

[TRANSLATION]

January 11, 2018

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: Shunsuke Niwa,  
Corporate Officer and General Manager of the Public Relations Department

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### **Change in Representative Directors**

Central Japan Railway Company announces that its Board of Directors has resolved, at the meeting of the Board of Directors held on January 11, 2018, to change the Representative Directors as follows:

(1) Content for the change

Name	New Title	Current Title
Yoshiyuki Kasai	Chairman Emeritus and Director	Chairman Emeritus and Representative Director
Yoshiomi Yamada	Counsel and Director	Chairman and Representative Director
Koei Tsuge	Chairman and Representative Director	President and Representative Director
Shin Kaneko	President and Representative Director	Executive Vice President and Representative Director

(2) Reason for the change

Change in management structure

(3) Scheduled date of change

April 1, 2018

End of document

(Reference)

### Roles Shared among Directors

(Effective as of April 1, 2018)

Chairman and Representative Director	Koei Tsuge	
President and Representative Director	Shin Kaneko	
Executive Vice President and Representative Director	Yutaka Osada	In charge of the Shinkansen and Conventional Lines Operations Division, in charge of controlling the Transportation Safety Section, and in charge of controlling the Electrical Engineering Section
Executive Vice President and Representative Director	Katsumi Miyazawa	In charge of the Technology Section and in charge of controlling the Transportation Section
Chairman Emeritus and Director	Yoshiyuki Kasai	
Counsel and Director	Yoshiomi Yamada	
Director 〈Senior Corporate Executive Officer〉	Yoshiki Suyama	Director General of the Corporate Planning Division and in charge of the Finance Department
Director 〈Senior Corporate Executive Officer〉	Shun-ichi Kosuge	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

Director 〈Senior Corporate Executive Officer〉	Mamoru Uno	Director General of the Chuo Shinkansen Promotion Division and in charge of controlling the Construction Section
Director 〈Senior Corporate Executive Officer〉	Kimiaki Tanaka	Director General of the Business Promotion Division
Director 〈Senior Corporate Executive Officer〉	Hideyuki Shoji	Director General of the Shinkansen Operations Division
Director 〈Corporate Officer〉	Atsuhito Mori	Director General of the Conventional Lines Operations Division
Director (Part-time)	Torkel Patterson	
Director (Part-time)	Fujio Cho	
Director (Part-time)	Kenji Koroyasu	
Director (Part-time)	Takashi Saeki	

※Shin Kaneko, President and Representative Director, will be in charge of the Administrative Departments and the Chuo Shinkansen Promotion Division.