

[TRANSLATION]

May 16, 2022

To Whom It May Concern:

Name of Company: Central Japan Railway Company
Name of Representative: Shin Kaneko,
President and Representative Director
(Code: 9022, Prime Market of the TSE and Premier Market of the NSE)
Contact Person: Kentaro Takeda
Corporate Executive 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 planned to be effective as of June 23, 2022.

The election of Directors will be proposed at the 35th ordinary general meeting of shareholders to be held on June 23, 2022 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

Shunsuke Niwa	(currently a Director and Corporate Executive Officer: Director General of the Corporate Planning Division)
Akihiko Nakamura	(currently a Corporate Executive Officer: Director General of the Business Promotion Division)
Atsuhito Mori	(currently a Director and Senior Corporate Executive Officer: Director General of the General Technology Division and in charge of controlling the Electrical Engineering Section)

(2) Resigning Representative Directors

Yoshiki Suyama	(currently an Executive Vice President and Representative Director: in charge of the Administrative Departments) [expected to assume the office of the President and Representative Director of JR CENTRAL BUILDING CO., LTD. on June 27, 2022]
Shun-ichi Kosuge	(currently an Executive Vice President and Representative Director: in charge of the General Technology Division, and in charge of the Overseas High Speed Railway Project) [expected to assume the Senior Special Adviser of the Company on June 24, 2022]

II. Change in other Officers

1. Change in Directors

(1) New Director Candidates

Tsuyoshi Nagano	(currently a Chairman of the Board of Tokio Marine Holdings, Inc.)
Hiroko Kiba	(currently a freelance newscaster Visiting Professor, Chiba University)

Mr. Nagano, and Ms. Kiba 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

Takanori Mizuno	(currently a Director and Senior Corporate Executive Officer: Director General of the Chuo Shinkansen Promotion Division and in charge of controlling the Construction Section) [expected to assume the office of the Senior Corporate Executive Officer of the Company on June 23, 2022]
Hiroshi Suzuki	(currently a Director and Corporate Executive Officer: Director General of the Conventional Lines Operations Division and in charge of controlling the Tracks and Structures Section) [expected to assume the office of the Senior Corporate Executive Officer of the Company on June 23, 2022]
Takayuki Oyama	(currently a Director and Corporate Executive Officer: Director General of the Shinkansen Operations Division and in charge of controlling the Rolling Stock Section) [expected to assume the office of the President and Representative Director of Shinkansen Maintenance Tokai Co., Ltd. on June 28, 2022]
Takashi Saeki	(currently a Director)

2. Changes to Corporate Officers

(1) New Corporate Officers

Kenji Fukami	(currently a General Manager of the Project Development Department of the Corporate Planning Division)
Kei Sakanoue	(currently a General Manager of the Hamamatsu Workshop of the Shinkansen Operations Division)
Hiroshi Tahata	(currently a General Manager of the Planning and Promotion Department of the Chuo Shinkansen Promotion Division)
Toru Futamura	(currently a Deputy Director General of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division)
Dai Koyama	(currently a General Manager of the Tracks and Structures Department of the Shinkansen Operations Division)
Yuichi Hanahara	(currently a General Manager of the Secretarial Department)
Kazushi Ide	(currently a General Manager of the Property Management Department)

Hitoshi Kato (currently a General Manager of the Aichi Construction Office of the Nagoya Construction Subdivision of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division)

Akifumi Horaguchi (currently a General Manager of the Electrical Engineering Department of the Conventional Lines Operations Division)

(2) Resigning Corporate Officers

Akihiko Ito (currently a 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)
[expected to assume the office of the President and Representative Director of JR Tokai Hotels Co., Ltd on June 28, 2022]

Atsushi Honda (currently a 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)
[expected to assume the office of the President and Representative Director of JR TOKAI CONSTRUCTION Co., Ltd on June 27, 2022]

Hiroshi Oshima (currently a 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)
[expected to assume the office of the Senior Executive Director of Tokai Rolling Stock & Machinery Co., Ltd. on June 27, 2022]

Yoshihiko Uchida (currently a 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)
[expected to assume the office of the Senior Executive Director of Nihonkikaihosen Co., Ltd. on June 28, 2022]

Masahiro Yamamoto (currently a Corporate Officer: General Manager of the Legal Affairs Department)
[expected to assume the office of the President and Representative Director of JR Development and Management Corporation of Kansai on June 27, 2022]

Seigo Hatada (currently a Corporate Officer: Director General of the Kansai Branch Office)
[expected to assume the office of the President and Representative Director of SHIZUOKA TERMINAL DEVELOPMENT CO., LTD. on June 29, 2022]

- * The roles to be shared among Directors and Audit and Supervisory Board Members from June 23, 2022 are as described in Exhibit 1.
- * The roles to be assigned to each Corporate Officer from June 23, 2022 are as described in Exhibit 2.

Exhibit 1

May 16, 2022
Central Japan Railway Company

Roles Shared among Directors and Audit and Supervisory Board Members

Effective June 23, 2022 (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 (except for Business Promotion Division)	Shunsuke Niwa	[Director and Corporate Executive Officer: Director General of the Corporate Planning Division]
Executive Vice President and Representative Director: Director General of the Business Promotion Division and in charge of specially assigned matters	Akihiko Nakamura	[Corporate Executive Officer: Director General of the Business Promotion Division]
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)
Executive Vice President and Representative Director: in charge of the General Technology Division, and in charge of Overseas High Speed Railway Project	Atsuhito Mori	[Director and Senior Corporate Executive Officer: Director General of the General Technology Division and in charge of controlling the Electrical Engineering Section]
Director	Torkel Patterson	(Same as to the left)
Outside Director	Haruo Kasama	(Same as to the left)

Outside Director	Taku Oshima	(Same as to the left)
Outside Director	Tsuyoshi Nagano	-
Outside Director	Hiroko Kiba	-

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 16, 2022
Central Japan Railway Company

Roles Assigned to Corporate Officers

Effective June 23, 2022 (planned)

Title	Name	Current Title
Senior Corporate Executive Officer: Director General of the Corporate Planning Division	Kentaro Takeda	[Corporate Executive Officer: General Manager of the Public Relations Department]
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: Director General of the Conventional Lines Operations Division and in charge of controlling the Tracks and Structures Section	Hiroshi Suzuki	[Corporate Executive Officer: Director General of the Conventional Lines Operations Division and in charge of controlling the Tracks and Structures Section]
Corporate Executive Officer: Deputy Director General of the Corporate Planning Division and General Manager of the Investment Planning Department of the Corporate Planning Division	Manabu Ishibashi	[Corporate Officer: Deputy Director General of the General Technology Division and General Manager of the Technology Planning Department of the General Technology Division]
Corporate Executive Officer: Director General of the General Technology Division and in charge of controlling the Electrical Engineering Section	Tatsuya Okajima	[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 Chuo Shinkansen Promotion Division	Hajime Ikuta	(Same as to the left)
Corporate Executive Officer: Deputy Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division	Shigeki Miyamoto	[Corporate Officer: Deputy Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion 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	Kenichi Niimi	[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 General Manager of the Electrical Engineering Department of the Chuo Shinkansen Construction of Department of the Chuo Shinkansen Promotion Division	Hiroto Takeuchi	[Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division and Deputy Director General of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division]
Corporate Executive Officer: General Manager of the Public Relations Department	Ataru Kimura	[Corporate Officer: Deputy Director General of the Corporate Planning Division and General Manager of the Management Supervision Department of the Corporate Planning Division]
Corporate Executive Officer: General Manager of the Administration Department and in charge of the Legal Affairs Department	Masami Nitta	[Corporate Officer: General Manager of the Administration Department]
Corporate Executive Officer: Director General of the Marketing Division	Masaya Sugiura	[Corporate Officer: Director General of the Marketing Division]

Corporate Executive Officer: Director General of the Shinkansen Operations Division and in charge of controlling the Transportation Section	Atsushi Tsujimura	[Corporate Officer: General Manager of the Transportation Safety Department and in charge of controlling the Transportation Section]
Corporate Executive Officer: Director General of the Shizuoka Branch Office	Masami Owaki	[Corporate Officer: Director General of the Shizuoka Branch Office]
Corporate Officer: in charge of the Secretarial Department, the Audit Department and the Property Management Department	Naoki Hayakawa	[Corporate Officer: General Manager of the Finance Department]
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	Kenji Fukami	[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]
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 General Manager of the Technology Research and Development Department of the General Technology Division	Kei Sakanoue	[General Manager of the Hamamatsu Workshop of the Shinkansen Operations Division]
Corporate Officer: Deputy Director General of the General Technology Division and General Manager of the Technology Planning Department of the General Technology Division	Mitsuhiro Aoki	[Corporate Officer: Deputy Director General of the Shinkansen Operations Division and General Manager of the Electrical Engineering Department of the Shinkansen Operations Division]

Corporate Officer: Masaru Yosano (Same as to the left)
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

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 Director
General of the Planning and
Promotion Department of the
Chuo Shinkansen Promotion
Division

Corporate Officer: Yoichiro Dendou [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] Deputy Director General of the
Corporate Planning Division
and General Manager of the
Investment Planning
Department of the Corporate
Planning Division]

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

Corporate Officer: Toru Futamura [Deputy Director General of
Deputy Director General of the
Chuo Shinkansen Promotion
Division and General Manager
of Civil Engineering
Department of the Chuo
Shinkansen Construction
Department of the Chuo
Construction Department of
the Chuo Shinkansen
Promotion Division] the Chuo Shinkansen
Construction Department of
the Chuo Shinkansen
Promotion Division]

Shinkansen Promotion
Division

Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, General Manager of the Machinery Engineering Department of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division and in charge of controlling the Machinery Section	Dai Koyama	[General Manager of the Tracks and Structures Department of the Shinkansen Operations Division]
--	------------	--

Corporate Officer: General Manager of the Personnel Department	Yuichi Hanahara	[General Manager of the Secretarial Department]
--	-----------------	--

Corporate Officer: General Manager of the Finance Department	Kazushi Ide	[General Manager of the Property Management Department]
--	-------------	---

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

Corporate Officer: Deputy Director General of the Business Promotion Division	Takeya Tanitsu	(Same as to the left)
---	----------------	-----------------------

Corporate Officer: Deputy Director General of the Business Promotion Division	Kenji Hagihara	[Corporate Officer: General Manager of the Personnel Department]
---	----------------	---

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	Hitoshi Kato	[General Manager of Aichi Construction Office of the Nagoya Construction Subdivision of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division]
---	--------------	---

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

Corporate Officer: General Manager of the Transportation Safety	Yoichi Inoue	[Corporate Officer: Deputy Director General of the Shinkansen Operations
---	--------------	--

Department

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

Corporate Officer:
General Manager of the
General Education Center

Chika Takeda

(Same as to the left)

Corporate Officer:
Deputy Director General of the
Shinkansen Operations
Division and General Manager
of the Transportation and
Marketing Department of the
Shinkansen Operations
Division

Masafumi Kondo

(Same as to the left)

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

Akifumi Horaguchi

[General Manager of the
Electrical Engineering
Department of the
Conventional Lines
Operations Division]

Corporate Officer:
Director General of the Kansai
Branch Office and in charge of
controlling the Rolling Stock
Section

Shunichi Usui

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

[Expected New Representative 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
June, 2019	Director and Corporate Officer, Director General of the Corporate Planning Division of CJR
June, 2020	Director and Corporate Executive Officer, Director General of the Corporate Planning Division of CJR (current position)

Number of shares held: 1,211 shares

[Expected New Representative Director]

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 of CJR
June, 2019	President and Representative Director of JR-CENTRAL PASSENGERS Co., Ltd.
June, 2021	Corporate Executive Officer, Director General of the Business Promotion Division of CJR(current position)

Number of shares held: 1,181 shares

[Expected New Representative 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 and General Manager of the Technology Planning Department of the General Technology Division of CJR
June, 2020	Director and Senior Corporate Executive Officer: Director General of the General Technology Division and in charge of controlling the Electrical Engineering Section(current position)

Number of shares held: 3,320 shares

[Candidate for New Director]

Resume

Tsuyoshi Nagano
Born November 9, 1952

Born	Kochi Prefecture
March, 1975	Graduated from the Faculty of Business and Commerce of Keio University
April, 1975	Joined Tokio Marine & Fire Insurance Co., Ltd. ("Tokio Marine")
June, 2003	Executive Officer of Tokio Marine
October, 2004	Executive Officer of Tokio Marine & Nichido Fire Insurance Co., Ltd. ("Tokio Marine & Nichido")
June, 2006	Managing Executive Officer of Tokio Marine & Nichido
June, 2008	Managing Director of Tokio Marine & Nichido
June, 2008	Director of Tokio Marine Holdings, Inc. ("Tokio Marine Holdings")
June, 2010	Senior Managing Director of Tokio Marine & Nichido
June, 2011	Senior Managing Director of Tokio Marine Holdings
June, 2012	Executive Vice President of Tokio Marine & Nichido
June, 2012	Executive Vice President of Tokio Marine Holdings
June, 2013	President of Tokio Marine & Nichido
June, 2013	President of Tokio Marine Holdings
April, 2016	Chairman of the Board of Tokio Marine & Nichido
June, 2019	Chairman of the Board of Tokio Marine Holdings (current position)

Number of shares held: 0 shares

[Candidate for New Director]

Resume

Hiroko Kiba
Born November 1, 1964

Born	Okayama Prefecture
March, 1987	Graduated from the Faculty of Education of Chiba University
April, 1987	Joined Tokyo Broadcasting System, Inc. (currently Tokyo Broadcasting System Television, Inc.)
April, 2001	Part-time Lecturer, Faculty of Education, Chiba University
April, 2006	Specially Appointed Professor, Faculty of Education, Chiba University
April, 2007	Member of the Council for Regulatory Reform, Cabinet Office
April, 2008	Member of the Advisory Board for Education Reform, Cabinet Secretariat
March, 2009	Member of the Council for Transport Policy, Ministry of Land, Infrastructure, Transport and Tourism
April, 2013	Visiting Professor, Chiba University (current position)

Number of shares held: 0 shares

[New Corporate Officer]

Resume

Kenji Fukami
Born October 26, 1966

Born	Aichi Prefecture
March, 1990	Graduated from the Faculty of Engineering of Kyoto University
April, 1990	Joined Central Japan Railway Company ("CJR")
July, 2006	Manager of the Business Promotion Division of CJR
July, 2011	General Manager of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR
July, 2014	General Manager of the Construction Department of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR
July, 2016	General Manager of the Construction Department of CJR
July, 2020	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 of CJR. (current position)

[New Corporate Officer]

Resume

Kei Sakanoue
Born January 9, 1965

Born	Tokyo
March, 1990	Completed the Department of Mechanical Engineering, Interdisciplinary Graduate School of Science and Engineering of Tokyo Institute of Technology
April, 1990	Joined Central Japan Railway Company (“CJR”)
July, 2008	Manager of the Rolling Stock Section of the Rolling Stock Department of the Shinkansen Operations Division of CJR
July, 2013	General Manager of the Rolling Stock Department of the Shinkansen Operations Division of CJR
June, 2014	Team Manager of the Technology Research and Development Department of the General Technology Division of CJR
July, 2018	Deputy Director General of the Technology Research and Development Department of the General Technology Division of CJR
July, 2020	General Manager of Hamamatsu Workshop of the Shinkansen Operations Division of CJR (current position)

[New Corporate Officer]

Resume

Hiroshi Tahata
Born December 26, 1965

Born	Kanagawa Prefecture
March, 1990	Graduated from the Faculty of Science and Engineering of Waseda University
April, 1990	Joined Central Japan Railway Company (“CJR”)
July, 2005	General manager of the Odawara Tracks Maintenance Depot of the Shinkansen Operations Division of CJR
July, 2007	Manager of the Tracks and Structures Section of the Engineering Department of the Kansai Branch Office of CJR
July, 2009	Manager of the Structures Section of the Tracks and Structures Department of the Shinkansen Operations Division of CJR
July, 2013	General Manager of the Civil Engineering Department of the Civil Engineering Division of MEIKO CONSTRUCTION CO., LTD.
June, 2016	General Manager of the Engineering Department of the Kansai Branch Office of CJR
July, 2018	General Manager of the Planning and Promotion Department of the Chuo Shinkansen Promotion Division of CJR (current position)

[New Corporate Officer]

Resume

Toru Futamura
Born May 29, 1965

Born	Fukuoka Prefecture
March, 1989	Graduated from the Faculty of Engineering of Tokyo Institute of Technology
April, 1989	Joined Central Japan Railway Company (“CJR”)
July, 2007	Manager of the Planning and Promotion Department of the Tokaido Shinkansen 21st Century Division of CJR
July, 2013	General Manager of the Planning and Promotion Department of the Chuo Shinkansen Promotion Division of CJR
July, 2017	General Manager of the Civil Engineering Department of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR
July, 2019	General Manager of Shizuoka Construction Office of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR
June, 2020	Deputy Director General of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR(current position)

[New Corporate Officer]

Resume

Dai Koyama
Born November 24, 1968

Born	Tokyo
March, 1991	Graduated from the Faculty of Engineering of Hokkaido University
April, 1991	Joined Central Japan Railway Company (“CJR”)
July, 2007	Manager of the Buildings and Machinery Section of the Engineering Department of the Conventional Lines Operations Division of CJR
July, 2009	Manager of the Planning and Promotion Department of the Tokaido Shinkansen 21st Century Division of CJR
July, 2011	Manager of the Buildings and Machinery Section of the Tracks and Structures Department of the Shinkansen Operations Division of CJR
July, 2012	Manager of the Machinery Section of the Tracks and Structures Department of the Shinkansen Operations Division of CJR
July, 2014	General Manager of the Construction Department of CJR
July, 2018	General Manager of the Machinery Engineering Department of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR
July, 2021	General Manager of the Tracks and Structures Department of the Shinkansen Operations Division of CJR(current position)

[New Corporate Officer]

Resume

Yuichi Hanahara
Born November 2, 1970

Born	Kanagawa Prefecture
March, 1993	Graduated from the Faculty of Economics of Keio University
April, 1993	Joined Central Japan Railway Company (“CJR”)
July, 2009	Manager of the Personnel Section of the Supervision Department of the Kansai Branch Office of CJR
July, 2011	Manager of the Nagoya Public Relations Section of the Public Relations Department of CJR
July, 2015	Manager of the Personnel Section of the Personnel Department of CJR
July, 2017	General Manager of the Supervision Department of the Conventional Lines Operations Division of CJR
July, 2019	General Manager of the Secretarial Department of CJR (current position)

[New Corporate Officer]

Resume

Kazushi Ide
Born April 1, 1970

Born	Tokyo
March, 1992	Graduated from the Faculty of Economics of Keio University
April, 1992	Joined Central Japan Railway Company (“CJR”)
July, 2009	Manager of the Supervision Section of the Finance Department of CJR
July, 2011	Manager of the Accounting Section of the Supervision Department of the Shinkansen Operations Division of CJR
July, 2013	Manager of the Secretarial Department of CJR
July, 2016	General Manager of the Supervision Department of the Shizuoka Branch Office of CJR
July, 2018	Deputy Director General of the Finance Department of CJR
June, 2020	General Manager of the Property Management Department of CJR (current position)

[New Corporate Officer]

Resume

Hitoshi kato
Born June 24, 1966

Born	Aichi Prefecture
March, 1989	Graduated from the Faculty of Engineering of Nagoya Institute of Technology
April, 1989	Joined Central Japan Railway Company (“CJR”)
July, 2006	Manager of the Civil Engineering Section of the Construction Department of CJR
July, 2009	Manager of the Project Development Department of the Corporate Planning Division of CJR
July, 2012	General Manager of the Management Planning Department of MEIKO CONSTRUCTION CO., LTD.
July, 2014	General Manager of the Construction Department of CJR
July, 2017	Deputy Director General of the Construction Department of CJR
July, 2019	General Manager of the Aichi Construction Office of the Nagoya Construction Subdivision of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division and General Manager of the Nagoya Construction Subdivision of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR (current position)

[New Corporate Officer]

Resume

Akifumi Horaguchi
Born December 26, 1967

Born	Aichi Prefecture
March, 1990	Graduated from the Faculty of Engineering of Kyoto University
April, 1990	Joined Central Japan Railway Company (“CJR”)
July, 2004	General Manager of Nakatsugawa Engineering Depot of the Conventional Lines Operations Division of CJR
July, 2006	Manager of the Electric Power and Catenary Section of the Engineering Department of the Conventional Lines Operations Division of CJR
July, 2008	Manager of the Electric Power and Catenary Section of the Electrical Engineering Department of the Shinkansen Operations Division of CJR
July, 2009	Manager of the Electric Power and Catenary Section of the Electrical Engineering Department of the Shinkansen Operations Division of CJR
July, 2011	Manager of the Technology Planning Department of the General Technology Division of CJR
July, 2013	Manager of the Supervision Section of the Electrical Engineering Department of the Shinkansen Operations Division of CJR
July, 2014	General Manager of the Engineering Department of the Kansai Branch Office of CJR
July, 2016	General Manager of the Construction Department of CJR
June, 2019	General Manager of the Engineering Department of the Conventional Lines Operations Division of CJR
July, 2019	General Manager of the Electrical Engineering Department of the Conventional Lines Operations Division of CJR (current position)