

[TRANSLATION]

May 16, 2023

To Whom It May Concern:

Name of Company: Central Japan Railway Company  
Name of Representative: Shunsuke Niwa,  
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  
(Telephone No.: +81-52-564-2549)

**Changes to Representative Directors and Officers**

Central Japan Railway Company (the “Company”) today resolved the following changes upon the expiration of the terms of the offices of Directors, Audit and Supervisory Board Members and Corporate Officers planned to be effective as of June 23, 2023.

The election of Directors and Audit and Supervisory Board Members will be proposed at the 36th ordinary general meeting of shareholders to be held on June 23, 2023 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

Kentaro Takeda	(currently a Senior Corporate Executive Officer: Director General of the Corporate Planning Division)
Hiroshi Suzuki	(currently a Senior Corporate Executive Officer: Director General of the Conventional Lines Operations Division and in charge of controlling the Tracks and Structures Section)

(2) Resigning Representative Director

Mamoru Tanaka	(currently an Executive Vice President and Representative Director: in charge of the Shinkansen and Conventional Lines Operations Division and in charge of Transportation Safety Section) [expected to assume an office at NIPPON SHARYO, LTD.]
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**II . Change in other Officers**

**1. Change in Directors**

(1) New Director Candidate

Joseph Schmelzeis	(formerly a Senior Advisor to the Ambassador of the U.S. Embassy in Tokyo)
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Mr. Joseph Schmelzeis is a candidate for serving as an Outside Director as set forth in Article 2,

Paragraph 3, Item 7 of the Ordinance for Enforcement of the Companies Act.

(2) Resigning Director

Torkel Patterson (currently a Director)

**2.Changes to Audit and Supervisory Board Members**

(1) New Audit and Supervisory Board Member Candidate

Makoto Hayashi

Mr. Hayashi is a candidate for serving as an Outside Audit and Supervisory Board Member as set forth in Article 2, Paragraph 3, Item 8 of the Ordinance for Enforcement of the Companies Act.

(2) Resigning Audit and Supervisory Board Members

Shigeo Kifuji (currently an Audit and Supervisory Board Member)

Kunihiro Nasu (currently an Audit and Supervisory Board Member)

**3. Changes to Corporate Officers**

(1) New Corporate Officers

Atsushi Kamiya (currently a General Manager of the Secretarial Department)

Takaaki Nagaosa (currently a General Manager of the Chuo Shinkansen  
Shizuoka Construction Office of the Chuo Shinkansen  
Construction Department of the Chuo Shinkansen Promotion  
Division)

Atsushi Sakakibara (currently a Station Manager of the Nagoya Station of the  
Conventional Lines Operations Division)

Takashi Sugiyama (currently a General Manager of the Hamamatsu Workshop of  
the Shinkansen Operations Division)

(2) Resigning Corporate Officers

Hajime Ikuta (currently a Corporate Executive Officer:  
Deputy Director General of the Chuo Shinkansen Promotion  
Division)

[expected to assume the office of the Senior Managing  
Director of JR Central Financial Management Co., LTD. on  
June 29, 2023]

Masaya Sugiura (currently a Corporate Executive Officer:  
Director General of the Marketing Division)

[expected to assume the office of the President and  
Representative Director of JR Tokai Tours on June 28, 2023]

Kenji Hagihara (currently a Corporate Officer:  
Deputy Director General of the Business Promotion Division)

[expected to assume the office of the Executive Director of JR  
TOKAI REAL ESTATE CO., LTD. on June 27, 2023]

\* The roles to be shared among Directors and Audit and Supervisory Board Members from June 23, 2023 are as described in Exhibit 1.

\* The roles to be assigned to each Corporate Officer from June 23, 2023 are as described in Exhibit 2.

**Exhibit 1**

May 16, 2023  
Central Japan Railway Company

**Roles Shared among Directors and Audit and Supervisory Board Members**

Effective June 23, 2023 (planned)

<b>Title</b>	<b>Name</b>	<b>Current Title</b>
Chairman and Representative Director	Shin Kaneko	(Same as to the left)
President and Representative Director	Shunsuke Niwa	(Same as to the left)
Executive Vice President and Representative Director: Director General of the Corporate Planning Division and in charge of the Administrative Departments (except for Business Promotion Division)	Kentaro Takeda※	[Senior 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	(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	Hiroshi Suzuki※	[Senior Corporate Executive Officer: Director General of the Conventional Lines Operations Division and in charge of controlling the Tracks and Structures Section]
Executive Vice President and Representative Director: in charge of the General Technology Division, and in charge of Overseas High Speed Railway Project	Atsuhito Mori	(Same as to the left)
Counselor and Director	Koei Tsuge	(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	(Same as to the left)
Outside Director	Hiroko Kiba	(Same as to the left)
Outside Director	Joseph Schmelzeis※	-

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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	Makoto Hayashi※	-

(note) The Directors and the Audit and Supervisory Board Member with asterisks (※) next to their names are those who will be newly appointed.

## Exhibit 2

May 16, 2023  
Central Japan Railway Company

### Roles Assigned to Corporate Officers

Effective June 23, 2023 (planned)

<b>Title</b>	<b>Name</b>	<b>Current Title</b>
Senior Corporate Executive Officer: in charge of the Secretarial Department, the Audit Department and the Public Relations Department	Ataru Kimura ◇	[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)
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	(Same as to the left)
Corporate Executive Officer: Director General of the General Technology Division and in charge of controlling the Electrical Engineering Section	Tatsuya Okajima	(Same as to the left)
Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division and General Manager of the Planning and Promotion Department of the Chuo Shinkansen Promotion	Hisao Sawada ◇	[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		Division]
Corporate Executive Officer: Deputy Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division	Shigeki Miyamoto	(Same as to the left)
Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division and General Manager of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division	Kenichi Niimi	(Same as to the left)
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	(Same as to the left)
Corporate Executive Officer: General Manager of the Administration Department and in charge of the Legal Affairs Department and the Property Management Department	Naoki Hayakawa ◇	[Corporate Officer: in charge of the Secretarial Department, the Audit Department and the Property Management Department]
Corporate Executive Officer: Director General of the Conventional Lines Operations Division	Masami Nitta	[Corporate Executive Officer: General Manager of the Administration Department and in charge of the Legal Affairs Department]
Corporate Executive Officer: Director General of the Shinkansen Operations Division and in charge of controlling the Transportation Section	Atsushi Tsujimura	(Same as to the left)
Corporate Executive Officer: Director General of the Shizuoka Branch Office and in charge of controlling the	Masami Owaki	[Corporate Executive Officer: Director General of the Shizuoka Branch Office]

Tracks and Structures Section

Corporate Executive Officer: Director General of the Kansai Branch Office and in charge of controlling the Rolling Stock Section	Shunichi Usui ◇	[Corporate Officer: Director General of the Kansai Branch Office and in charge of controlling the Rolling Stock Section]
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Corporate Officer: General Manager of the Secretarial Department	Atsushi Kamiya ※	[General Manager of the Secretarial Department]
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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	(Same as to the left)
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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)
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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	(Same as to the left)
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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	(Same as to the left)
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Corporate Officer: Deputy Director General of the General Technology Division and Head of Consulting and Coordination Office –	Masaru Yosano	(Same as to the left)
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Overseas High Speed Railway  
Project of the Technology  
Planning Department of the  
General Technology 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 (Same as to the left)  
Deputy Director General of the  
Chuo Shinkansen Promotion  
Division and General Manager  
in charge of the Planning and  
Promotion Department of the  
Chuo Shinkansen Promotion  
Division

Corporate Officer: Hiroshi Tahata (Same as to the left)  
Deputy Director General of the  
Chuo Shinkansen Promotion  
Division and General Manager  
in charge of the Planning and  
Promotion Department of the  
Chuo Shinkansen Promotion  
Division

Corporate Officer: Toru Futamura (Same as to the left)  
Deputy Director General of the  
Chuo Shinkansen Promotion  
Division and General Manager  
of the Civil Engineering  
Department of the Chuo  
Shinkansen Construction  
Department of the Chuo  
Shinkansen Promotion  
Division

Corporate Officer: Dai Koyama (Same as to the left)  
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

Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division and General Manager of the Chuo Shinkansen Shizuoka Construction Office of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division	Takaaki Nagaosa ※	[General Manager of the Chuo Shinkansen Shizuoka Construction Office of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division]
Corporate Officer: General Manager of the Personnel Department	Yuichi Hanahara	(Same as to the left)
Corporate Officer: General Manager of the Finance Department	Kazushi Ide	(Same as to the left)
Corporate Officer: Director General of the Marketing Division	Atsushi Sakakibara ※	[Station Manager of the Nagoya Station of the Conventional Lines Operations Division]
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: General Manager of the Construction Department and General Manager of the Nagoya Construction Subdivision of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division	Hitoshi Kato	(Same as to the left)
Corporate Officer: Deputy Director General of the Construction Department	Kazuma Tsukamoto	(Same as to the left)
Corporate Officer: General Manager of the Transportation Safety Department	Yoichi Inoue	(Same as to the left)

Corporate Officer: Chika Takeda (Same as to the left)  
General Manager of the  
General Education Center

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: Akifumi Horaguchi (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: Takashi Sugiyama※ [General Manager of the  
General Manager of the Hamamatsu Workshop of the  
Shinkansen Operations  
Shinkansen Operations Division]  
Division

(note) The Corporate Officers with diamonds (◇) next to their names are those who will be promoted to such new positions, and the Corporate Officers with asterisks (※) next to their names are those who will be newly appointed.

**[Expected New Representative Director]**

**Resume**

**Kentaro Takeda**  
**Born January 5, 1968**

Born	Nara Prefecture
March, 1991	Graduated from the Faculty of Law of the University of Tokyo
April, 1991	Joined Central Japan Railway Company (“CJR”)
July, 2005	Manager of the Nagoya Secretarial Section of the Secretarial Department of CJR
July, 2008	Manager of the Personnel Section of the Supervision Department of the Conventional Lines Operations Division of CJR
July, 2010	Manager in charge of the Investment Planning Department of the Corporate Planning Division of CJR
June, 2012	Manager of the Administration Section of the Administration Department of CJR
July, 2014	Deputy General Manager of the Administration Department of CJR
July, 2015	General Manager in charge of the Management Supervision Department of the Corporate Planning Division of CJR
June, 2016	General Manager of the Management Supervision Department of the Corporate Planning Division of CJR
July, 2018	Deputy Director General of the Corporate Planning Division and General Manager of the Management Supervision Department of the Corporate Planning Division of CJR
June, 2019	Corporate Officer, General Manager of the Public Relations Department of CJR
June, 2021	Corporate Executive Officer, General Manager of the Public Relations Department of CJR
June, 2022	Senior Corporate Executive Officer, Director General of the Corporate Planning Division of CJR (current position)

Number of shares held: 1,194 shares

## [Expected New Representative Director]

### Resume

**Hiroshi Suzuki**  
**Born February 24, 1961**

Born	Aichi Prefecture
March, 1985	Completed the Graduate School of Engineering of Kanazawa University
April, 1985	Joined Japanese National Railways
April, 1987	Joined Central Japan Railway Company (“CJR”)
July, 1999	General Manager of Odawara Tracks Maintenance Depot of the Shinkansen Operations Division of CJR
July, 2000	Manager of the Tracks and Structures Section of the Engineering Department of the Kansai Branch Office of CJR
July, 2002	Manager in charge of the Administration Section of the Supervision Department of the Conventional Lines Operations Division of CJR
July, 2004	Manager of the Supervision Section of the Engineering Department of the Conventional Lines Operations Division of CJR
July, 2006	General Manager of the Management Supervision Department of The Japan Mechanised Works and Maintenance of Way Co. LTD
July, 2008	General Manager of Nagoya Tracks and Structures Maintenance Office of the Shinkansen Operations Division of CJR
July, 2010	General Manager in charge of the Technology Planning Department of the General Technology Division of CJR
June, 2012	General Manager of the Engineering Department of the Conventional Lines Operations Division of CJR
June, 2016	Corporate Officer, Director General of the Shizuoka Branch Office of CJR
June, 2018	Director and Corporate Officer, Director General of the Conventional Lines Operations Division
June, 2020	Director and Corporate Executive Officer, Director General of the Conventional Lines Operations Division
June, 2022	Senior Corporate Executive Officer, Director General of the Conventional Lines Operations Division and in charge of controlling the Tracks and Structures Section (current position)

Number of shares held: 2,116 shares

**[Candidate for New Director]**

**Resume**

**Joseph Schmelzeis**  
**Born November 2, 1962**

Born	United States
July, 1984	Joined Bain & Company
July, 1988	Vice President of American Express International
April, 1998	Chief Operating Officer of Fontworks International
December, 1999	Interim CEO of Crimson Ventures
November, 2001	Representative Director of JPS International, Inc. (current position)
June, 2011	Corporate Director and Division Manager of SEGA Corporation
June, 2015	Senior Advisor of SEGA SAMMY HOLDINGS INC.
February, 2018	Senior Advisor to the Ambassador of the U.S. Embassy in Tokyo
March, 2021	Executive Manager of Cedarfield Godo Kaisha (current position)
June, 2022	Director of DENSO CORPORATION (current position)

Number of shares held: 0 shares

**[Candidate for New Audit and Supervisory Board Member]**

**Resume**

**Makoto Hayashi**  
**Born July 30, 1957**

Born	Aichi Prefecture
March, 1981	Graduated from the Faculty of Law of the University of Tokyo
April, 1983	Public Prosecutor of Tokyo District Public Prosecutors Office
April, 2012	Director-General of General Affairs Department of Supreme Public Prosecutors Office
July, 2013	Chief Prosecutor of Sendai District Public Prosecutors Office
January, 2014	Director-General of the Criminal Affairs Bureau of the Ministry of Justice
January, 2018	Superintending Prosecutor of Nagoya High Public Prosecutors Office
May, 2020	Superintending Prosecutor of Tokyo High Public Prosecutors Office
July, 2020	Prosecutor-General
August, 2022	Registered as an attorney-at-law (current position)

Number of shares held: 0 shares

[New Corporate Officer]

## Resume

**Atsushi Kamiya**  
**Born December 13, 1969**

Born	Aichi Prefecture
March, 1993	Graduated from the Faculty of Law of Nagoya University
April, 1993	Joined Central Japan Railway Company (“CJR”)
July, 2007	Manager of the Supervision Section of the Mie Regional Office of CJR
July, 2009	Manager in charge of the Personnel Section of the Personnel Department of CJR
July, 2011	Manager of the Personnel Section of the Supervision Department of the Shizuoka Branch Office of CJR
July, 2013	Manager of the Stock Section of the Administration Department of CJR
July, 2015	Manager of the Administration Section of the Administration Department of CJR
July, 2017	General Manager in charge of the Management Supervision Department of the Corporate Planning Division of CJR
July, 2018	Deputy Director General of the Management Supervision Department of the Corporate Planning Division of CJR
July, 2019	General Manager of the Supervision Department of the Conventional Lines Operations Division of CJR
June, 2022	General Manager of the Secretarial Department of CJR (current position)



[New Corporate Officer]

**Resume**

**Takaaki Nagaosa**  
**Born January 30, 1967**

Born	Tokyo
March, 1989	Graduated from the Faculty of Engineering of the University of Tokyo
April, 1989	Joined Central Japan Railway Company (“CJR”)
July, 2007	Manager in charge of the Project Development Department of the Corporate Planning Division of CJR
July, 2009	Manager in charge of the Maglev Systems Development Division of the Tokaido Shinkansen 21st Century Division of CJR
March, 2013	Manager in charge of the Environmental Preservation Management Department of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR
July, 2013	General Manager in charge of the Environmental Preservation Management Department of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR
July, 2016	General Manager in charge of the Civil Engineering Department of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division
June, 2020	General Manager of the Chuo Shinkansen Shizuoka Construction Office of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division (current position)

[New Corporate Officer]

**Resume**

**Atsushi Sakakibara**  
**Born November 3, 1967**

Born	Aichi Prefecture
March, 1991	Graduated from the Faculty of Economics of Keio University
April, 1991	Joined Central Japan Railway Company (“CJR”)
July, 2006	Manager of the Marketing Section of the Transportation and Marketing Department of the Shizuoka Branch Office of CJR
July, 2008	Manager in charge of the Management Supervision Department of the Corporate Planning Division of CJR
July, 2012	General Manager in charge of the Management Supervision Department of the Corporate Planning Division of CJR
July, 2014	General Manager in charge of the Marketing Division of CJR
July, 2018	Deputy Director General of the Marketing Division of CJR
July, 2019	Deputy Director General of the Marketing Division of CJR
June, 2021	Station Manager of the Nagoya Station of the Conventional Lines Operations Division of CJR (current position)

[New Corporate Officer]

**Resume**

**Takashi Sugiyama**  
**Born February 23, 1968**

Born	Gifu Prefecture
March, 1992	Completed the Graduated School of Engineering of Tokyo University Science
April, 1992	Joined Central Japan Railway Company (“CJR”)
July, 2007	Manager in charge of the Technology Planning Department of the General Technology Division of CJR
July, 2010	Manager of the Supervision Section of the Rolling Stock Department of the Conventional Lines Operations Division of CJR
July, 2013	General Manager in charge of the Corporate Planning Department of NIPPON SHARYO, LTD.
July, 2018	General Manager in charge of the Technology Planning Department of the General Technology Division of CJR
June, 2020	General Manager of the Rolling Stock Department of the Conventional Lines Operations Division of CJR
June, 2022	General Manager of the Hamamatsu Workshop of the Shinkansen Operations Division (current position)