

[TRANSLATION]

May 16, 2018

To Whom It May Concern:

Name of Company: Central Japan Railway Company
Name of Representative: Shin Kaneko,
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
(Telephone No.: +81-52-564-2549)

Changes to 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 22, 2018.

The election of Directors will be proposed at the 31st ordinary general meeting of shareholders to be held on June 22, 2018 and Representative Directors, etc. will be officially determined at the meeting of the Board of Directors to be held after such general meeting of shareholders.

I .Changes to Representative Directors

(1) Expected New Representative Directors

Yoshiki Suyama (currently a Director and Senior Corporate Executive Officer:

Director General of the Corporate Planning Division and in charge of the Finance Department)

Shun-ichi Kosuge (currently a 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)

Mamoru Uno (currently a Director and Senior Corporate Executive Officer:

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

Hideyuki Shoji (currently a Director and Senior Corporate Executive Officer:

Director General of the Shinkansen Operations Division)

(2) Resigning Representative Directors

Yutaka Osada (currently an Executive Vice President and Representative Director:

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)

[expected to assume the office of the President and Representative Director of SHINSEI TECHNOS CO., LTD. on June 28, 2018]

Katsumi Miyazawa (currently an Executive Vice President and Representative Director:

In charge of the General Technology Division, in charge of controlling the Transportation Section)

[expected to assume the office of the President and Representative Director of JR Tokai Hotels Co., Ltd. on June 28, 2018]

II. Change in other Officers

1. Change in Directors

(1) New Director Candidates

Takanori Mizuno	(currently a Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division)
Toshio Otake	(currently a 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)
Akihiko Ito	(currently a Corporate Officer: General Manager of the Administration Department)
Mamoru Tanaka	(currently a Corporate Officer: Deputy Director General of the General Technology Division and General Manager of the Technology Planning Department of the General Technology Division)
Hiroshi Suzuki	(currently a Corporate Officer: Director General of the Shizuoka Branch Office)

(2) Resigning Directors

Kimiaki Tanaka	(currently a Director and Senior Corporate Executive Officer: Director General of the Business Promotion Division) [expected to assume the office of the President and Representative Director of Tokai Kiosk Company on June 27, 2018]
Atsuhito Mori	(currently a Director and Corporate Officer: Director General of the Conventional Lines Operations Division) [expected to assume the office of the Corporate Executive Officer of the Company on June 22, 2018]

2. Change in Audit and Supervisory Board Members

(1) New Audit and Supervisory Board Member Candidate

Kunihiro Nasu	(currently attorney-at-law)
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The candidate, Mr. Kunihiro Nasu, is an Outside Audit and Supervisory Board Member candidate specified in Article 2, paragraph 3, item 8 of the Ordinance for Enforcement of the Companies Act.

(2) Resigning Audit and Supervisory Board Member

Hiromu Emi	(currently an Audit and Supervisory Board Member)
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3. Changes to Corporate Officers

(1) New Corporate Officers

Manabu Ishibashi	(currently a Deputy Director General of the Marketing Division)
Tatsuya Okajima	(currently a Deputy General Manager of the Technology Research and Development Department of the General Technology Division)
Kenichi Niimi	(currently a Deputy General Manager of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division)
Yoshihiko Uchida	(currently a Deputy General Manager of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division))
Hiroshi Oshima	(currently a General Manager in charge of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division)
Shigeki Miyamoto	(currently a General Manager in charge of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division)
Masami Nitta	(currently a General Manager of the Legal Affairs Department)
Masahiro Yamamoto	(currently the President and Representative Director of WEDGE Inc.)
Masaya Sugiura	(currently a Senior Managing Director of JR Tokai Tours)
Akihiko Nakamura	(currently a General Manager of the Personnel Department)
Hajime Kobayashi	(currently the President and Representative Director of JR DEVELOPMENT AND MANAGEMENT CORPORATION OF SHIZUOKA)
Hiroshi Matsuo	(currently a Deputy Director General of the Business Promotion Division)
Atsushi Tsujimura	(currently a General Manager of the Transportation and Marketing Department of the Shinkansen Operations Division)
Michihiro Matsuzaki	(currently a General Manager of the Tracks and Structures Department of the Shinkansen Operations Division)

(2) Resigning Corporate Officers

Noriyuki Shirakuni	(currently a 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) [expected to assume the office of Senior Special Adviser of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division of the Company on June 23, 2018]
Yoshito Tsubouchi	(currently a 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) [expected to assume the office of the President and Representative Director of JR CENTRAL BUILDING CO., LTD. on June 28, 2018]
Tokuji Matsuno	(currently a 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) [expected to assume the office of the President and Representative Director of JR TOKAI CONSTRUCTION Co., Ltd. on June 29, 2018]

Takao Yamaguchi	(currently a Corporate Officer: Deputy Director General of the Corporate Planning Division and General Manager of the Information Systems Department of the Corporate Planning Division) [expected to assume the office of the President and Representative Director of JR Central Financial Management Co., Ltd. on June 26, 2018]
Ryo Ejiri	(currently a Corporate Officer: General Manager of the Property Management Department) [expected to assume the office of the President and Representative Director of WEDGE Inc. on June 28, 2018]
Eiji Sugizaki	(currently a 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) [expected to assume the office of the Director of JR TOKAI CONSTRUCTION Co., Ltd. on June 29, 2018]
Nobuhiro Hayakawa	(currently a Corporate Officer: General Manager of the General Education Center) [expected to assume the office of the Senior Managing Director of Tokai Kiosk Company on June 27, 2018]

* On or after June 22, 2018, the roles to be shared among Directors and Audit and Supervisory Board Members are planned to be as described in Exhibit 1.

* On or after June 22, 2018, the roles to be assigned to each Corporate Officer are planned to be as described in Exhibit 2.

Exhibit 1

May 16, 2018
Central Japan Railway Company

Roles Shared among Directors and Audit and Supervisory Board Members

Effective June 22, 2018 (planned)

Title	Name	Current Title
Chairman and Representative Director	Koei Tsuge	(Same as to the left)
President and Representative Director	Shin Kaneko	(Same as to the left)
Executive Vice President and Representative Director: Director General of the Corporate Planning Division and in charge of the Administrative Departments	Yoshiki Suyama	[Director and Senior Corporate Executive Officer: Director General of the Corporate Planning Division and in charge of the Finance Department]
Executive Vice President and Representative Director: in charge of the General Technology Division, and in charge of the Overseas High Speed Railway Project	Shun-ichi Kosuge	[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]
Executive Vice President and Representative Director: in charge of the Chuo Shinkansen Promotion Division	Mamoru Uno	[Director and Senior Corporate Executive Officer: Director General of the Chuo Shinkansen Promotion Division and in charge of controlling the Construction Section]
Executive Vice President and Representative Director: in charge of the Shinkansen and Conventional Lines Operations Division, in charge of Transportation Safety Section	Hideyuki Shoji	[Director and Senior Corporate Executive Officer: Director General of the Shinkansen Operations Division]

Chairman Emeritus and Director	Yoshiyuki Kasai	(Same as to the left)
Counselor and Director	Yoshiomi Yamada	(Same as to the left)
Director and Senior Corporate Executive Officer: Director General of the Chuo Shinkansen Promotion Division and in charge of controlling the Construction Section	Takanori Mizuno	[Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division]
Director and Corporate Executive Officer: Director General of the General Technology Division and in charge of controlling the Tracks and Structures Section	Toshio Otake	[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]
Director and Corporate Executive Officer: Director General of the Business Promotion Division and in charge of the Property Management Department	Akihiko Ito	[Corporate Officer: General Manager of the Administration Department]
Director and Corporate Executive Officer: Director General of the Shinkansen Operations Division and in charge of controlling the Rolling Stock Section	Mamoru Tanaka	[Corporate Officer: Deputy Director General of the General Technology Division and General Manager of the Technology Planning Department of the General Technology Division]
Director and Corporate Officer: Director General of the Conventional Lines Operations Division	Hiroshi Suzuki	[Corporate Officer: Director General of the Shizuoka Branch Office]
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 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)
Outside Audit and Supervisory Board Member	Kunihiro Nasu	-

Exhibit 2

May 16, 2018
Central Japan Railway Company

Roles Assigned to Corporate Officers

Effective June 22, 2018 (planned)

Title	Name	Current Title
Senior Corporate Executive Officer: in charge of the Secretarial Department, the Audit Department, the Public Relations Department, the Administration Department and the Marketing Division	Sumio Atsuchi	[Senior Corporate Executive Officer: Director General of the Marketing Division]
Senior Corporate Executive Officer: Director General of the Chuo Shinkansen Promotion Division and in charge of controlling the Construction Section	Takanori Mizuno	[Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division]
Corporate Executive Officer: Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division	Motoaki Terai	[Corporate Executive Officer: Deputy Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division]
Corporate Executive Officer: Director General of the General Technology Division and in charge of controlling the Tracks and Structures Section	Toshio Otake	[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]
Corporate Executive Officer: Deputy Director General of the General Technology Division, General Manager of the Technology Planning Department of the General Technology Division and in charge of controlling the Electrical Engineering Section	Atsuhito Mori	[Corporate Officer Director General of the Conventional Lines Operations Division]

Corporate Executive 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

[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]

Corporate Executive Officer:
Director General of the Business Promotion Division and in charge of the Property Management Department

Akihiko Ito

[Corporate Officer:
General Manager of the Administration Department]

Corporate Executive Officer:
Director General of the Shinkansen Operations Division and in charge of controlling the Rolling Stock Section

Mamoru Tanaka

[Corporate Officer:
Deputy Director General of the General Technology Division and General Manager of the Technology Planning Department of the General Technology Division]

Corporate Officer:
Deputy Director General of the Chuo Shinkansen Promotion Division

Hajime Ikuta

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

Yutaka Hatano

(Same as to the left)

Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division and Deputy General Manager of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division	Hiroto Takeuchi	[Corporate Officer: Deputy General Manager of the Construction Department]
Corporate Officer: General Manager of the Public Relations Department	Shunsuke Niwa	(Same as to the left)
Corporate Officer: General Manager of the Finance Department	Tatsuhiko Yamada	(Same as to the left)
Corporate 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	Atsushi Honda	[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]
Corporate Officer: General Manager of the Transportation Safety Department and in charge of controlling the Transportation Section	Tomohisa Furuhashi	[Corporate Officer: General Manager of the Transportation Safety Department]
Corporate Officer: Director General of the Conventional Lines Operations Division	Hiroshi Suzuki	[Corporate Officer: Director General of the Shizuoka Branch Office]
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	(Same as to the left)
Corporate Officer: Director General of the Shizuoka Branch Office	Takayuki Oyama	[Corporate Officer: Director General of the Kansai Branch Office]

<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>Manabu Ishibashi</p>	<p>[Deputy Director General of the Marketing 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>Tatsuya Okajima</p>	<p>[Deputy General Manager of the Technology Research and Development Department of the General Technology Division]</p>
<p>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</p>	<p>Kenichi Niimi</p>	<p>[Deputy General Manager of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division]</p>
<p>Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division and Deputy General Manager of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division</p>	<p>Yoshihiko Uchida</p>	<p>[Deputy General Manager of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division]</p>
<p>Corporate Officer: Deputy Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division</p>	<p>Hiroshi Oshima</p>	<p>[General Manager in charge of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division]</p>
<p>Corporate Officer: Deputy Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division</p>	<p>Shigeki Miyamoto</p>	<p>[General Manager in charge of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division]</p>

Corporate Officer: General Manager of the Administration Department	Masami Nitta	[General Manager of the Legal Affairs Department]
Corporate Officer: General Manager of the Legal Affairs Department	Masahiro Yamamoto	[President and Representative Director of WEDGE Inc.]
Corporate Officer: Director General of the Marketing Division	Masaya Sugiura	[Senior Managing Director of JR Tokai Tours]
Corporate Officer: Deputy Director General of the Business Promotion Division	Akihiko Nakamura	[General Manager of the Personnel Department]
Corporate Officer: Deputy Director General of the Business Promotion Division	Hajime Kobayashi	[President and Representative Director of JR DEVELOPMENT AND MANAGEMENT CORPORATION OF SHIZUOKA]
Corporate Officer: General Manager of the General Education Center	Hiroshi Matsuo	[Deputy Director General of the Business Promotion Division]
Corporate Officer: Deputy Director General of the Shinkansen Operations Division and General Manager of the Transportation and Marketing Department	Atsushi Tsujimura	[General Manager of the Transportation and Marketing Department of the Shinkansen Operations Division]
Corporate Officer: Director General of the Kansai Branch Office	Michihiro Matsuzaki	[General Manager of the Tracks and Structures Department of the Shinkansen Operations Division]

[Expected New Representative 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 the Niigata Railroad Administration 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	Deputy 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
June, 2014	Director and Corporate Executive Officer, Director General of the Shinkansen Operations Division of CJR
June, 2016	Director and Senior Corporate Executive Officer, Director General of the Corporate Planning Division and in charge of the Finance Department of CJR (current position)

Number of shares held: 2,726 shares

[Expected New Representative Director]

Resume

Shun-ichi Kosuge
Born May 20, 1954

Born	Kanagawa Prefecture
March, 1977	Graduated from the Faculty of Engineering of the University of Tokyo
April, 1977	Joined Japanese National Railways (“JNR”)
February, 1987	Manager of 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, 2016	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 of CJR (current position)

Number of shares held: 3,250 shares

[Expected New Representative 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 the Investigation Division of Gifu Works Administration of JNR
April, 1987	Joined Central Japan Railway Company (“CJR”)
March, 1991	Manager in charge of the Linear / Chuo Shinkansen Promotion Department of the Corporate Planning Division of CJR
July, 1991	Manager in charge of the Chuo Shinkansen Planning Department of the Corporate Planning Division of CJR
June, 1993	Manager in charge of the Tokyo Planning Department of the Corporate Planning Division of CJR
June, 1996	Deputy General Manager of the Public Relations Department of CJR
June, 1999	Chief Engineer of the Maglev Systems Development Division of CJR
September, 2000	General Manager of the Public Relations Department of CJR
July, 2004	General Manager of the Tracks and Structures Department of the Shinkansen Operations Division of CJR
June, 2008	Corporate Officer, Deputy Director General of the Tokaido Shinkansen 21st Century Division of CJR
June, 2010	Director, Director General of the Tokaido Shinkansen 21st Century Division of CJR
July, 2011	Director, Director General of the Chuo Shinkansen Promotion Division of CJR
June, 2012	Corporate Executive Officer, Director General of the Chuo Shinkansen Promotion Division of CJR
June, 2015	Director and Corporate Executive Officer, Director General of the Chuo Shinkansen Promotion Division of CJR
June, 2016	Director and Senior Corporate Executive Officer, Director General of the Chuo Shinkansen Promotion Division and in charge of controlling the Construction Section of CJR (current position)

Number of shares held: 2,932 shares

[Expected New Representative 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 the Akita Engine Depot of the Akita Railroad Administration 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	General Manager of the Tokyo Rail Yard 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 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
June, 2014	Director and Corporate Executive Officer, Director General of the Conventional Lines Operations Division of CJR
June, 2016	Director and Senior Corporate Executive Officers, Director General of the Shinkansen Operations Division of CJR (current position)

Number of shares held: 2,007 shares

[Candidate for New Director]

Resume

Takanori Mizuno
Born February 26, 1958

Born	Aichi Prefecture
March, 1981	Graduated from the Faculty of Engineering of the University of Tokyo
April, 1981	Joined Japanese National Railways
April, 1987	Joined Central Japan Railway Company (“CJR”)
July, 1993	Manager in charge of the Chuo Shinkansen Planning Department of the Corporate Planning Division of CJR
June, 1996	Manager of the Real Estate Development Section of the Construction Department of CJR
July, 1999	Manager of the Supervision Section of the Tracks and Structures Department of the Shinkansen Operations Division of CJR
July, 2002	Chief Engineer of the Maglev Systems Development Division of the General Technology Division of CJR
July, 2005	General Manager of the Management Planning Department of the Planning Division of MEIKO CONSTRUCTION CO., LTD.
July, 2007	General Manager in charge of the Construction Department of CJR
June, 2008	General Manager of the Planning and Promotion Department of the Tokaido Shinkansen 21st Century Division of CJR
July, 2010	Deputy Director General of the Tokaido Shinkansen 21st Century Division of CJR
July, 2011	Deputy Director General of the Chuo Shinkansen Promotion Division of CJR
June, 2013	Corporate Officer, Deputy Director General of the Chuo Shinkansen Promotion Division of CJR
June, 2016	Corporate Executive Officer, Deputy Director General of the Chuo Shinkansen Promotion Division of CJR (current position)

Number of shares held: 2,573 shares

[Candidate for New Director]

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	General Manager of the Hamamatsu Tracks Maintenance Depot of the 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	Deputy 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 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, General Manager of the Management Supervision Department of The Japan Mechanised Works and Maintenance of Way 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
June, 2014	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 of CJR (current position)

Number of shares held: 859 shares

[Candidate for New Director]

Resume

Akihiko Ito
Born October 7, 1959

Born	Aichi Prefecture
March, 1982	Graduated from the Faculty of Economics of Kyoto University
April, 1982	Joined The 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
June, 2000	Manager in charge of Director General of the Business Promotion Division of CJR
April, 2003	Director of JR Tokai Partners Co., Ltd.
May, 2004	Manager in charge of the Personnel Section 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
June, 2014	Corporate Officer, General Manager of the Property Management Department of CJR
June, 2016	Corporate Officer, General Manager of the Administration Department of CJR (current position)

Number of shares held: 1,449 shares

[Candidate for New Director]

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
June, 2014	Corpotrate Officer, Director General of the Kansai Branch Office of CJR
June, 2016	Corpotrate Officer, Deputy Director General of the General Technology Division and General Manager of the Technology Planning Department of the General Technology Division of CJR (current position)

Number of shares held: 801 shares

[Candidate for New Director]

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
June, 2016	Corporate Officer, Director General of the Shizuoka Branch Office of CJR (current position)

Number of shares held: 1,422 shares

[Candidate for New Audit and Supervisory Board Member]

Resume

Kunihiro Nasu
Born June 5, 1944

Born	Dalian
March, 1967	Graduated from the Faculty of the Law of Chuo University
April, 1969	Registered as an attorney-at-law (current position)
October, 1975	Opened Kunihiro Nasu Law Firm (currently Nasu/Iwasaki Law Firm). General Manager and attorney-at-law of the Law Firm (current position)
April, 1999	President of the Nagoya Bar Association: Vice President of the Japan Federation of Bar Associations
July, 2003	Chairman of the Aichi Prefectural Personnel Commission

Number of shares held: 0 shares

[New Corporate Officer]

Resume

Manabu Ishibashi
Born February 15, 1967

Born	Kanagawa Prefecture
March, 1989	Graduated from the Faculty of Engineering of the University of Tokyo
April, 1989	Joined Central Japan Railway Company (“CJR”)
July, 2004	General Manager of the Shizuoka Electric Power and Catenary Maintenance Depot of the Shinkansen Operations Division of CJR
July, 2006	General Manager of the Shizuoka Electric Power and Catenary Maintenance Office of the Shinkansen Operations Division of CJR
July, 2008	Manager in charge of the Information Systems Department of the Corporate Planning Division of CJR
July, 2011	General Manager in charge of the Express Promotion Department of the Marketing Division of CJR
July, 2013	Manager in charge of the Marketing Division of CJR
June, 2016	Deputy Director General of the Marketing Division of CJR (current position)

[New Corporate Officer]

Resume

Tatsuya Okajima
Born February 8, 1964

Born	Okayama Prefecture
March, 1988	Completed the Graduate School of Engineering of Kyoto University
April, 1988	Joined Central Japan Railway Company (“CJR”)
July, 2002	General Manager of the Tokyo Electric Power and Catenary Maintenance Office of the Shinkansen Operations Division of CJR
July, 2004	Manager of the Electric Power and Catenary Section of the Engineering Department of the Conventional Lines Operations Division of CJR
July, 2006	Manager of the Electric Power and Catenary Section of the Electrical Engineering Department of the Shinkansen Operations Division of CJR
July, 2008	General Manager in charge of the Management Supervision Department of SHINSEI TECHNOS CO., LTD.
July, 2010	General Manager in charge of the Engineering Department of the Kansai Branch Office of CJR
July, 2012	General Manager in charge of the Technology Planning Department of the General Technology Division of CJR
July, 2014	General Manager in charge of the Engineering Department of the Conventional Lines Operations Division of CJR
July, 2015	Deputy General Manager of the Technology Research and Development Department of the General Technology Division of CJR (current position)

[New Corporate Officer]

Resume

Kenichi Niimi
Born August 16, 1964

Born	Gifu Prefecture
March, 1989	Completed the Graduate School of Engineering of Gifu University
April, 1989	Joined Central Japan Railway Company (“CJR”)
July, 2004	Manager in charge 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 Tracks and Structures Department of the Shinkansen Operations Division of CJR
March, 2010	General Manager in charge of the Construction Department of CJR
July, 2014	Deputy General Manager of the Construction Department of CJR
July, 2017	Deputy General Manager of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR (current position)

[New Corporate Officer]

Resume

Yoshihiko Uchida
Born April 21, 1963

Born	Aichi Prefecture
March, 1989	Completed the Graduate School of Engineering of the University of Tokyo
April, 1989	Joined Central Japan Railway Company (“CJR”)
July, 2003	Manager of the Tracks and Structures Section of the Engineering Department of the Shizuoka Branch Office of CJR
July, 2005	Manager in charge of the Investment Planning Department of the Corporate Planning Division of CJR
July, 2007	Manager of the Supervision Section of the Tracks and Structures Department of the Shinkansen Operations Division of CJR
July, 2009	General Manager of Shizuoka Tracks and Structures Maintenance Office of the Tracks and Structures Department of the Shinkansen Operations Division of CJR
July, 2011	Deputy General Manager of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR
October, 2014	Deputy General Manager of the Planning and Promotion Department of the Chuo Shinkansen Promotion Division of CJR
June, 2016	Deputy General Manager of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR (current position)

[New Corporate Officer]

Resume

Hiroshi Oshima
Born June 4, 1963

Born	Aichi Prefecture
March, 1988	Completed the Graduate School of Engineering of the University of Tokyo
April, 1988	Joined Central Japan Railway Company (“CJR”)
July, 2006	Team Manager of the Technology Research and Development Department of the General Technology Division of CJR
July, 2008	Manager in charge of the Maglev Systems Development Division of the Tokaido Shinkansen 21st Century Division of CJR
July, 2009	General Manager in charge of the Maglev Systems Development Division of the Tokaido Shinkansen 21st Century Division of CJR
July, 2011	General Manager in charge of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division of CJR (current position)

[New Corporate Officer]

Resume

Shigeki Miyamoto
Born May 5, 1963

Born	Saitama Prefecture
March, 1989	Completed the Graduate School of Science and Engineering of Waseda University
April, 1989	Joined Central Japan Railway Company (“CJR”)
July, 2006	Manager in charge of the Electrical Engineering Section of the Construction Department of CJR
June, 2008	Manager in charge of the Tokyo Construction Department of the Construction Department of CJR
July, 2011	General Manager in charge of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR
July, 2014	General Manager in charge of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division of CJR (current position)

[New Corporate Officer]

Resume

Masami Nitta
Born June 16, 1965

Born	Osaka Prefecture
March, 1989	Graduated from the Faculty of Law of the University of Tokyo
April, 1989	Joined Central Japan Railway Company (“CJR”)
July, 2003	Manager in charge of the Business Promotion Division of CJR
July, 2005	Manager of the Personnel Section of the Supervision Department of the Shinkansen Operations Division of CJR
July, 2007	Manager in charge of the Business Promotion Division of CJR
July, 2008	General Manager in charge of the Business Promotion Division of CJR
July, 2010	General Manager of the Supervision Department of the Shizuoka Branch Office of CJR
July, 2012	Executive Director of HAMAMATSU TERMINAL DEVELOPMENT CO., Ltd.
June, 2013	President and Representative Director of HAMAMATSU TERMINAL DEVELOPMENT CO., Ltd.
June, 2015	General Manager of the Legal Affairs Department of CJR (current position)

[New Corporate Officer]

Resume

Masahiro Yamamoto
Born March 15, 1965

Born	Osaka Prefecture
March, 1988	Graduated from the Faculty of Law of Kyoto University
April, 1988	Joined Central Japan Railway Company (“CJR”)
July, 2005	Manager in charge of the Administration Section of the Administration Department of CJR
July, 2007	Manager in charge of the Planning Department of the Shinkansen Operations Division of CJR
July, 2008	General Manager in charge of the Management Supervision Department of the Corporate Planning Division of CJR
July, 2011	General Manager in charge of the Investment Planning Department of the Corporate Planning Division of CJR
July, 2013	Director of JR TOKAI AGENCY CO., LTD.
June, 2015	President and Representative Director of WEDGE Inc. (current position)

[New Corporate Officer]

Resume

Masaya Sugiura
Born November 19, 1967

Born	Tokyo
March, 1990	Graduated from the Faculty of Economics of the University of Tokyo
April, 1990	Joined Central Japan Railway Company (“CJR”)
July, 2004	General Manager of the Tokyo First Train Crew Depot of the Shinkansen Operations Division of CJR
July, 2006	Group Leader of the Marketing Division of CJR
July, 2008	Group Leader of the Express Promotion Department of the Marketing Division of CJR
July, 2009	General Manager in charge of the Marketing Division of CJR
July, 2013	General Manager in charge of the Transportation and Marketing Department of the Shinkansen Operations Division of CJR
July, 2016	Senior Managing Director of JR Tokai Tours (current position)

[New Corporate Officer]

Resume

Akihiko Nakamura
Born December 29, 1965

Born	Shiga Prefecture
March, 1990	Graduated from the Faculty of Economics of Kyoto University
April, 1990	Joined Central Japan Railway Company (“CJR”)
July, 2003	Manager of the Tokyo Public Relations Section of the Public Relations Department of CJR
July, 2005	Deputy General Manager of the Management Supervision Department of JR Tokai Hotels Co., Ltd.
July, 2006	Manager of the Personnel Section of the Supervision Department of the Conventional Lines Operations Division of CJR
July, 2008	General Manager of London Office of CJR
July, 2012	General Manager in charge of the Transportation and Marketing Department of the Shinkansen Operations Division of CJR
July, 2013	General Manager of the Supervision Department of the Shinkansen Operations Division of CJR
June, 2016	General Manager of the Personnel Department of CJR (current position)

[New Corporate Officer]

Resume

Hajime Kobayashi
Born April 11, 1964

Born	Tokyo
March, 1989	Graduated from the Faculty of Law of Chuo University
April, 1989	Joined Central Japan Railway Company (“CJR”)
July, 2002	Manager of the Personnel Section of the Supervision Department of the Kansai Branch Office of CJR
July, 2005	General Manager of the Administration Department of JR-CENTRAL PASSENGERS Co., Ltd.
June, 2008	General Manager of the Supervision Department of the Kansai Branch Office of CJR
July, 2011	Director of Tokai Kiosk Company
June, 2014	President and Representative Director of JR DEVELOPMENT AND MANAGEMENT CORPORATION OF SHIZUOKA (current position)

[New Corporate Officer]

Resume

Hiroshi Matsuo
Born November 20, 1964

Born	Fukushima Prefecture
March, 1988	Graduated from the Faculty of Political Science and Economics of Waseda University
April, 1988	Joined Central Japan Railway Company (“CJR”)
August, 2015	Deputy Director General of the Business Promotion Division of CJR (current position)

[New Corporate Officer]

Resume

Atsushi Tsujimura
Born June 15, 1965

Born	Hyogo Prefecture
March, 1989	Graduated from the Faculty of Engineering of the University of Tokyo
April, 1989	Joined Central Japan Railway Company (“CJR”)
July, 2003	Manager of the Train Crew Depot of the Transportation and Marketing Department of the Kansai Branch Office of CJR
July, 2005	General Manager of the Osaka Second Train Crew Depot of the Kansai Branch Office of CJR
July, 2008	Manager in charge of the Supervision Section of the Transportation and Marketing Department of the Shinkansen Operations Division of CJR
July, 2009	Manager of the Supervision Section of the Transportation and Marketing Department of the Shinkansen Operations Division of CJR
July, 2010	Deputy General Manager of the Transportation Safety Department of CJR
July, 2013	General Manager of the Transportation and Marketing Department of the Conventional Lines Operations Division of CJR
June, 2016	General Manager of the Transportation and Marketing Department of the Shinkansen Operations Division of CJR (current position)

[New Corporate Officer]

Resume

Michihiro Matsuzaki
Born May 31, 1962

Born	Yamaguchi Prefecture
March, 1985	Graduated from the Faculty of Engineering of Nagoya University
April, 1985	Joined Japanese National Railways
April, 1987	Joined Central Japan Railway Company (“CJR”)
October, 1997	Manager of Tracks Maintenance Section of the Engineering Department of the Conventional Lines Operations Division of CJR
July, 1999	Manager in charge of the Supervision Section of the Management Supervision Department of the Corporate Planning Division of CJR
July, 2001	Manager of Tracks Maintenance Section of the Tracks and Structures Department of the Shinkansen Operations Division of CJR
July, 2005	Manager of the Supervision Section of the Tracks and Structures Department of the Shinkansen Operations Division of CJR
July, 2007	General Manager of the Management Planning Department of the Planning Division of MEIKO CONSTRUCTION CO., LTD.
July, 2009	General Manager of the Tokyo Tracks and Structures Maintenance Office of the Shinkansen Operations Division of CJR
July, 2012	General Manager in charge of the Technology Planning Department of the General Technology Division of CJR
June, 2014	General Manager of the Tracks and Structures Department of the Shinkansen Operations Division of CJR (current position)