

[TRANSLATION]

May 18, 2021

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 Directors and Officers

Central Japan Railway Company (the “Company”) today resolved the following changes to Directors and Corporate Officers, which planned to be effective as of June 23, 2021.

I . Resignation of Director

(1) Resigning Director

Hajime Kobayashi (currently a Director and Corporate Executive Officer:
Director General of the Business Promotion Division)
[expected to assume the office of the Chairman and Representative
Director of JR Tokai Takashimaya Co., Ltd. on June 29, 2021]

II . Changes to Corporate Officers

(1) New Corporate Officers

Akihiko Nakamura (currently President and Representative Director of JR-CENTRAL
PASSENGERS Co., Ltd.)
Takeya Tanitsu (currently President and Representative Director of Tokyo Station
Development Co., Ltd.)
Chika Takeda (currently a Station Manager of Shinagawa Station of the Shinkansen
Operations Division)

(2) Resigning Corporate Officers

Masayuki Ueno (currently a Corporate Officer:
Deputy Director General of the General Technology Division)
[expected to assume the office of President and Representative Director
of Tokai Rolling Stock & Machinery Co., Ltd. on June 25, 2021]
Hiroshi Matsuo (currently a Corporate Officer:
General Manager of the General Education Center)
[expected to assume the office of President and Representative Director
of JR-CENTRAL PASSENGERS Co., Ltd. on June 28, 2021]

* The roles to be shared among Directors and Audit and Supervisory Board Members from June 23, 2021 are as described in Exhibit 1.

* The roles to be assigned to each Corporate Officer from June 23, 2021 are as described in Exhibit 2.

Exhibit 1

May 18, 2021
Central Japan Railway Company

Roles Shared among Directors and Audit and Supervisory Board Members

Effective June 23, 2021 (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	(Same as to the left)
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	(Same as to the left)
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Director and Corporate Executive Officer: Director General of the Corporate Planning Division	Shunsuke Niwa	(Same as to the left)
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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	(Same as to the left)
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Director and Corporate Executive Officer: Director General of the Shinkansen Operations Division and in charge of controlling the Rolling Stock Section	Takayuki Oyama	(Same as to the left)
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Director	Torkel Patterson	(Same as to the left)
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Outside Director	Takashi Saeki	(Same as to the left)
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Outside Director	Haruo Kasama	(Same as to the left)
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Outside Director	Taku Oshima	(Same as to the left)
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Full-time Audit and Supervisory Board Member	Tatsuhiko Yamada	(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	(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 18, 2021
Central Japan Railway Company

Roles Assigned to Corporate Officers

Effective June 23, 2021 (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	(Same as to the left)
Senior Corporate Executive Officer: in charge of the Secretarial Department, the Audit Department, the Public Relations Department, the Administration Department and the Property Management Department	Akihiko Ito	(Same as to the left)
Senior Corporate Executive Officer: Director General of the General Technology Division and in charge of controlling the Electrical Engineering Section	Atsuhito Mori	(Same as to the left)
Corporate Executive Officer: Director General of the Corporate Planning Division	Shunsuke Niwa	(Same as to the left)

Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division	Hajime Ikuta	(Same as to the left)
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	(Same as to the left)
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	(Same as to the left)
Corporate Executive Officer: Director General of the Conventional Lines Operations Division and in charge of controlling the Tracks and Structures Section	Hiroshi Suzuki	(Same as to the left)
Corporate Executive Officer: Director General of the Shinkansen Operations Division and in charge of controlling the Rolling Stock Section	Takayuki Oyama	(Same as to the left)
Corporate Executive Officer: Director General of the Business Promotion Division	Akihiko Nakamura	[President and Representative Director of JR-CENTRAL PASSENGERS Co., Ltd.]
Corporate Executive Officer: General Manager of the Public Relations Department	Kentaro Takeda	[Corporate Officer: General Manager of the Public Relations Department]
Corporate Officer: Deputy Director General of the General Technology Division and General Manager of the Technology Research and Development Department of	Tatsuya Okajima	(Same as to the left)

the General Technology
Division

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

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: 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: 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	(Same as to the left)
Corporate Officer: General Manager of the Transportation Safety Department and in charge of controlling the Transportation Section	Atsushi Tsujimura	(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	(Same as to the left)
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	(Same as to the left)
Corporate Officer: Deputy Director General of the Corporate Planning Division and General Manager of the Information Systems Department of the Corporate Planning Division	Takahide Saito	(Same as to the left)
Corporate Officer: Deputy Director General of the General Technology Division and Head of Consulting and	Masaru Yosano	(Same as to the left)

Coordination Office –
Overseas High Speed Railway
Project of the Technology
Planning Department of the
General Technology Division

Corporate Officer: Hisao Sawada (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: Hiroshi Shigeta (Same as to the left)
Deputy Director General of the
Chuo Shinkansen Promotion
Division and Deputy General
Manager of the Planning and
Promotion Department of the
Chuo Shinkansen Promotion
Division

Corporate Officer: Naoki Hayakawa (Same as to the left)
General Manager of the
Finance Department

Corporate Officer: Hirotaka Kawada (Same as to the left)
Deputy Director General of the
Business Promotion Division

Corporate Officer: Kazuma Tsukamoto (Same as to the left)
Deputy Director General of the
Construction Department

Corporate Officer: Masafumi Kondo (Same as to the left)
Deputy Director General of the
Shinkansen Operations
Division and General Manager
of the Transportation and
Marketing Department of the
Shinkansen Operations
Division

Corporate Officer: Shunichi Usui (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: Yoichi Inoue (Same as to the left)

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

Corporate Officer: Mitsuhiko Aoki (Same as to the left)
Deputy Director General of the
Shinkansen Operations
Division and General Manager
of the Electrical Engineering
Department of the Shinkansen
Operations Division

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

Corporate Officer: Seigo Hatada (Same as to the left)
Director General of the Kansai
Branch Office

Corporate Officer: Takeya Tanitsu [President and Representative
Deputy Director General of the Director of Tokyo Station
Business Promotion Division Development Co., Ltd.]

Corporate Officer: Chika Takeda [Station Manager of
General Manager of the Shinagawa Station of the
General Education Center Shinkansen Operations
Division]

[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
June 2018	Corporate Officer, Deputy Director General of the Business Promotion Division
June 2019	President and Representative Director of JR-CENTRAL PASSENGERS Co., Ltd. (current position)

[New Corporate Officer]

Resume

Takeya Tanitsu
Born May 10, 1967

Born	Shizuoka Prefecture
March 1990	Graduated from the School of Economics of Nagoya University
April 1990	Joined Central Japan Railway Company (“CJR”)
July 2004	Manager of the Personnel Section of the Supervision Department of the Conventional Lines Operations Division of CJR
July 2006	Manager in charge of the Business Promotion Division of CJR
July 2008	General Manager of the Administration Department of Tokai Kiosk Company
January 2010	General Manager in charge of the Business Promotion Division of CJR
July 2013	Director of JR Tokai Takashimaya Co., Ltd.
June 2018	President and Representative Director of Tokyo Station Development Co., Ltd. (current position)

[New Corporate Officer]

Resume

Chika Takeda
Born September 11, 1968

Born	Mie Prefecture
March 1991	Graduated from the Faculty of Law of Kyoto University
April 1991	Joined Central Japan Railway Company (“CJR”)
July 2008	Manager in charge of the Audit Department of CJR
July 2010	Manager of Health and Welfare Section of the Personnel Department of CJR
July 2014	Station Manager of Shin-Yokohama Station of the Shinkansen Operations Division of CJR
July 2016	General Manager in charge of the Transportation and Marketing Department of the Shinkansen Operations Division of CJR
July 2019	Station Manager of Shinagawa Station of the Shinkansen Operations Division of CJR (current position)