

[TRANSLATION]

May 17, 2019

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 Directors and Officers

Central Japan Railway Company (the “Company”) today resolved the following changes to Directors and Corporate Officers, which are planned to be effective as of June 21, 2019, including the election of a Director, changes to Audit and Supervisory Board Members upon the expiration of their terms, and changes to Corporate Officers.

The election of a Director and Audit and Supervisory Board Members will be proposed at the 32nd ordinary general meeting of shareholders to be held on June 21, 2019.

I. Changes to a Director and Audit and Supervisory Board Members

1. Appointment of Director

(1) New Director Candidate

Shunsuke Niwa (currently a Corporate Officer,
General Manager of the Public Relations Department)

2. Change to Audit and Supervisory Board Members

(1) New Audit and Supervisory Board Member Candidate

Fumio Yamashita

The candidate, Mr. Fumio Yamashita, is an Outside Audit and Supervisory Board Member candidate specified in Article 2, paragraph 3, item 8 of the Regulation for Enforcement of the Companies Act.

(2) Resigning Audit and Supervisory Board Member

Hiroyuki Ota (currently a Full-time Audit and Supervisory Board Member)

II. Changes to Corporate Officers

(1) New Corporate Officers

Kentaro Takeda (currently a Deputy Director General of the Corporate Planning Division and General Manager of the Management Supervision Department of the Corporate Planning Division)

Kenji Hagihara (currently General Manager of the Personnel Department)

(2) Resigning Corporate Officer

Akihiko Nakamura (currently a Corporate Officer: Deputy Director General of the Business Promotion Division)
[expected to assume the position of officer of a group company of the Company]

- * The roles to be shared among Directors and Audit and Supervisory Board Members from June 21, 2019 are as described in Exhibit 1.
- * The roles to be assigned to each Corporate Officer from June 21, 2019 are as described in Exhibit 2.

Exhibit 1

May 17, 2019
Central Japan Railway Company

Roles Shared among Directors and Audit and Supervisory Board Members

Effective June 21, 2019 (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: in charge of the Administrative Departments	Yoshiki Suyama	[Executive Vice President and Representative Director: Director General of the Corporate Planning Division and in charge of the Administrative Departments]
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	(Same as to the left)
Executive Vice President and Representative Director: in charge of the Chuo Shinkansen Promotion Division	Mamoru Uno	(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	Hideyuki Shoji	(Same as to the left)
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	(Same as to the left)
Director and Corporate Executive Officer: Director General of the General Technology Division and in charge of controlling the Tracks and Structures Section	Toshio Otake	(Same as to the left)
Director and Corporate Executive Officer: Director General of the Business Promotion Division and in charge of the Property Management Department	Akihiko Ito	(Same as to the left)
Director and Corporate Executive Officer: Director General of the Shinkansen Operations Division and in charge of controlling the Rolling Stock Section	Mamoru Tanaka	(Same as to the left)
Director and Corporate Officer: Director General of the Corporate Planning Division	Shunsuke Niwa	[Corporate Officer: General Manager of the Public Relations Department]
Director and Corporate Officer: Director General of the Conventional Lines Operations Division	Hiroshi Suzuki	(Same as to the left)
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	Fumio Yamashita	-
Outside Audit and Supervisory Board Member	Shigeo Kifuji	(Same as to the left)
Outside Audit and Supervisory Board Member	Kunihiro Nasu	(Same as to the left)

Exhibit 2

May 17, 2019
Central Japan Railway Company

Roles Assigned to Corporate Officers

Effective June 21, 2019 (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	(Same as to the left)
Senior Corporate Executive Officer: Director General of the Chuo Shinkansen Promotion Division and in charge of controlling the Construction Section	Takanori Mizuno	(Same as to the left)
Corporate Executive Officer: Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division	Motoaki Terai	(Same as to the left)
Corporate Executive Officer: Director General of the General Technology Division and in charge of controlling the Tracks and Structures Section	Toshio Otake	(Same as to the left)
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	(Same as to the left)

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	(Same as to the left)
Corporate Executive Officer: Director General of the Business Promotion Division and in charge of the Property Management Department	Akihiko Ito	(Same as to the left)
Corporate Executive Officer: Director General of the Shinkansen Operations Division and in charge of controlling the Rolling Stock Section	Mamoru Tanaka	(Same as to the left)
Corporate Officer: Director General of the Corporate Planning Division	Shunsuke Niwa	[Corporate Officer: General Manager of the Public Relations Department]
Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division	Hajime Ikuta	(Same as to the left)
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	(Same as to the left)

Corporate Officer: Tatsuhiko Yamada (Same as to the left)
General Manager of the
Finance Department

Corporate Officer: Atsushi Honda (Same as to the left)
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

Corporate Officer: Tomohisa Furuhashi (Same as to the left)
General Manager of the
Transportation Safety
Department and in charge of
controlling the Transportation
Section

Corporate Officer: Hiroshi Suzuki (Same as to the left)
Director General of the
Conventional Lines Operations
Division

Corporate Officer: Masayuki Ueno (Same as to the left)
Deputy Director General of the
Shinkansen Operations
Division and General Manager
of the Rolling Stock
Department of the Shinkansen
Operations Division

Corporate Officer: Takayuki Oyama (Same as to the left)
Director General of the
Shizuoka Branch Office

Corporate Officer: Manabu Ishibashi (Same as to the left)
Deputy Director General of the
Corporate Planning Division
and General Manager of the
Information Systems
Department of the Corporate
Planning Division

Corporate Officer: Tatsuya Okajima (Same as to the left)
Deputy Director General of the
General Technology Division
and General Manager of the
Technology Research and
Development Department of
the General Technology
Division

Corporate Officer: Kenichi Niimi (Same as to the left)
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: Yoshihiko Uchida (Same as to the left)
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

Corporate Officer: Hiroshi Oshima (Same as to the left)
Deputy Director General of the
Maglev Systems Development
Division of the Chuo
Shinkansen Promotion
Division

Corporate Officer: Shigeki Miyamoto (Same as to the left)
Deputy Director General of the
Maglev Systems Development
Division of the Chuo
Shinkansen Promotion
Division

Corporate Officer: Masami Nitta (Same as to the left)
General Manager of the
Administration Department

Corporate Officer: Masahiro Yamamoto (Same as to the left)
General Manager of the Legal
Affairs Department

Corporate Officer: Masaya Sugiura (Same as to the left)
Director General of the
Marketing Division

Corporate Officer: Deputy Director General of the Business Promotion Division	Hajime Kobayashi	(Same as to the left)
Corporate Officer: General Manager of the General Education Center	Hiroshi Matsuo	(Same as to the left)
Corporate Officer: Deputy Director General of the Shinkansen Operations Division and General Manager of the Transportation and Marketing Department	Atsushi Tsujimura	(Same as to the left)
Corporate Officer: Director General of the Kansai Branch Office	Michihiro Matsuzaki	(Same as to the left)
Corporate Officer: General Manager of the Public Relations Department	Kentaro Takeda	[Deputy Director General of the Corporate Planning Division and General Manager of the Management Supervision Department of the Corporate Planning Division]
Corporate Officer: General Manager of the Personnel Department	Kenji Hagihara	[General Manager of the Personnel Department]

[Candidate for New Director]

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
June 2016	Corporate Officer, General Manager of the Public Relations Department of CJR (current position)

Number of shares held: 820 shares

[Candidate for New Audit and Supervisory Board Member]

Resume

Fumio Yamashita
Born October 7, 1959

Born	Aichi Prefecture
March 1983	Graduated from the Faculty of Law of the University of Tokyo
April 1983	Joined the National Police Agency
January 2006	Chief of Iwate Prefectural Police Headquarters
February 2007	Manager of the International Affairs Division of the Commissioner-General's Secretariat of the National Police Agency
August 2008	Manager of the Allowance and Welfare Division of the Commissioner-General's Secretariat of the National Police Agency
February 2009	General Manager of the Community Safety Department of the Tokyo Metropolitan Police Department
August 2010	Manager of the General Affairs Division of the Commissioner-General's Secretariat of the National Police Agency
September 2011	Executive Secretary to the Prime Minister
January 2013	Councilor of the Commissioner-General's Secretariat of the National Police Agency (in charge of the Community Safety Bureau)
June 2013	Chief of the Personnel and Training Bureau of the Tokyo Metropolitan Police Department
January 2014	Chief of Kyoto Prefectural Police Headquarters
July 2015	Deputy Superintendent General of the Tokyo Metropolitan Police Department
January 2017	Director-General of the Community Safety Bureau of the National Police Agency
July 2018	Resigned the National Police Agency
November 2018	Advisor to the 2nd Public Sector Marketing Department of the Meiji Yasuda Life Insurance Company (current position)

Number of shares held: 0 shares

[New Corporate Officer]

Resume

Kentaro Takeda
Born January 5, 1968

Born	Nara Prefecture
March 1991	Graduated from the Faculty of Law of the University of Tokyo
April 1991	Joined Central Japan Railway Company (“CJR”)
July 2005	Manager of the Nagoya Secretarial Section of the Secretarial Department of CJR
July 2008	Manager of the Personnel Section of the Supervision Department of the Conventional Lines Operations Division of CJR
July 2010	Manager in charge of the Investment Planning Department of the Corporate Planning Division of CJR
June 2012	Manager of the Administration Section of the Administration Department of CJR
July 2014	Deputy General Manager of the Administration Department of CJR
July 2015	General Manager in charge of the Management Supervision Department of the Corporate Planning Division of CJR
June 2016	General Manager of the Management Supervision Department of the Corporate Planning Division of CJR
July 2018	Deputy Director General of the Corporate Planning Division and General Manager of the Management Supervision Department of the Corporate Planning Division of CJR(current position)

[New Corporate Officer]

Resume

Kenji Hagihara
Born October 12, 1967

Born	Kumamoto Prefecture
March 1991	Graduated from the Faculty of Law of the University of Tokyo
April 1991	Joined Central Japan Railway Company (“CJR”)
July 2005	Manager of the Personnel Section of the Supervision Department of the Kansai Branch Office of CJR
July 2007	Manager of the Tokyo Public Relations Section of the Public Relations Department of CJR
July 2010	Manager of the Personnel Section of the Personnel Department of CJR
July 2013	General Manager of the Supervision Department of the Conventional Lines Operations Division of CJR
July 2015	General Manager in charge of the Investment Planning Department of the Corporate Planning Division of CJR
June 2016	General Manager of the Supervision Department of the Shinkansen Operations Division of CJR
June 2018	General Manager of the Personnel Department of CJR (current position)