

[TRANSLATION]

May 16, 2024

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: Koji Kumekawa
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 planned to be effective as of June 21, 2024.

The election of Directors and Audit and Supervisory Board Member will be proposed at the 37th ordinary general meeting of shareholders to be held on June 21, 2024 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) Reason for Change

The Company intends to change management upon the expiration of the terms of the office of the current Board members.

(2) Expected New Representative Director

Takanori Mizuno (currently a Senior Corporate Executive Officer:
Director General of the Chuo Shinkansen Promotion Division
and in charge of controlling the Construction Section)

(3) Resigning Representative Directors

Mamoru Uno (currently an Executive Vice President and Representative
Director:
in charge of the Chuo Shinkansen Promotion Division)
[expected to assume the office of the Vice Chairman and
Corporate Officer of the Company on June 21, 2024]

Atsuhito Mori (currently an Executive Vice President and Representative
Director:
in charge of the General Technology Division, and in charge
of Overseas High Speed Railway Project)
[expected to assume the office of the President and
Representative Director of SHINSEI TECHNOS CO., LTD.
on June 26, 2024]

II. Change in other Officers

1. Change to Audit and Supervisory Board Member

(1) Reason for Change

The Company intends to enhance the auditing system.

(2) New Audit and Supervisory Board Member Candidate

Shione Kinoshita

Ms. Kinoshita 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. Changes to Corporate Officers

(1) New Corporate Officers

Shinya Iwasaki	(currently a General Manager of the Management Supervision Department of the Corporate Planning Division)
Koji Tanabe	(currently a General Manager of the Rolling Stock Department of the Conventional Lines Operations Division)
Keiichi Kagayama	(currently a General Manager of the General Control Center of the Shinkansen Operations Division)
Yoshihisa Furuya	(currently a General Manager in charge of the Nagoya Construction Subdivision of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division)
Masao Ikai	(currently a Deputy Director General of the Business Promotion Division)
Kenji Hanamoto	(currently a General Manager of the Electrical Engineering Department of the Conventional Lines Operations Division)
Masahiro Arimoto	(currently a General Manager in charge of the Transportation and Marketing Department of the Shinkansen Operations Division)
Hiroshi Kawagoe	(currently a General Manager of the Tracks and Structures Department of the Shinkansen Operations Division)

(2) Resigning Corporate Officers

Tatsuya Okajima	(currently a Corporate Executive Officer: Director General of the General Technology Division and in charge of controlling the Electrical Engineering Section) [expected to assume the office of the President and Representative Director of JR TOKAI Information Systems Company on June 25, 2024]
Hiroataka Kawada	(currently a Corporate Officer: Deputy 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 27, 2024]
Takeya Tanitsu	(currently a Corporate Officer: Deputy Director General of the Business Promotion Division)

Kazuma Tsukamoto [expected to assume the office of the President and Representative Director of JR TOKAI REAL ESTATE CO., LTD. on June 28, 2024]
(currently a Corporate Officer:
Deputy Director General of the Construction Department)
[expected to assume the office of the President and Representative Director of THE JAPAN ELECTRICAL CONSULTING CO., LTD. on June 20, 2024]

Yoichi Inoue (currently a Corporate Officer:
General Manager of the Transportation Safety Department)
[expected to assume the office of the President and Representative Director of CN Construction Co., Ltd. on June 28, 2024]

*From June 21, 2024, the roles to be shared among Directors and Audit and Supervisory Board Members are as described in Exhibit 1 and the roles to be assigned to each Corporate Officer are as described in Exhibit 2.

Exhibit 1

May 16, 2024
Central Japan Railway Company

Roles Shared among Directors and Audit and Supervisory Board Members

Effective June 21, 2024 (planned)

Title	Name	Current Title
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	(Same as to the left)
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	Takanori Mizuno ※	[Senior Corporate Executive Officer: Director General of the Chuo Shinkansen Promotion Division and in charge of controlling the Construction Section]
Executive Vice President and Representative Director: in charge of the Shinkansen and Conventional Lines Operations Division and in charge of the Transportation Safety Section	Hiroshi Suzuki	(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	(Same as to the left)

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	(Same as to the left)
Outside Audit and Supervisory Board Member	Shione Kinoshita※	-

(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, 2024
Central Japan Railway Company

Roles Assigned to Corporate Officers

Effective June 21, 2024 (planned)

Title	Name	Current Title
Vice Chairman and Corporate Officer	Mamoru Uno	[Executive Vice President and Representative Director: in charge of the Chuo Shinkansen Promotion Division]
Executive Vice President and Corporate Officer: in charge of the General Technology Division, and in charge of Overseas High Speed Railway Project	Manabu Ishibashi ◇	[Corporate Executive Officer: Deputy Director General of the Corporate Planning Division and General Manager of the Investment Planning Department of the Corporate Planning Division]
Senior Corporate Executive Officer: in charge of the Secretarial Department, the Audit Department and the Public Relations Department	Ataru Kimura	(Same as to the left)
Senior Corporate Executive Officer: Director General of the Chuo Shinkansen Promotion Division, General Manager of the Planning and Promotion Department of the Chuo Shinkansen Promotion Division and in charge of controlling the Construction Section	Hisao Sawada ◇	[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 Division]
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	Takahide Saito ◇	[Corporate Officer: Deputy Director General of the Corporate Planning Division and General Manager of the

Information Systems
Department of the Corporate
Planning Division

Corporate Executive Officer: Shunichi Usui
Director General of the
General Technology Division
and in charge of controlling
the Rolling Stock Section

Corporate Executive Officer: Hiroshi Shigeta ◇
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 Executive Officer: Yoichiro Dendo ◇
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 Executive Officer: Shigeki Miyamoto
Deputy Director General of the
Maglev Systems Development
Division of the Chuo
Shinkansen Promotion
Division

Corporate Executive Officer: Kenichi Niimi
Deputy Director General of the
Chuo Shinkansen Promotion
Division and General Manager
of the Chuo Shinkansen
Construction Department of
the Chuo Shinkansen
Promotion Division

Corporate Executive Officer: Hiroto Takeuchi
Deputy Director General of the
Chuo Shinkansen Promotion
Division, General Manager of
the Electrical Engineering
Department of the Chuo
Shinkansen Construction of
Department of the Chuo
Shinkansen Promotion
Division and in charge of

Information Systems
Department of the Corporate
Planning Division]

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

[Corporate Officer:
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:
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]

(Same as to the left)

(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]

controlling the Electrical
Engineering Section

Corporate Executive Officer: Naoki Hayakawa (Same as to the left)
General Manager of the
Administration Department
and in charge of the Legal
Affairs Department and the
Property Management
Department

Corporate Executive Officer: Masaru Yosano ◇ [Corporate Officer:
Deputy Director General of the
Business Promotion Division
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 Executive Officer: Mitsuhiro Aoki ◇ [Corporate Officer:
in charge of the Construction
Department (Electrical
Engineering) and Deputy
Director General of the
Construction Department
Deputy Director General of the
General Technology Division
and General Manager of the
Technology Planning
Department of the General
Technology Division]

Corporate Executive Officer: Masami Nitta (Same as to the left)
Director General of the
Conventional Lines Operations
Division

Corporate Executive Officer: Atsushi Tsujimura (Same as to the left)
Director General of the
Shinkansen Operations
Division and in charge of
controlling the Transportation
Section

Corporate Executive Officer: Masami Owaki [Corporate Executive Officer:
in charge of the Shizuoka
Branch Office, Deputy
Director General of the Chuo
Shinkansen Promotion
Division and in charge of
controlling the Tracks and
Structures Section
Director General of the
Shizuoka Branch Office and
in charge of controlling the
Tracks and Structures
Section]

Corporate Executive Officer: Masafumi Kondo ◇ [Corporate Officer:
Director General of the
Shizuoka Branch Office
Deputy Director General of
the Shinkansen Operations
Division and General

Manager of the Transportation and Marketing Department of the Shinkansen Operations Division]

Corporate Officer: Atsushi Kamiya (Same as to the left)
General Manager of the Secretarial Department

Corporate Officer: Shinya Iwasaki ※ [General Manager of the Management Supervision Department of the Corporate Planning Division]
Deputy Director General of the Corporate Planning Division and General Manager of the Management Supervision Department

Corporate Officer: Kenji Fukami (Same as to the left)
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

Corporate Officer: Koji Tanabe ※ [General Manager of the Rolling Stock Department of the Conventional Lines Operations Division]
Deputy Director General of the General Technology Division and General Manager of the Technology Planning Department

Corporate Officer: Keiichi Kagayama ※ [General Manager of the General Control Center of the Shinkansen Operations Division]
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: 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:
Deputy Director General of
the Chuo Shinkansen
Promotion Division,
General Manager in charge of
the Planning and Promotion
Department 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

Toru Futamura

[Corporate Officer:
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:
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

(Same as to the left)

Corporate Officer:
Deputy Director General of the
Chuo Shinkansen Promotion
Division and General Manager
in charge of the Nagoya
Construction Subdivision of
the Chuo Shinkansen
Construction Department of
the Chuo Shinkansen
Promotion Division

Yoshihisa Furuya ※

[General Manager in charge of
the Nagoya Construction
Subdivision of the Chuo
Shinkansen Construction
Department of the Chuo
Shinkansen Promotion
Division]

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

(Same as to the left)

Corporate Officer:
General Manager of the
Personnel Department

Yuichi Hanahara

(Same as to the left)

Corporate Officer: Deputy Director General of the Personnel Department, General Manager of the Career Development Office and in charge of Promoting Women's Active Engagement	Chika Takeda	[Corporate Officer: General Manager of the General Education Center]
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	(Same as to the left)
Corporate Officer: Deputy Director General of the Business Promotion Division	Masao Ikai ※	[Deputy Director General of the Business Promotion Division]
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: General Manager of the Transportation Safety Department	Kenji Hanamoto ※	[General Manager of the Electrical Engineering Department of the Conventional Lines Operations Division]
Corporate Officer: General Manager of the General Education Center	Takashi Sugiyama	[Corporate Officer: General Manager of the Hamamatsu Workshop of the Shinkansen Operations Division]
Corporate Officer: Deputy Director General of the Shinkansen Operations Division and General Manager of the Transportation and Marketing Department of the Shinkansen Operations Division	Masahiro Arimoto ※	[General Manager in charge of the Transportation and Marketing Department of the Shinkansen Operations Division]
Corporate Officer:	Hiroshi Kawagoe ※	[General Manager of the

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

Tracks and Structures Department of the Shinkansen 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

Akifumi Horaguchi

(Same as to the left)

Corporate Officer:
Director General of the Kansai Branch Office

Kei Sakanoue

[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]

(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

Takanori Mizuno
Born February 26, 1958

Born	Aichi Prefecture
March, 1981	Graduated from the Faculty of Engineering of the University of Tokyo
April, 1981	Joined Japanese National Railways
April, 1987	Joined Central Japan Railway Company (“CJR”)
July, 1993	Manager in charge of the Chuo Shinkansen Planning Department of the Corporate Planning Division of CJR
June, 1996	Manager of the Real Estate Development Section of the Construction Department of CJR
July, 1999	Manager of the Supervision Section of the Tracks and Structures Department of the Shinkansen Operations Division of CJR
July, 2002	Chief Engineer of the Maglev Systems Development Division of the General Technology Division of CJR
July, 2005	General Manager of the Management Planning Department of the Planning Division of MEIKO CONSTRUCTION CO., LTD.
July, 2007	General Manager in charge of the Construction Department of CJR
June, 2008	General Manager of the Planning and Promotion Department of the Tokaido Shinkansen 21st Century Division of CJR
July, 2010	Deputy Director General of the Tokaido Shinkansen 21st Century Division of CJR
July, 2011	Deputy Director General of the Chuo Shinkansen Promotion Division of CJR
June, 2013	Corporate Officer, Deputy Director General of the Chuo Shinkansen Promotion Division of CJR
June, 2016	Corporate Executive Officer, Deputy Director General of the Chuo Shinkansen Promotion Division of CJR
June, 2018	Director and Senior Corporate Executive Officer, Director General of the Chuo Shinkansen Promotion Division of CJR
June, 2022	Senior Corporate Executive Officer, Director General of the Chuo Shinkansen Promotion Division and in charge of controlling the Construction Section of CJR (current position)

Number of shares held: 15,904 shares

[Candidate for New Audit and Supervisory Board Member]

Resume

Shione Kinoshita
Born August 11, 1959

Born	Tokyo
March, 1982	Graduated from the School of Law of Waseda University
April, 1985	Registered as an attorney-at-law (current position)
April, 2004	Vice-President of Dai-ichi Tokyo Bar Association
April, 2010	Visiting Professor of The University of Tokyo Graduate Schools for Law and Politics
April, 2013	Vice President of Tokyo Institute of Technology (current position)
October, 2014	Director of Japan Labor Law Association (current position)
June, 2018	Director of Japan Securities Research Institute (current position)

Number of shares held: 0 shares

[New Corporate Officer]

Resume

Shinya Iwasaki
Born July 18, 1970

Born	Saitama Prefecture
March, 1994	Graduated from the Faculty of Economics of the University of Tokyo
April, 1994	Joined Central Japan Railway Company (“CJR”)
July, 2010	Manager in charge of the Labor Section of the Personnel Department of CJR
July, 2013	Manager in charge of the Management Supervision Department of the Corporate Planning Division of CJR
July, 2015	Manager of the Personnel Section of the Supervision Department of the Conventional Lines Operations Division of CJR
July, 2017	Manager of the Stock Section of the Administration Department of CJR
July, 2019	Deputy Director General of the Management Supervision Department of the Corporate Planning Division of CJR
June, 2022	General Manager of the Management Supervision Department of the Corporate Planning Division of CJR (current position)

[New Corporate Officer]

Resume

Koji Tanabe
Born April 4, 1967

Born	Tokyo
March, 1991	Graduated from the Faculty of Science and Engineering of Waseda University
April, 1991	Joined Central Japan Railway Company (“CJR”)
July, 2007	General Manager of the Quality Management Department of the Hamamatsu Rolling Stock Division of Tokai Rolling Stock & Machinery Co., Ltd.
July, 2009	Manager in charge of the Supervision Section of the Rolling Stock Department of the Shinkansen Operations Division of CJR
July, 2012	Manager of the Supervision Section of the Rolling Stock Department of the Shinkansen Operations Division of CJR
July, 2014	Deputy General Manager of the Hamamatsu Workshop of the Shinkansen Operations Division of CJR
July, 2016	General Manager of the Osaka Pre-Service Inspection Rolling Stock Depot of the Kansai Branch Office of CJR
July, 2018	General Manager, Business Administrative Department, Rolling Stock Division, NIPPON SHARYO, LTD.
July, 2020	General Manager in charge of the Technology Planning Department of the General Technology Division of CJR
June, 2022	General Manager of the Rolling Stock Department of the Conventional Lines Operations Division of CJR (current position)

[New Corporate Officer]

Resume

Keiichi Kagayama
Born January 1, 1968

Born	Tokyo
March 1992	Completed the Graduate School of Agriculture of the University of Tokyo
April 1992	Joined Central Japan Railway Company (“CJR”)
July, 2006	General Manager of the Tokyo Daiichi Train Crew Depot of the Shinkansen Operations Division of CJR
July, 2009	Manager in charge of the Technology Planning Department of the General Technology Division of CJR
August, 2009	Manager in charge of the Consulting and Coordination Office – Overseas High Speed Railway Project of the Technology Planning Department of the General Technology Division of CJR
July, 2011	Deputy General Manager of the Consulting and Coordination Office - Overseas High Speed Railway Project of the Technology Planning Department of the General Technology Division of CJR
July, 2014	Deputy General Manager of the Washington Office of CJR
September, 2016	President and Representative Director of High-Speed-Railway Technology Consulting Corporation
July, 2021	General Manager of the General Control Center of the Shinkansen Operations Division of CJR (current position)

[New Corporate Officer]

Resume

Yoshihisa Furuya
Born August 11, 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, 2008	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 of the Yamanashi Maglev Line Construction Office of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR
July, 2013	Manager in charge of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR
July, 2014	Manager in charge of the Civil Engineering Section of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR
October, 2014	Manager in charge of the Nagoya Construction Subdivision of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR
July, 2015	General Manager of the Chuo Shinkansen Nagano Construction Office 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 Nagoya Construction Subdivision of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division of CJR (current position)

[New Corporate Officer]

Resume

Masao Ikai
Born February 4, 1971

Born	Aichi Prefecture
March, 1994	Graduated from School of Law of Osaka University
April, 1994	Joined Central Japan Railway Company (“CJR”)
July, 2010	Manager in charge of the Planning and Promotion Department of the Tokaido Shinkansen 21st Century Division of CJR
July, 2011	Manager in charge of the Planning and Promotion Department of the Chuo Shinkansen Promotion Division of CJR
June, 2012	Manager in charge of the Investment Planning Department of the Corporate Planning Division of CJR
July, 2015	Manager of the Tokyo Public Relations Section of the Public Relations Department of CJR
July, 2017	General Manager of the Supervision Department of the Kansai Branch Office of CJR
June, 2019	Executive Officer of NIPPON SHARYO, LTD.
June, 2021	General Manager in charge of the Business Promotion Division of CJR
June, 2023	Deputy Director General of the Business Promotion Division of CJR (current position)

[New Corporate Officer]

Resume

Kenji Hanamoto
Born April 2, 1967

Born	Hiroshima Prefecture
March, 1991	Graduated from the Faculty of Science of the University of Tokyo
April, 1991	Joined Central Japan Railway Company (“CJR”)
July, 2008	Manager in charge of the Transportation Safety Department of CJR
July, 2010	Manager in charge of the Technology Planning Department of the General Technology Division of CJR
July, 2014	Manager of the Audit Department of SHINSEI TECHNOS CO.,LTD.
July, 2016	General Manager in charge of the Transportation Safety Department of CJR
July, 2018	Deputy Director General of the Transportation Safety Department of CJR
June, 2022	General Manager of the Electrical Engineering Department of the Conventional Lines Operations Division of CJR (current position)

[New Corporate Officer]

Resume

Masahiro Arimoto
Born August 5, 1969

Born	Osaka Prefecture
March, 1993	Graduated from the Faculty of Engineering of Kyoto University
April, 1993	Joined Central Japan Railway Company (“CJR”)
July, 2009	General Manager of the Toyohashi Train Crew Depot of the Conventional Lines Operations Division of CJR
July, 2011	Manager in charge of the Supervision Section of the Transportation and Marketing Department of the Shinkansen Operations Division of CJR
July, 2013	Manager in charge of the Technology Planning Department of the General Technology Division of CJR
July, 2017	Manager of the Supervision Section of the Transportation and Marketing Department of the Shizuoka Branch Office of CJR
July, 2019	Manager of the Supervision Section of the Transportation and Marketing Department of the Shinkansen Operations Division of CJR
July, 2021	General Manager in charge of the Transportation and Marketing Department of the Shinkansen Operations Division of CJR (current position)

[New Corporate Officer]

Resume

Hiroshi Kawagoe
Born April 16, 1967

Born	Aichi Prefecture
March, 1991	Graduated from the School of Engineering of Hokkaido University
April, 1991	Joined Central Japan Railway Company (“CJR”)
July, 2007	General Manager of the Tokyo Tracks Maintenance Depot of the Shinkansen Operations Division of CJR
July, 2009	Manager of the Tracks and Structures Section of the Engineering Department of the Shizuoka Branch Office of CJR
July, 2011	Manager of the Structures Section of the Engineering Department of the Conventional Lines Operations Division of CJR
July, 2014	General Manager of the Civil Engineering Department of Futaba Railways Industries Co., Ltd.
July, 2016	Manager of the Supervision Section of the Tracks and Structures Department of the Shinkansen Operations Division of CJR
July, 2018	General Manager in charge of the Technology Planning Department of the General Technology Division of CJR
June, 2020	General Manager of the Tracks and Structures Department of the Conventional Lines Operations Division of CJR
June, 2022	General Manager of the Tracks and Structures Department of the Shinkansen Operations Division of CJR (current position)