

[TRANSLATION]

May 15, 2020

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: Kentaro Takeda
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 of the offices of Directors and Corporate Officers, and the resignation of the Audit and Supervisory Board Member, planned to be effective as of June 23, 2020.

The election of Directors and the Audit and Supervisory Board Members will be proposed at the 33rd ordinary general meeting of shareholders to be held on June 23, 2020 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

Mamoru Tanaka (currently a Director and Corporate Executive Officer:
Director General of the Shinkansen Operations Division and in charge of
controlling the Rolling Stock Section)

(2) Resigning Representative Directors

Hideyuki Shoji (currently an Executive Vice President and Representative Director:
in charge of the Shinkansen and Conventional Lines Operations Division, in
charge of Transportation Safety Section)
[expected to assume the office of the President and Representative Director of
Shinkansen Maintenance Tokai Co., Ltd. on June 25, 2020]

II . Change in other Officers

1. Change in Directors

(1) New Director Candidates

Atsuhito Mori	(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 and in charge of controlling the Electrical Engineering Section)
Takayuki Oyama	(currently a Corporate Officer: Director General of the Shizuoka Branch Office)
Hajime Kobayashi	(currently a Corporate Officer:

Haruo Kasama Deputy Director General of the Business Promotion Division
(currently an attorney-at-law)
Taku Oshima (currently a President and Representative Director of NGK
INSULATORS, LTD.)

Mr. Haruo Kasama, and Mr. Taku Oshima are candidates for Outside Directors as set forth in Article 2, Paragraph 3, Item 7 of the Ordinance for Enforcement of the Companies Act.

(2) Resigning Directors

Yoshiyuki Kasai (currently a Chairman Emeritus and Director)
[expected to assume the office of Chairman Emeritus of the
Company on June 23, 2020]
Yoshiomi Yamada (currently a Counselor and Director)
[expected to assume the office of the Counselor of the
Company on June 23, 2020]
Toshio Otake (currently a Director and Corporate Executive Officer:
Director General of the General Technology Division and in
charge of controlling the Tracks and Structures Section)
[expected to assume the office of the President and
Representative Director of Futaba Railways Industries. Co.,
Ltd. on June 30, 2020]
Akihiko Ito (currently a Director and Corporate Executive Officer:
Director General of the Business Promotion Division and in
charge of the Property Management Department)
[expected to assume the office of the Senior Corporate
Executive Officer of the Company on June 23, 2020]
Fujio Cho (currently a Director)
Kenji Koroyasu (currently a Director)

2. Change in Audit and Supervisory Board Members

(1) New Audit and Supervisory Board Member Candidate

Tatsuhiko Yamada (currently a Corporate Officer:
General Manager of the Finance Department)

(2) Resigning Audit and Supervisory Board Member

Hidenori Fujii (currently a Full-time Audit and Supervisory Board Member)
[expected to assume the office of the Audit and Supervisory
Board Member of Tokai Kiosk Company on June 25, 2020]

3. Changes to Corporate Officers

(1) New Corporate Officers

Ataru Kimura	(currently a General Manager of the Management Supervision Department of the Corporate Planning Division)
Yoichiro Dendou	(currently a General Manager of the Investment Planning Department of the Corporate Planning Division)
Takahide Saito	(currently a General Manager in charge of the Marketing Division)
Masaru Yosano	(currently a Head of Consulting and Coordination Office – Overseas High Speed Railway Project of the Technology Planning Department of the General Technology Division)
Hisao Sawada	(currently a Deputy General Manager of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division)
Hiroshi Shigeta	(currently a General Manager of the Supervision Department of the Shinkansen Operations Division)
Naoki Hayakawa	(currently a General Manager of the Property Management Department)
Hiroataka Kawada	(currently a Deputy General Manager of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division)
Kazuma Tsukamoto	(currently a Director of SHINSEI TECHNOS CO., LTD.)
Masafumi Kondo	(currently a General Manager of the Transportation and Marketing Department of the Conventional Lines Operations Division)
Shunichi Usui	(currently a Managing Director of NIPPON SHARYO, LTD.)
Yoichi Inoue	(currently a General Manager of the Tracks and Structures Department of the Conventional Lines Operations Division)
Mitsuhiro Aoki	(currently a General Manager of the Electrical Engineering Department of the Shinkansen Operations Division)
Masami Owaki	(currently a General Manager of the Tracks and Structures Department of the Shinkansen Operations Division)
Seigo Hatada	(currently a President and Representative Director of JR Tokai Bus Company)

(2) Resigning Corporate Officers

Sumio Atsuchi	(currently a Senior Corporate Executive Officer: in charge of the Secretarial Department, the Audit Department, the Public Relations Department, the Administration Department and the Marketing Division) [expected to assume the office of the President and Representative Director of JR TOKAI AGENCY CO., LTD. on June 25, 2020]
Shin Iwata	(currently a 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) [expected to assume the office of the President and Representative Director of JR Central Consultants Company on June 30, 2020]
Yutaka Hatano	(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 of the Executive Director of SHINSEI TECHNOS CO., LTD. on June 25, 2020]

Tatsuhiko Yamada (currently a Corporate Officer:
General Manager of the Finance Department)
[expected to assume the office of Audit and Supervisory Board Member
of the Company on June 23, 2020]

Tomohisa Furuhashi (currently a Corporate Officer:
General Manager of the Transportation Safety Department and in charge
of controlling the Transportation Section)
[expected to assume the office of the Senior Managing Director of
Shinkansen Maintenance Tokai Co., Ltd. on June 25, 2020]

Michihiro Matsuzaki (currently a Corporate Officer:
Director General of the Kansai Branch Office)
[expected to assume the office at MEIKO CONSTRUCTION CO., LTD.]

* The roles to be shared among Directors and Audit and Supervisory Board Members from June 23, 2020 are as described in Exhibit 1.

* The roles to be assigned to each Corporate Officer from June 23, 2020 are as described in Exhibit 2.

Exhibit 1

May 15, 2020
Central Japan Railway Company

Roles Shared among Directors and Audit and Supervisory Board Members

Effective June 23, 2020 (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	(Same as to the left)
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 and in charge of Transportation Safety Section	Mamoru Tanaka	[Director and Corporate Executive Officer: Director General of the Shinkansen Operations Division and in charge of controlling the Rolling Stock Section]
Director and Senior Corporate Executive Officer: Director General of the Chuo Shinkansen Promotion Division and in	Takanori Mizuno	(Same as to the left)

charge of controlling the
Construction Section

Director and Senior
Corporate Executive
Officer:
Director General of the
General Technology
Division and in charge of
controlling the Electrical
Engineering Section

Atsuhito Mori

[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]

Director and Corporate
Executive Officer:
Director General of the
Corporate Planning
Division

Shunsuke Niwa

[Director and Corporate
Officer:
Director General of the
Corporate Planning
Division]

Director and Corporate
Executive Officer:
Director General of the
Conventional Lines
Operations Division and in
charge of controlling the
Tracks and Structures
Section

Hiroshi Suzuki

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

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

Takayuki Oyama

[Corporate Officer:
Director General of the
Shizuoka Branch Office]

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

Hajime Kobayashi

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

Director

Torkel Patterson

(Same as to the left)

Outside Director

Takashi Saeki

(Same as to the left)

Outside Director

Haruo Kasama

-

Outside Director

Taku Oshima

-

Full-time Audit and Supervisory Board Member	Tatsuhiko Yamada	[Corporate Officer: General Manager of the Finance Department]
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	(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	(Same as to the left)

Exhibit 2

May 15, 2020
Central Japan Railway Company

Roles Assigned to Corporate Officers

Effective June 23, 2020 (planned)

Title	Name	Current Title
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)
Senior Corporate Executive Officer: Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division	Motoaki Terai	[Corporate Executive Officer: Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division]
Senior Corporate Executive Officer: in charge of the Secretarial Department, the Audit Department, the Public Relations Department, the Administration Department and the Property Management Department	Akihiko Ito	[Corporate Executive Officer: Director General of the Business Promotion Division and in charge of the Property Management Department]
Senior Corporate Executive Officer: Director General of the General Technology Division and in charge of controlling the Electrical Engineering Section	Atsuhito Mori	[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]
Corporate Executive Officer: Director General of the Corporate Planning Division	Shunsuke Niwa	[Corporate Officer: Director General of the Corporate Planning Division]

Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division	Hajime Ikuta	[Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division]
Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Construction Department and General Manager of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Construction Department	Atsushi Honda	[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]
Corporate Executive 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 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 Executive Officer: Director General of the Conventional Lines Operations Division and in charge of controlling the Tracks and Structures Section	Hiroshi Suzuki	[Corporate Officer: Director General of the Conventional Lines Operations Division]
Corporate Executive Officer: Director General of the Shinkansen Operations Division and in charge of controlling the Rolling Stock Section	Takayuki Oyama	[Corporate Officer: Director General of the Shizuoka Branch Office]
Corporate Executive Officer: Director General of the Business Promotion Division	Hajime Kobayashi	[Corporate Officer: Deputy Director General of the Business Promotion Division]
Corporate Officer: Deputy Director General of the General Technology Division	Masayuki Ueno	[Corporate Officer: Deputy Director General of the Shinkansen Operations Division and General Manager of the Rolling Stock Department of the Shinkansen Operations Division]
Corporate Officer: Deputy Director General of the	Tatsuya Okajima	(Same as to the left)

General Technology Division
and General Manager of the
Technology Research and
Development Department of
the General Technology
Division

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

Manabu Ishibashi

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

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

Shigeki Miyamoto

(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 the Yamanashi Maglev
Center of the Chuo Shinkansen
Promotion Division

Hiroshi Oshima

[Corporate Officer:
Deputy Director General of the
Maglev Systems Development
Division of the Chuo
Shinkansen Promotion
Division]

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

Yoshihiko Uchida

(Same as to the left)

Corporate Officer:
General Manager of the
Administration Department

Masami Nitta

(Same as to the left)

Corporate Officer:
General Manager of the Legal
Affairs Department

Masahiro Yamamoto

(Same as to the left)

Corporate Officer: Director General of the Marketing Division	Masaya Sugiura	(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	Kenichi Niimi	[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	Atsushi Tsujimura	[Corporate Officer: Deputy Director General of the Shinkansen Operations Division and General Manager of the Transportation and Marketing Department]
Corporate Officer: General Manager of the General Education Center	Hiroshi Matsuo	(Same as to the left)
Corporate Officer: General Manager of the Public Relations Department	Kentaro Takeda	(Same as to the left)
Corporate Officer: General Manager of the Personnel Department	Kenji Hagihara	(Same as to the left)
Corporate Officer: Deputy Director General of the Corporate Planning Division and General Manager of the Management Supervision Department of the Corporate Planning Division	Ataru Kimura	[General Manager of the Management Supervision Department of the Corporate Planning Division]
Corporate Officer: Deputy Director General of the Corporate Planning Division and General Manager of the Investment Planning Department of the Corporate Planning Division	Yoichiro Dendou	[General Manager of the Investment Planning Department of the Corporate Planning Division]
Corporate Officer: Deputy Director General of the Corporate Planning Division and General Manager of the	Takahide Saito	[General Manager in charge of the Marketing Division]

Information Systems
Department of the Corporate
Planning Division

Corporate Officer: Masaru Yosano [Head of Consulting and
Deputy Director General of the Coordination Office –
General Technology Division Overseas High Speed Railway
and Head of Consulting and Project of the Technology
Coordination Office – Planning Department of the
Overseas High Speed Railway General Technology Division]
Project of the Technology
Planning Department of the
General Technology Division

Corporate Officer: Hisao Sawada [Deputy General Manager of
Deputy Director General of the the Chuo Shinkansen
Chuo Shinkansen Promotion Construction Department of
Division and General Manager the Chuo Shinkansen
of the Planning and Promotion Promotion Division]
Department of the Chuo
Shinkansen Promotion
Division

Corporate Officer: Hiroshi Shigeta [General Manager of the
Deputy Director General of the Shinkansen Operations
Chuo Shinkansen Promotion Division]
Division and Deputy General
Manager of the Planning and
Promotion Department of the
Chuo Shinkansen Promotion
Division

Corporate Officer: Naoki Hayakawa [General Manager of the
General Manager of the Property Management
Finance Department Department]

Corporate Officer: Hirotaka Kawada [Deputy General Manager of
Deputy Director General of the the Chuo Shinkansen
Business Promotion Division Construction Department of
the Chuo Shinkansen
Promotion Division]
Promotion Division]

Corporate Officer: Kazuma Tsukamoto [Director of SHINSEI
Deputy Director General of the TECHNOS Co., Ltd.]
Construction Department

Corporate Officer: Masafumi Kondo [General Manager of the
Deputy Director General of the Transportation and Marketing
Shinkansen Operations Department of the
Division and General Manager Conventional Lines
of the Transportation and Operations Division]
Marketing Department of the
Shinkansen Operations
Division

Corporate Officer:
Deputy Director General of the
Shinkansen Operations
Division and General Manager
of the Rolling Stock
Department of the Shinkansen
Operations Division

Shunichi Usui

[Managing Director of
NIPPON SHARYO, LTD.]

Corporate Officer:
Deputy Director General of the
Shinkansen Operations
Division and General Manager
of the Tracks and Structures
Department of the Shinkansen
Operations Division

Yoichi Inoue

[General Manager of the
Tracks and Structures
Department of the
Conventional Lines
Operations Division]

Corporate Officer:
Deputy Director General of the
Shinkansen Operations
Division and General Manager
of the Electrical Engineering
Department of the Shinkansen
Operations Division

Mitsuhiro Aoki

[General Manager of the
Electrical Engineering
Department of the Shinkansen
Operations Division]

Corporate Officer:
Director General of the
Shizuoka Branch Office

Masami Owaki

[General Manager of the
Tracks and Structures
Department of the Shinkansen
Operations Division]

Corporate Officer:
Director General of the Kansai
Branch Office

Seigo Hatada

[President and Representative
Director of JR Tokai Bus
Company]

[Expected New Representative 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	Corporate Officer, Director General of the Kansai Branch Office of CJR
June, 2016	Corporate Officer, Deputy Director General of the General Technology Division and General Manager of the Technology Planning Department of the General Technology Division of CJR
June, 2018	Director and Corporate Executive Officer, Director General of the Shinkansen Operations Division and in charge of controlling the Rolling Stock Section of CJR (current position)

Number of shares held: 1,147 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 of CJR
June, 2016	Director and Corporate Officer, Director General of the Conventional Lines Operations Division of CJR
June, 2018	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 of CJR (current position)

Number of shares held: 2,737 shares

[Candidate for New Director]

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
June, 2016	Corporate Officer, Director General of the Kansai Branch Office of CJR
June, 2018	Corporate Officer, Director General of the Shizuoka Branch Office of CJR (current position)

Number of shares held: 1,103 shares

[Candidate for New Director]

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
June, 2018	Corporate Officer, Deputy Director General of the Business Promotion Division of CJR (current position)

Number of shares held: 979 shares

[Candidate for New Director]

Resume

Haruo Kasama
Born January 2, 1948

Born	Aichi Prefecture
March, 1970	Graduated from the Faculty of Law of Chuo University
April, 1974	Appointed Prosecutor
October, 2002	Deputy Chief Prosecutor of Tokyo District Public Prosecutors Office
June, 2005	Deputy Chief Prosecutor of Tokyo High Public Prosecutors Office
June, 2006	Director General of the Criminal Affairs Department of Supreme Public Prosecutors Office
October, 2007	Deputy Prosecutor-General of Supreme Public Prosecutors Office
January, 2009	Superintending Prosecutor of Hiroshima High Public Prosecutors Office
June, 2010	Superintending Prosecutor of Tokyo High Public Prosecutors Office
December, 2010	Prosecutor-General
October, 2012	Registered as an attorney-at-law (current position)

Number of shares held: 0 shares

[Candidate for New Director]

Resume

Taku Oshima
Born July 14, 1956

Born	Tokyo
March, 1980	Graduated from the School of Engineering, Tokyo Institute of Technology
April, 1980	Joined NGK INSULATORS, LTD.
June, 2007	Corporate Officer of NGK INSULATORS, LTD.
June, 2011	Corporate Executive Officer, of NGK INSULATORS, LTD.
June, 2014	President and Representative Director of NGK INSULATORS, LTD. (current position)

Number of shares held: 0 shares

[Candidate for New Audit and Supervisory Board Member]

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 Financial Department of CJR
June, 2014	General Manager of the Finance Department of CJR
June, 2016	Corporate Officer, General Manager of the Finance Department of CJR (current position)

Number of shares held: 960 shares

[New Corporate Officer]

Resume

Ataru Kimura
Born January 24, 1970

Born	Tokyo
March, 1992	Graduated from the Faculty of Economics of the University of Tokyo
April, 1992	Joined Central Japan Railway Company (“CJR”)
July, 2008	Manager in charge of the Management Supervision Department of the Corporate Planning Division of CJR
July, 2009	Manager of the Nagoya Public Relations Section of the Public Relations Department of CJR
July, 2011	Manager of the Stock Section of the Administration Department of CJR
July, 2013	General Manager of the Supervision Department of the Kansai Branch Office of CJR
July, 2015	Deputy General Manager of the Corporate Planning Department of NIPPON SHARYO, LTD.
June, 2018	Corporate Officer of NIPPON SHARYO, LTD.
June, 2019	General Manager of the Management Supervision Department of the Corporate Planning Division of CJR (current position)

[New Corporate Officer]

Resume

Yoichiro Dendou
Born January 28, 1967

Born	Kanagawa Prefecture
March, 1991	Completed the Interdisciplinary Graduate School of Science and Engineering of Tokyo Institute of Technology
April, 1991	Joined Central Japan Railway Company (“CJR”)
July, 2006	Group Leader of the Marketing Division of CJR
July, 2008	General Manager of the Nagoya Train Crew Depot of the Shinkansen Operations Division of CJR
April, 2011	General Manager in charge of the Transportation and Marketing Department of the Shinkansen Operations Division of CJR
June, 2018	General Manager of the Investment Planning Department of the Corporate Planning Division of CJR (current position)

[New Corporate Officer]

Resume

Takahide Saito
Born May 29, 1969

Born	Mie Prefecture
March, 1992	Graduated from the Third Cluster of Colleges of the University of Tsukuba
April, 1992	Joined Central Japan Railway Company (“CJR”)
July, 2008	Group Leader of the Express Promotion Department of the Marketing Division
July, 2011	General Manager in charge of the System Development Department of the Shinkansen Reservation Service Division of JR TOKAI Information Systems Company
July, 2014	General Manager in charge of the System Application Department of the Shinkansen Reservation Service Division of JR TOKAI Information Systems Company
July, 2015	Manager in charge of the Information Systems Department of the Corporate Planning Division of CJR
July, 2016	General Manager in charge of the Information Systems Department of the Corporate Planning Division of CJR
July, 2018	General Manager in charge of the Marketing Division of CJR (current position)

[New Corporate Officer]

Resume

Masaru Yosano
Born January 21, 1969

Born	Tokyo
March, 1992	Graduated from the Faculty of Law of Keio University
April, 1992	Joined Mitsubishi Corporation
April, 2002	Joined Central Japan Railway Company (“CJR”)
July, 2009	Manager in charge of the Management Supervision Department of the Corporate Planning Division
July, 2011	Manager of the Purchasing and Supplies Section of the Property Management Department
February, 2015	Deputy General Manager of the Corporate Planning Department of NIPPON SHARYO, LTD.
July, 2015	Deputy Treasurer of NIPPON SHARYO U.S.A., INC.
July, 2017	Head of Consulting and Coordination Office – Overseas High Speed Railway Project of the Technology Planning Department of the General Technology Division (current position)

[New Corporate Officer]

Resume

Hisao Sawada
Born June 8, 1964

Born	Aichi Prefecture
March, 1989	Completed the Graduate School of Engineering of Nagoya University
April, 1989	Joined Central Japan Railway Company (“CJR”)
July, 2004	Manager of the Supervision Section of Engineering Department of the Conventional Lines Operations Division of CJR
November, 2007	Manager in charge of the Civil Engineering Section of the Construction Department of CJR
July, 2010	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 of the Civil Engineering Section of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR
October, 2014	General Manager of the Nagoya Construction Subdivision of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR
July, 2017	General Manager in charge of the Planning and Promotion Department of the Chuo Shinkansen Promotion Division of CJR
June, 2018	Deputy General Manager of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR (current position)

[New Corporate Officer]

Resume

Hiroshi Shigeta
Born April 4, 1969

Born	Hiroshima Prefecture
March, 1992	Graduated from the Faculty of Economics of Keio University
April, 1992	Joined Central Japan Railway Company (“CJR”)
July, 2008	Manager of the Marketing Section of the Transportation and Marketing Department of the Shizuoka Branch Office of CJR
July, 2010	General Manager of Administration Department of JR-CENTRAL PASSENGERS Co., Ltd.
July, 2013	Manager of the Tokyo Public Relations Section of the Public Relations Department of CJR
July, 2015	Director of JR Tokai Takashimaya Co,Ltd.
July, 2017	Deputy General Manager of the Administration Department of CJR
June, 2018	General Manager of the Supervision Department of the Shinkansen Operations Division of CJR (current position)

[New Corporate Officer]

Resume

Naoki Hayakawa
Born April 23, 1967

Born	Kanagawa Prefecture
March, 1990	Graduated from the Faculty of Economics of the University of Tokyo
April, 1990	Joined Central Japan Railway Company (“CJR”)
July, 2005	Manager in charge of the Business Promotion Division of CJR
July, 2007	Manager of the Accounting Section of the Supervision Department of the Conventional Lines Operations Division of CJR
July, 2010	Manager of the Funds Management Section of the Finance Department of CJR
July, 2013	Manager of the Nagoya Secretarial Section of the Secretarial Department of CJR
July, 2014	General Manager of the Secretarial Department of CJR
July, 2016	Deputy General Manager of the Planning and Promotion Department of the Chuo Shinkansen Promotion Division of CJR
June, 2018	General Manager of the Property Management Department of CJR (current position)

[New Corporate Officer]

Resume

Hiroataka Kawada
Born February 7, 1969

Born	Gifu Prefecture
March, 1991	Graduated from the Faculty of Economics of the University of Tokyo
April, 1991	Joined Central Japan Railway Company (“CJR”)
July, 2002	Manager in charge of the Secretarial Department of CJR
September, 2004	Deputy Manager of the Management Supervision Department of the Corporate Planning Division of CJR
July, 2006	Group Manager of the Corporate Planning Department of JR Tokai Takashimaya Co, Ltd.
July, 2008	Manager in charge of the Investment Planning Department of the Corporate Planning Division of CJR
July, 2010	Manager of the Tokyo Public Relations Section of the Public Relations Department of CJR
July, 2013	Manager of the Personnel Section of the Personnel Department of CJR
July, 2014	Deputy Director General of the Personnel Department of CJR
July, 2015	General Manager of the Supervision Department of the Conventional Lines Operations Division 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

Kazuma Tsukamoto
Born March 2, 1966

Born	Osaka Prefecture
March, 1989	Graduated from the Faculty of Engineering of Osaka University
April, 1989	Joined Central Japan Railway Company (“CJR”)
July, 2004	Manager in charge of the Osaka Signal and telecommunications Maintenance Depot of the Kansai Branch Office of CJR
July, 2006	Manager in charge of the Electrical Engineering Section of the Construction Department of CJR
July, 2009	General Manager of the Shizuoka Signal and Telecommunications Maintenance Office of the Shinkansen Operations Division of CJR
July, 2010	Manager of the Signals and Telecommunications Section of the Electrical Engineering Department of the Shinkansen Operations Division of CJR
July, 2012	Manager of the Supervision Section of the Electrical Engineering Department of the Shinkansen Operations Division of CJR
July, 2013	General Manager of the Tokyo Signal and Telecommunications Maintenance Office of the Shinkansen Operations Division of CJR
July, 2014	General Manager in charge of the Technology Planning Department of the General Technology Division of CJR
July, 2016	Manager of the Audit Department of SHINSEI TECHNOS CO.,LTD.
July, 2017	General Manager of the Management Planning Department of SHINSEI TECHNOS CO.,LTD.
June, 2018	Director of SHINSEI TECHNOS CO.,LTD. (current position)

[New Corporate Officer]

Resume

Masafumi Kondo
Born October 12, 1967

Born	Aichi Prefecture
March, 1990	Graduated from the Faculty of Engineering of Nagoya Institute of Technology
April, 1990	Joined Central Japan Railway Company (“CJR”)
July, 2003	General Manager of the Tokyo Second Train Crew Depot of the Shinkansen Operations Division of CJR
July, 2005	Manager of the Cars and Crew Management Section of the Transportation and Marketing Department of the Shinkansen Operations Division of CJR
July, 2008	Manager of the Schedule Planning Section of the Transportation and Marketing Department of the Shinkansen Operations Division of CJR
July, 2012	Manager of the Supervision Section of the Transportation and Marketing Department of the Shinkansen Operations Division of CJR
July, 2014	Director of Central Maintenance Co., Ltd.
June, 2016	General Manager of the Transportation and Marketing Department of the Shizuoka Branch Office of CJR
July, 2018	General Manager of the Transportation and Marketing Department of the Conventional Lines Operations Division of CJR (current position)

[New Corporate Officer]

Resume

Shunichi Usui
Born December 13, 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, 2006	Manager in charge of the Rolling Stock Section of the Rolling Stock Department of the Shinkansen Operations Division of CJR
July, 2007	Manager of the Rolling Stock Section of the Rolling Stock Department of the Shinkansen Operations Division of CJR
July, 2008	Manager of the Supervision Section of the Rolling Stock Department of the Shinkansen Operations Division of CJR
June, 2010	General Manager in charge of the Technology Planning Department of the General Technology Division of CJR
June, 2014	General Manager of the Rolling Stock Department of the Shinkansen Operations Division of CJR
February, 2015	Deputy General Manager of the Corporate Planning Department of NIPPON SHARYO, LTD.
June, 2015	Corporate Officer of NIPPON SHARYO, LTD.
June, 2018	Managing Director of NIPPON SHARYO, LTD. (current position)

[New Corporate Officer]

Resume

Yoichi Inoue
Born December 9, 1963

Born	Nara Prefecture
March, 1990	Completed the Graduate School of Engineering of Kyoto University
April, 1990	Joined Central Japan Railway Company (“CJR”)
July, 2005	Manager of Tracks Maintenance Section of the Engineering Department of the Conventional Lines Operations Division of CJR
July, 2007	Manager in charge of the Technology Planning Department of the General Technology Division of CJR
July, 2009	Manager of the Supervision Section of the Tracks and Structures Department of the Shinkansen Operations Division of CJR
July, 2011	Director of CN Construction Co., Ltd.
July, 2014	General Manager in charge of the Technology Planning Department of the General Technology Division of CJR
June, 2016	General Manager of the Engineering Department of the Conventional Lines Operations Division of CJR
July, 2019	General Manager of the Tracks and Structures Department of the Conventional Lines Operations Division of CJR(current position)

[New Corporate Officer]

Resume

Mitsuhiro Aoki
Born May 4, 1964

Born	Gifu Prefecture
March, 1990	Completed the Graduate School of Engineering of Nagoya University
April, 1990	Joined Central Japan Railway Company (“CJR”)
July, 2005	Manager in charge of the Investment Planning Department of the Corporate Planning Division of CJR
July, 2008	Manager of the Electric Power and Catenary Section of the Engineering Department of the Conventional Lines Operations Division of CJR
July, 2011	Manager of the Supervision Section of the Electrical Engineering Department of the Shinkansen Operations Division of CJR
July, 2012	General Manager in charge of the Engineering Department of the Kansai Branch Office of CJR
July, 2014	Team Manager of the Technology Research and Development Department of the General Technology Division of CJR
July, 2015	General Manager in charge of the Engineering Department of the Conventional Lines Operations Division of CJR
July, 2018	General Manager of the Electrical Engineering Department of the Shinkansen Operations Division of CJR (current position)

[New Corporate Officer]

Resume

Masami Owaki
Born August 22, 1963

Born	Aichi Prefecture
March, 1989	Completed the Graduate School of Science and Engineering of Waseda University
April, 1989	Joined Central Japan Railway Company (“CJR”)
July, 2004	Manager in charge of the Business Promotion Division of CJR
July, 2006	Manager of the Supervision Section of the Engineering Department of the Conventional Lines Operations Division of CJR
July, 2008	Manager of Tracks Maintenance Section of the Tracks and Structures Department of the Shinkansen Operations Division of CJR
July, 2010	General Manager of the Management Supervision Department of the Japan Mechanised Works and Maintenance of Way CO., LTD.
June, 2011	Director of Nihonkikaihosen Co., Ltd.
July, 2012	General Manager of the Tokyo Tracks and Structures Maintenance Office of the Shinkansen Operations Division of CJR
July, 2013	General Manager of the Engineering Department of the Kansai Branch Office of CJR
June, 2016	Corporate Officer of MEIKO CONSTRUCTION CO., LTD.
June, 2018	General Manager of the Tracks and Structures Department of the Shinkansen Operations Division of CJR (current position)

[New Corporate Officer]

Resume

Seigo Hatada
Born August 7, 1966

Born	Hiroshima Prefecture
March, 1989	Graduated from the Faculty of Engineering of the University of Tokyo
April, 1989	Joined Central Japan Railway Company (“CJR”)
July, 2003	General Manager of the Nagoya Train Crew Depot of the Conventional Lines Operations Division of CJR
July, 2005	Manager of the Cars and Crew Management Section of the Transportation and Marketing Department of the Conventional Lines Operations Division of CJR
July, 2009	Manager of the Supervision Section of the Transportation and Marketing Department of the Conventional Lines Operations Division of CJR
July, 2011	General Manager of the Transportation and Marketing Department of the Conventional Lines Operations Division of CJR
July, 2013	Director of Shinkansen Service & Technology Co.,Ltd.
June, 2015	President and Representative Director of JR Tokai Bus Company (current position)