

May 19, 2025

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.: +81-50-3772-3910)

## **Changes to Officers**

Central Japan Railway Company (the “Company”) today resolved the following changes planned to be effective as of June 25, 2025.

The election of Directors and Audit and Supervisory Board Members will be proposed at the 38th ordinary general meeting of shareholders to be held on June 25, 2025 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 Directors and Audit and Supervisory Board Members**

#### **1. Changes to Directors**

##### **(1) Reason for Change**

The Company intends to change the management system.

##### **(2) Resigning Director**

Koei Tsuge (currently Counselor and Director)  
[expected to assume the office of the Counselor on June 25, 2025]

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

##### **(1) Reason for Change**

The Company intends to change the auditing system.

##### **(2) Candidates for New Audit and Supervisory Board Members**

Shohei Ishii  
Kuniyoshi Watanabe

Shohei Ishii and Kuniyoshi Watanabe are candidates for serving as Outside Audit and Supervisory Board Members as set forth in Article 2, Paragraph 3, Item 8 of the Ordinance for Enforcement of the Companies Act.

### (3) Resigning Audit and Supervisory Board Members

Hajime Ishizu	(currently a Full-time Outside Audit and Supervisory Board Member)
Fumio Yamashita	(currently a Full-time Outside Audit and Supervisory Board Member)

## II. Changes to Corporate Officers

### (1) New Corporate Officers

Hidenori Izumi	(currently a General Manager of the Investment Planning Department, Corporate Planning Division)
Masashi Morikawa	(currently a General Manager of the Technology Research and Development Department, General Technology Division)
Koji Kumekawa	(currently a General Manager of the Public Relations Department)
Shizuko Okamoto	(currently a President and Representative Director of HAMAMATSU TERMINAL DEVELOPMENT CO. Ltd.)
Masashi Furuya	(currently a General Manager of the Rolling Stock Department, Shinkansen Operations Division)

### (2) Resigning Corporate Officers

Yoshihisa Furuya	(currently a 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) [expected to assume the office of the Director, Corporate Executive Officer of JR TOKAI CONSTRUCTION Co., Ltd. on June 27, 2025]
Yuichi Hanahara	(currently a Corporate Officer: General Manager of the Personnel Department) [expected to assume the office of President and Representative Director of Tokyo Station Development Co., Ltd. on June 26, 2025]

\* From June 25, 2025, 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 19, 2025  
Central Japan Railway Company

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

Effective June 25, 2025 (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: in charge of the Administrative Departments (except for Business Promotion Division)	Kentaro Takeda	(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) (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	
Executive Vice President and Representative Director: in charge of the Chuo Shinkansen Promotion Division	Takanori Mizuno	(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 the Transportation Safety Section	Hiroshi Suzuki	(Same as to the left)

**Exhibit 1**

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)

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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	Shohei Ishii ※	_____
Full-time Outside Audit and Supervisory Board Member	Kuniyoshi Watanabe ※	_____
Outside Audit and Supervisory Board Member	Makoto Hayashi	(Same as to the left)
Outside Audit and Supervisory Board Member	Shione Kinoshita	(Same as to the left)

(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 19, 2025  
Central Japan Railway Company

**Roles Assigned to Corporate Officers**

Effective June 25, 2025 (planned)

<b>Title</b>	<b>Name</b>	<b>Current Title</b>
Vice Chairman and Corporate Officer	Mamoru Uno	(Same as to the left)
Executive Vice President and Corporate Officer: in charge of the General Technology Division, and in charge of Overseas High Speed Railway Project	Manabu Ishibashi	(Same as to the left)
Senior Corporate Executive Officer: Director General of the Corporate Planning Division, and in charge of specially assigned matters	Ataru Kimura	Senior Corporate Executive Officer: in charge of the Secretarial Department, the Audit Department and the Public Relations Department
Senior Corporate Executive Officer: Director General of the Chuo Shinkansen Promotion Division, and in charge of controlling the Construction Section	Hisao Sawada	Senior Corporate Executive Officer: Director General of the Chuo Shinkansen Promotion Division, General Manager of the Planning and Promotion Department, and in charge of controlling the Construction Section
Senior Corporate Executive Officer: Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division	Motoaki Teraï	(Same as to the left)
Corporate Executive Officer: Deputy Director General of the Corporate Planning Division, and General Manager of the Information Systems Department	Takahide Saito	(Same as to the left)
Corporate Executive Officer: Director General of the General Technology Division, and in charge of controlling the Rolling Stock Section	Shunichi Usui	(Same as to the left)
Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division	Hiroshi Shigeta	Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, and Deputy Director General of the Planning and Promotion Department

## Exhibit 2

Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division	Yoichiro Dendo	(Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, and General Manager in charge of the Planning and Promotion Department)
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	Kenichi Niimi	(Same as to the left)
Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, General Manager of the Electrical Engineering Department of the Chuo Shinkansen Construction Department, General Manager in charge of the Nagoya Construction Subdivision of the Chuo Shinkansen Construction Department, and in charge of controlling the Electrical Engineering Section	Hiroto Takeuchi	(Same as to the left)
Corporate Executive Officer: General Manager of the Administration Department, and in charge of the Secretarial Department, the Legal Affairs Department and the Property Management Department	Naoki Hayakawa	(Corporate Executive Officer: General Manager of the Administration Department and in charge of the Legal Affairs Department and the Property Management Department)
Corporate Executive Officer: General Manager of the Career Development Office of the Personnel Department, and in charge of Promoting Women's Active Engagement	Chika Takeda◇	(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)
Corporate Executive Officer: Director General of the Marketing Division	Atsushi Sakakibara◇	(Corporate Officer: Director General of the Marketing Division)
Corporate Executive Officer: Deputy Director General of the Business Promotion Division	Masaru Yosano	(Same as to the left)
Corporate Executive Officer: in charge of the Construction Department (Electrical Engineering), and Deputy Director General of the Construction Department	Mitsuhiro Aoki	(Same as to the left)

## Exhibit 2

Corporate Executive Officer: Director General of the Conventional Lines Operations Division	Masami Nitta	(Same as to the left)
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: 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	Masami Owaki	(Same as to the left)
Corporate Executive Officer: Director General of the Shizuoka Branch Office	Masafumi Kondo	(Same as to the left)
Corporate Officer: General Manager of the Secretarial Department	Atsushi Kamiya	(Same as to the left)
Corporate Officer: Deputy Director General of the Corporate Planning Division, and General Manager of the Management Supervision Department	Shinya Iwasaki	(Same as to the left)
Corporate Officer: Deputy Director General of the Corporate Planning Division, General Manager of the Project Development Department, in charge of the Tokyo Project Development Department, and General Manager of the Construction Department	Kenji Fukami	Corporate Officer: Deputy Director General of the Corporate Planning Division, General Manager of the Project Development Department and General Manager of the Tokyo Project Development Department
Corporate Officer: Deputy Director General of the Corporate Planning Division, and General Manager of the Investment Planning Department	Hidenori Izumi ※	General Manager of the Investment Planning Department, Corporate Planning Division
Corporate Officer: Deputy Director General of the General Technology Division, and General Manager of the Technology Research and Development Department	Masashi Morikawa ※	General Manager of the Technology Research and Development Department, General Technology Division

## Exhibit 2

Corporate Officer: Deputy Director General of the General Technology Division, and General Manager of the Technology Planning Department	Koji Tanabe	(Same as to the left)
Corporate Officer: 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	Keiichi Kagayama	(Same as to the left)
Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division	Hiroshi Tahata	Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division and General Manager in charge of the Planning and Promotion Department
Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, General Manager of the Civil Engineering Department of the Chuo Shinkansen Construction Department, and General Manager in charge of the Nagoya Construction Subdivision of the Chuo Shinkansen Construction Department	Toru Futamura	Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, General Manager in charge of the Planning and Promotion Department, and General Manager of the Civil Engineering Department of the Chuo Shinkansen Construction Department
Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, General Manager of the Machinery Engineering Department of the Chuo Shinkansen Construction Department, General Manager in charge of the Nagoya Construction Subdivision of the Chuo Shinkansen Construction Department, 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 of the Nagoya Construction Subdivision of the Chuo Shinkansen Construction Department	Hitoshi Kato	Corporate Officer: General Manager of the Construction Department and General Manager of the Nagoya Construction Subdivision of the Chuo Shinkansen Construction Department, Chuo Shinkansen Promotion Division
Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, General Manager in charge of the Civil Engineering Department of the Chuo Shinkansen Construction Department, General Manager in charge of the Environmental Preservation Management	Takaaki Nagaosa	(Same as to the left)



## Exhibit 2

Department of the Chuo Shinkansen  
Construction Department, and  
General Manager of the Chuo Shinkansen  
Shizuoka Construction Office of the Chuo  
Shinkansen Construction Department

Corporate Officer:  
General Manager of the Personnel  
Department

Koji Kumekawa※

( General Manager of the Public Relations  
Department )

Corporate Officer:  
General Manager of the Finance  
Department

Kazushi Ide

(Same as to the left)

Corporate Officer:  
Deputy Director General of the Business  
Promotion Division

Masao Ikai

(Same as to the left)

Corporate Officer:  
Deputy Director General of the Business  
Promotion Division

Shizuko Okamoto※

( President and Representative Director of  
HAMAMATSU TERMINAL  
DEVELOPMENT CO. Ltd. )

Corporate Officer:  
General Manager of the Transportation  
Safety Department

Kenji Hanamoto

(Same as to the left)

Corporate Officer:  
General Manager of the General  
Education Center

Takashi Sugiyama

(Same as to the left)

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

Masahiro Arimoto

(Same as to the left)

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

Masashi Furuya※

( General Manager of the Rolling Stock  
Department, Shinkansen Operations  
Division )

Corporate Officer:  
Deputy Director General of the  
Shinkansen Operations Division, and  
General Manager of the Tracks and  
Structures Department

Hiroshi Kawagoe

(Same as to the left)

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

Akifumi Horaguchi

(Same as to the left)

## Exhibit 2

Corporate Officer:  
Director General of the Kansai Branch  
Office

Kei Sakanoue

(Same as to the left)

(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.

**Resume**

**Shohei Ishii**  
**Born July 18, 1964**

Born	Tokyo
March 1988	Graduated from Faculty of Law, The University of Tokyo
April 1988	Joined the Ministry of Transport
February 2011	Counsellor, Minister's Secretariat, Ministry of Land, Infrastructure, Transport and Tourism
July 2011	Counsellor, Public Transportation Policy Division, Comprehensive Policy Bureau, Ministry of Land, Infrastructure, Transport and Tourism
September 2012	Director, Main Line Division, Railway Bureau, Ministry of Land, Infrastructure, Transport and Tourism
July 2015	Director, Policy Division, Comprehensive Policy Bureau, Ministry of Land, Infrastructure, Transport and Tourism
June 2016	Director of Political Affairs, General Affairs Department, Japan Coast Guard
July 2017	Director-General of the Fifth Regional Coast Guard Headquarters, Japan Coast Guard
July 2018	Deputy Director-General, Railway Bureau, Ministry of Land, Infrastructure, Transport and Tourism
July 2019	Deputy Director-General, Comprehensive Policy Bureau, Ministry of Land, Infrastructure, Transport and Tourism
July 2020	Deputy Commissioner-General of the Japan Coast Guard
June 2022	Commissioner-General of the Japan Coast Guard
July 2024	Resigned from the Ministry of Land, Infrastructure, Transport and Tourism
December 2024	Advisor, Meiko Construction Co., Ltd. (current position)

Number of shares held: 0

## Resume

**Kuniyoshi Watanabe**  
**Born February 11, 1967**

Born	Shizuoka Prefecture
March 1990	Graduated from Faculty of Liberal Arts, The University of Tokyo
April 1990	Joined the National Police Agency
September 2014	Second Section Chief, Criminal Affairs Bureau, National Police Agency
March 2016	Chief of the Shiga Prefectural Police
August 2017	Director, Security Planning Division, Security Bureau, National Police Agency
January 2019	Director of Personnel Division, Commissioner General's Secretariat, National Police Agency
January 2020	Chief of the Criminal Investigation Department, Tokyo Metropolitan Police Department
September 2021	Director, Organized Crime Division, Criminal Affairs Bureau, National Police Agency
August 2022	Director-General for Commissioner-General's Secretariat, National Policy Agency
January 2023	Director-General of the Criminal Affairs Bureau, National Police Agency
August 2024	Resigned from the National Police Agency
December 2024	Advisor, Public Institution Business Division, Meiji Yasuda Life Insurance Company (current position)

Number of shares held: 0

## Resume

**Hidegori Izumi**  
**Born August 4, 1971**

Born	Mie Prefecture
March 1995	Graduated from Faculty of Law, The University of Tokyo
April 1995	Joined Central Japan Railway Company
July 2011	Manager in charge of the Management Supervision Department, Corporate Planning Division
July 2013	Manager in charge of the Personnel Section, Personnel Department
July 2016	Manager of the Personnel Section, Supervision Department, Shinkansen Operations Division
July 2017	Manager of the Personnel Section, Personnel Department
June 2020	General Manager of the Supervision Department, Shinkansen Operations Division
July 2022	Deputy Director General of the Management Supervision Department, Corporate Planning Division
June 2024	General Manager of the Investment Planning Department, Corporate Planning Division (current position)

## Resume

**Masashi Morikawa**  
**Born December 8, 1967**

Born	Aichi Prefecture
March 1992	Completed the Graduate School of Engineering, Nagoya Institute of Technology
April 1992	Joined Central Japan Railway Company
July 2006	Group Leader, Technology Research and Development Department, General Technology Division
July 2011	Team Manager, Technology Research and Development Department, General Technology Division
February 2013	Manager in charge of the Structures Section, Tracks and Structures Department, Shinkansen Operations Division
July 2015	Team Manager, Technology Research and Development Department, General Technology Division
July 2018	General Manager of the Engineering Department, Kansai Branch Office
July 2020	Deputy General Manager of the Technology Research and Development Department, General Technology Division
June 2024	General Manager of the Technology Research and Development Department, General Technology Division (current position)

## Resume

**Koji Kumekawa**  
**Born September 30, 1971**

Born	Shiga Prefecture
March 1995	Graduated from Faculty of Economics, Kyoto University
April 1995	Joined Central Japan Railway Company
July 2011	Manager of the Supervision Section, Mie Regional Office
July 2014	Manager in charge of the Labor Section, Personnel Department
July 2016	Manager in charge of the Personnel Section, Personnel Department
July 2017	Manager of the Tokyo Public Relations Section, Public Relations Department
June 2019	Manager of the Labor Section, Personnel Department
June 2020	Manager of the Personnel Section, Personnel Department
July 2022	General Manager of the Supervision Department, Shinkansen Operations Division
June 2023	General Manager of the Public Relations Department (current position)

## Resume

**Shizuko Okamoto**  
**Born December 13, 1968**

Born	Hyogo Prefecture
March 1991	Graduated from Faculty of Economics, Doshisha University
April 1991	Joined Central Japan Railway Company
July 2009	Deputy General Manager of the Development Department, Tokai Kiosk Company
July 2010	Manager in charge of the Business Promotion Division, Central Japan Railway Company
July 2014	General Manager in charge of the Business Promotion Division, Central Japan Railway Company
July 2017	General Manager of the Business Department, JR CENTRAL BUILDING CO., LTD.
July 2019	General Manager of the Business Development Department, JR TOKAI AGENCY CO., LTD.
June 2021	President and Representative Director of HAMAMATSU TERMINAL DEVELOPMENT CO. Ltd. (current position)



## Resume

**Masashi Furuya**  
**Born January 25, 1969**

Born	Hokkaido Prefecture
March 1993	Completed the Graduate School of Engineering, Hokkaido University
April 1993	Joined Central Japan Railway Company
July 2008	Manager in charge of the Inspection Section, Rolling Stock Department, Shinkansen Operations Division
July 2010	General Manager of the Tokyo Rolling Stock Special Repairs Depot, Shinkansen Operations Division
July 2012	Manager in charge of the Inspection Section, Rolling Stock Department, Shinkansen Operations Division
July 2013	Manager of the Rolling Stock Section, Rolling Stock Department, Shinkansen Operations Division
July 2017	General Manager in charge of the Rolling Stock Department, Shinkansen Operations Division
July 2019	Deputy General Manager, Design and Engineering Department, Rolling Stock Division, NIPPON SHARYO,LTD.
July 2021	General Manager in charge of the Rolling Stock Department, Shinkansen Operations Division
June 2022	General Manager of the Rolling Stock Department, Shinkansen Operations Division (current position)