

[TRANSLATION]

January 11, 2023

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: Ataru Kimura

Corporate Executive Officer and General Manager of the Public Relations Department

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Change in Representative Directors

Central Japan Railway Company announces that its Board of Directors has resolved, at the meeting of the Board of Directors held on January 11, 2023, to change the Representative Directors as follows:

(1) Content for the change

Name	New Title	Current Title
Koei Tsuge	Counsel and Director	Chairman and Representative Director
Shin Kaneko	Chairman and Representative Director	President and Representative Director
Shunsuke Niwa	President and Representative Director	Executive Vice President and Representative Director

(2) Reason for the change

Change in management structure

(3) Scheduled date of change

April 1, 2023

End of document

(Reference)

Roles Shared among Directors

(Effective as of April 1, 2023)

Chairman and Representative Director	Shin Kaneko	
President and Representative Director	Shunsuke Niwa	
Executive Vice President and Representative Director	Akihiko Nakamura	Director General of the Business Promotion Division and in charge of specially assigned matters
Executive Vice President and Representative Director	Mamoru Uno	In charge of the Chuo Shinkansen Promotion Division
Executive Vice President and Representative Director	Mamoru Tanaka	In charge of the Shinkansen and Conventional Lines Operations Division and in charge of Transportation Safety Section
Executive Vice President and Representative Director	Atsuhito Mori	In charge of the General Technology Division and in charge of Overseas High Speed Railway Project
Counsel and Director	Koei Tsuge	
Director (Part-time)	Torkel Patterson	
Director (Part-time)	Haruo Kasama	
Director (Part-time)	Taku Oshima	
Director (Part-time)	Tsuyoshi Nagano	
Director (Part-time)	Hiroko Kiba	

※ Shunsuke Niwa, President and Representative Director, will be in charge of the Administrative Departments (except for Business Promotion Division).