate Officer]

Resume

Hajime Ikuta
Born May 27, 1963

Born	Fukuoka Prefecture
March, 1988	Graduated from the Faculty of Economics of the University of Tokyo
April, 1988	Joined Central Japan Railway Company (“CJR”)
July, 2002	Manager in charge of the Management Supervision Department of the Corporate Planning Division of CJR
July, 2003	Manager of the Sales Promotion Section of the Marketing Division of CJR
July, 2004	Manager of the Accounting Section of the Finance Department of CJR
July, 2008	Deputy General Manager of the Management Supervision Department of the Corporate Planning Division of CJR
June, 2014	General Manager of the Investment Planning Department of the Corporate Planning Division of CJR (Incumbent)

[New Corporate Officer]

Resume

Atsushi Honda
Born January 3, 1960

Born	Aichi Prefecture
March, 1983	Graduated from the Faculty of Engineering of the University of Tokyo
April, 1983	Joined OBAYASHI CORPORATION
April, 1988	Joined Central Japan Railway Company (“CJR”)
August, 1995	Manager in charge of the Civil Engineering Section of the Construction Department of CJR
June, 1997	Manager in charge of the Supervision Section of the Management Supervision Department of the Corporate Planning Division of CJR
July, 1999	Manager of the Real Estate Development Section of the Construction Department of CJR
June, 2000	Manager of the Planning Section of the Management Supervision Department of the Corporate Planning Division of CJR
July, 2001	Manager in charge of the Management Supervision Department of the Corporate Planning Division of CJR
July, 2002	Manager of the Supervision Section of the Tracks and Structures Department of the Shinkansen Operations Division of CJR
July, 2005	Chief Engineer of the Maglev Systems Development Division of the General Technology Division of CJR
July, 2006	General Manager in charge of the Maglev Systems Development Division of the Tokaido Shinkansen 21st Century Division of CJR
July, 2008	Deputy General Manager of the Construction Department of CJR
July, 2010	General Manager of the Planning and Promotion Department of the Tokaido Shinkansen 21st Century Division of CJR
July, 2011	General Manager of the Planning and Promotion Department of the Chuo Shinkansen Promotion Division of CJR (Incumbent)

[New Corporate Officer]

Resume

Yutaka Hatano
Born October 23, 1958

Born	Mie Prefecture
March, 1983	Completed the Graduate School of Science and Engineering of Tokyo Institute of Technology
April, 1983	Joined Mitsubishi Research Institute, Inc.
April, 1990	Joined Central Japan Railway Company (“CJR”)
July, 1999	Manager of the Electric Power and Catenary Section of the Engineering Department of the Conventional Lines Operations Division of CJR
July, 2002	General Manager in charge of the Management Supervision Department of SHINSEI TECHNOS CO., LTD.
July, 2004	Manager of the Electric Power and Catenary Section of the Electrical Engineering Department of the Shinkansen Operations Division of CJR
July, 2006	General Manager of the Nagoya Electric Power and Catenary Maintenance Office of the Shinkansen Operations Division of CJR
July, 2007	General Manager in charge of the Construction Department of CJR
June, 2008	General Manager in charge of the Tokyo Construction Department of the Construction Department of CJR
July, 2011	General Manager in charge of Yamanashi Maglev Center of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division of CJR
July, 2013	Deputy General Manager of Yamanashi Maglev Center of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division of CJR (Incumbent)

[New Corporate Officer]

Resume

Shunsuke Niwa
Born June 22, 1965

Born	Aichi Prefecture
March, 1989	Graduated from the Faculty of Law of the University of Tokyo
April, 1989	Joined Central Japan Railway Company (“CJR”)
July, 2001	Manager of the Tokyo Public Relations Section of the Public Relations Department of CJR
July, 2003	Manager of the Personnel Section of the Supervision Department of the Shizuoka Branch Office of CJR
July, 2005	Manager in charge of the Labor Section of the Personnel Department of CJR
July, 2006	Manager of the Labor Section of the Personnel Department of CJR
July, 2008	Manager of the Personnel Section of the Personnel Department of CJR
July, 2010	General Manager of the Supervision Department of the Shinkansen Operations Division of CJR
July, 2013	General Manager in charge of the Investment Planning Department of the Corporate Planning Division of CJR
June, 2014	General Manager of the Personnel Department of CJR (Incumbent)

[New Corporate Officer]

Resume

Tatsuhiko Yamada
Born July 12, 1964

Born	Kanagawa Prefecture
March, 1989	Graduated from the Faculty of Law of the University of Tokyo
April, 1989	Joined Central Japan Railway Company (“CJR”)
July, 2004	Manager of the Accounting Section of the Supervision Department of the Shinkansen Operations Division of CJR
July, 2006	Manager of the Funds Management Section of the Finance Department of CJR
July, 2008	Manager of the Accounting Section of the Finance Department of CJR
June, 2010	Deputy General Manager of the Finance Department of CJR
June, 2014	General Manager of the Finance Department of CJR (Incumbent)

[New Corporate Officer]

Resume

Hiroto Takeuchi
Born January 23, 1964

Born	Shizuoka Prefecture
March, 1988	Completed the Graduate School of Engineering of the University of Tokyo
April, 1988	Joined Central Japan Railway Company (“CJR”)
July, 2001	General Manager of Shizuoka Signal and Telecommunications Maintenance Depot of the Shizuoka Branch Office of CJR
July, 2003	Group Leader of the Technology Research and Development Department of the General Technology Division of CJR
July, 2006	Manager of the Signals and Telecommunications Section of the Electrical Engineering Department of the Shinkansen Operations Division of CJR
July, 2008	Manager of the Audit Department of SHINSEI TECHNOS CO., LTD.
June, 2010	General Manager in charge of the Technology Planning Department of the General Technology Division of CJR
July, 2012	General Manager in charge of the Engineering Department of the Conventional Lines Operations Division of CJR
June, 2014	General Manager of the Electrical Engineering Department of the Shinkansen Operations Division of CJR (Incumbent)

[New Corporate Officer]

Resume

Tomohisa Furuhashi
Born May 26, 1966

Born	Shizuoka Prefecture
March, 1989	Graduated from the Faculty of Science and Technology of Keio University
April, 1989	Joined Central Japan Railway Company (“CJR”)
July, 1999	General Manager of Osaka Conductor Depot of the Kansai Branch Office of CJR
October, 2001	General Manager of Osaka First Train Crew Depot of the Kansai Branch Office of CJR
July, 2003	Manager of the Supervision Section of the Transportation and Marketing Department of the Shizuoka Branch Office of CJR
July, 2006	General Manager of the Transportation and Marketing Department of JR Tokai Bus Company
July, 2009	General Manager in charge of the Technology Planning Department of the General Technology Division of CJR
June, 2012	General Manager of the Transportation and Marketing Department of the Shinkansen Operations Division of CJR (Incumbent)

[New Corporate Officer]

Resume

Nobuhiro Hayakawa
Born November 4, 1956

Born	Aichi Prefecture
March, 1977	Graduated from the Department of Architecture of National Institute of Technology, Toyota College
April, 1977	Joined Japanese National Railways
April, 1987	Joined Central Japan Railway Company (“CJR”)
July, 2001	Manager in charge of the Management Supervision Department of the Corporate Planning Division of CJR
July, 2008	General Manager in charge of the Management Supervision Department of the Corporate Planning Division of CJR
July, 2010	Deputy General Manager of the Management Supervision Department of the Corporate Planning Division of CJR
June, 2014	General Manager of the Management Supervision Department of the Corporate Planning Division of CJR (Incumbent)

[New Corporate Officer]

Resume

Masayuki Ueno
Born August 27, 1956

Born	Hokkaido
March, 1979	Graduated from the Faculty of Engineering of the Muroran Institute of Technology
April, 1979	Joined Japanese National Railways
April, 1987	Joined Central Japan Railway Company (“CJR”)
July, 2002	Manager in charge of the Rolling Stock Section of the Rolling Stock Department of the Shinkansen Operations Division of CJR
July, 2007	General Manager in charge of the Rolling Stock Department of the Shinkansen Operations Division of CJR
January, 2011	Deputy Head of Consulting and Coordination Office – Overseas High Speed Railway Project of the Technology Planning Department of the General Technology Division of CJR
July, 2014	Deputy General Manager of the Technology Research and Development Department of the General Technology Division of CJR
February, 2015	General Manager of the Rolling Stock Department of the Shinkansen Operations Division of CJR (Incumbent)

[New Corporate Officer]

Resume

Hiroshi Suzuki
Born February 24, 1961

Born	Aichi Prefecture
March, 1985	Completed the Graduate School of Engineering of Kanazawa University
April, 1985	Joined Japanese National Railways
April, 1987	Joined Central Japan Railway Company (“CJR”)
July, 1999	General Manager of Odawara Tracks Maintenance Depot of the Shinkansen Operations Division of CJR
July, 2000	Manager of the Tracks and Structures Section of the Engineering Department of the Kansai Branch Office of CJR
July, 2002	Manager in charge of the Administration Section of the Supervision Department of the Conventional Lines Operations Division of CJR
July, 2004	Manager of the Supervision Section of the Engineering Department of the Conventional Lines Operations Division of CJR
July, 2006	General Manager of the Management Supervision Department of The Japan Mechanised Works and Maintenance of Way Co. LTD
July, 2008	General Manager of Nagoya Tracks and Structures Maintenance Office of the Shinkansen Operations Division of CJR
July, 2010	General Manager in charge of the Technology Planning Department of the General Technology Division of CJR
June, 2012	General Manager of the Engineering Department of the Conventional Lines Operations Division of CJR (Incumbent)

[New Corporate Officer]

Resume

Takayuki Oyama
Born September 21, 1964

Born	Tokyo
March, 1988	Graduated from the Faculty of Engineering of the University of Tokyo
April, 1988	Joined Central Japan Railway Company (“CJR”)
July, 2004	Manager of the Supervision Section of the Rolling Stock Department of the Shinkansen Operations Division of CJR
July, 2008	General Manager in charge of the Technology Research and Development Department of the General Technology Division of CJR
July, 2012	Deputy General Manager of the Transportation Safety Department of CJR
July, 2014	General Manager of the Rolling Stock Department of the Conventional Lines Operations Division of CJR (Incumbent)