

[TRANSLATION]

May 18, 2026

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: Tomofumi Ikeda
General Manager of the Public Relations Department
(Telephone No.: +81-50-3772-3910)

Notice Regarding Changes of Representative Directors and Other Officers

Central Japan Railway Company (the “Company”) today resolved to make the following changes to officers, which are planned to take effect on June 23, 2026 and July 1, 2026.

The election of Directors will be proposed at the 39th ordinary general meeting of shareholders to be held on June 23, 2026 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 of Representative Directors

(1) Reason for Change

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

(2) Expected New Representative Directors

Ataru Kimura (currently a Senior Corporate Executive Officer:
Director General of the Corporate Planning Division and in charge of specially assigned matters)

Atsushi Tsujimura (currently a Corporate Executive Officer:
Director General of the Shinkansen Operations Division and in charge of controlling the Transportation Section)

(3) Resigning Representative Directors

Akihiko Nakamura (currently an Executive Vice President and Representative Director:
Director General of the Business Promotion Division and in charge of specially assigned matters)
[expected to assume the office of President and Representative Director of JR CENTRAL BUILDING CO., LTD. on June 29, 2026]

Hiroshi Suzuki (currently an Executive Vice President and Representative Director:
in charge of the Shinkansen and Conventional Lines Operations Division and in charge of controlling the Transportation Safety Section)

II. Changes of Other Officers

1. Changes of Directors

(1) Candidate for New Director

Masako Ii (currently a Specially Assigned Professor of School of International and Public Policy, Hitotsubashi University, Specially Assigned Professor of Graduate School of Economics / Faculty of Economics, Hitotsubashi University)

Ms. Masako Ii is a candidate for Outside Director as set forth in Article 2, Paragraph 3, Item 7 of the Ordinance for Enforcement of the Companies Act.

(2) Resigning Director

Haruo Kasama (currently a Director)

2. Changes of Corporate Officers

(1) New Corporate Officers

Takeya Tanitsu (currently a President and Representative Director of JR Tokai Real Estate Co., Ltd.)

Hiroshi Okuyama (currently a Deputy Director General of the Marketing Division)

Yutaka Kawada (currently a Deputy Director General of the Management Supervision Department of the Corporate Planning Division)

Hidetada Nagai (currently a Deputy Director General of the Shizuoka Branch Office)

Hiroaki Tanitsu (currently a General Manager in charge of the Planning and Promotion Department of the Chuo Shinkansen Promotion Division)

Toshikatsu Nakanishi (currently a Deputy Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division)

Takahiro Fuwa (currently a General Manager in charge of the Nagoya Construction Subdivision of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division)

Shin Nishiwaki (currently a General Manager of the Electrical Engineering Department of the Shizuoka Branch Office)

Shigeyuki Yamamoto (currently a General Manager of the Transportation and Marketing Department of the Conventional Lines Operations Division)

(2) Resigning Corporate Officers

Motoaki Terai (currently a Senior Corporate Executive Officer: Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division)

[expected to assume the office of Senior Special Adviser of the Company on June 24, 2026]

Naoki Hayakawa (currently a 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)
[expected to assume the office of President and Representative Director
of JR Tokai Real Estate Co., Ltd. on June 26, 2026]

Mitsuhiro Aoki (currently a Corporate Executive Officer:
in charge of the Construction Department (Electrical Engineering),
Deputy Director General of the Construction Department)
[expected to assume the office of Corporate Executive Officer of
SHINSEI TECHNOS CO., LTD. on June 25, 2026]

Takashi Sugiyama (currently a Corporate Officer:
General Manager of the General Education Center)
[expected to assume the office of Executive Director of Central JR
TechnoCreate Co., Ltd. on June 25, 2026]

* The roles to be assigned to Directors and Audit and Supervisory Board Members effective on June 23, 2026 are outlined in Exhibit 1, and to be assigned to Corporate Officers are outlined in Exhibit 2.

Exhibit 1

May 18, 2026
Central Japan Railway Company

Roles Assigned to Directors and Audit and Supervisory Board Members

Effective June 23, 2026 (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: in charge of Administrative Departments (except for the Corporate Planning Division and the Finance Department) and specially assigned matters | Kentaro Takeda | (Executive Vice President and Representative Director: in charge of Administrative Departments (except for Business Promotion Division) |
| Executive Vice President and Representative Director: Director General of the Corporate Planning Division and in charge of the Finance Department and specially assigned matters | Ataru Kimura※ | (Senior Corporate Executive Officer: Director General of the Corporate Planning Division and in charge of specially assigned matters) |
| 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 controlling the Transportation Safety Section and the Transportation Section | Atsushi Tsujimura※ | (Corporate Executive Officer: Director General of the Shinkansen Operations Division and in charge of controlling the Transportation Section) |

Exhibit 1

| Title | Name | Current Title |
|------------------|-------------------|-----------------------|
| 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) |
| Outside Director | Masako Ii※ | _____ |

| | | |
|--|--------------------|-----------------------|
| Full-time Audit and Supervisory Board Member | Tatsuhiko Yamada | (Same as to the left) |
| Full-time Outside Audit and Supervisory Board Member | Shohei Ishii | (Same as to the left) |
| Full-time Outside Audit and Supervisory Board Member | Kuniyoshi Watanabe | (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 | (Same as to the left) |

(Note) Asterisks (※) indicate new appointments.

Exhibit 2

May 18, 2026
Central Japan Railway Company

Roles Assigned to Corporate Officers

Effective June 23, 2026 (planned)

(Note) ◇ indicates promotion, ※ indicates new appointment, ☆ indicates personnel change effective on July 1.

| Title | Name | Current Title |
|--|------------------|--|
| 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 Chuo Shinkansen Promotion Division, and in charge of controlling the Construction Section | Hisao Sawada | (Same as to the left) |
| Senior Corporate Executive Officer: Director General of the Business Promotion Division | Takeya Tanitsu※ | 〔 President and Representative Director of JR Tokai Real Estate Co., Ltd. 〕 |
| Senior Corporate Executive Officer: Director General of the Shinkansen Operations Division | Masami Nitta◇ | 〔 Corporate Executive Officer: Director General of the Conventional Lines Operations Division 〕 |
| Corporate Executive Officer: Deputy Director General of the Corporate Planning Division, and General Manager of the Investment Planning Department | Shinya Iwasaki◇ | 〔 Corporate Officer: Deputy Director General of the Corporate Planning Division, and General Manager of the Management Supervision Department 〕 |
| 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 Department | Shunichi Usui | (Same as to the left) |
| Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division | Hiroshi Shigeta | (Same as to the left) |

Exhibit 2

| Title | Name | Current Title |
|--|-------------------|---|
| Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division | Hidenori Izumi◇☆ | Corporate Officer: Deputy Director General of the Corporate Planning Division, and General Manager of the Investment Planning Department |
| Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division | Yoichiro Dendo☆ | (Same as to the left) |
| Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, and Director General of the Maglev Systems Development Division | Shigeki Miyamoto☆ | Corporate Executive 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 | Kenichi Niimi☆ | (Same as to the left) |
| Corporate Executive 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 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 |
| 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 and the Legal Affairs Department | Atsushi Kamiya◇ | Corporate Officer: General Manager of the Secretarial Department |
| Corporate Executive Officer: General Manager of the Diversity Promotion Office of the Personnel Department | Chika Takeda | Corporate Executive Officer: General Manager of the Career Development Office of the Personnel Department, and in charge of Promoting Women's Active Engagement |
| Corporate Executive Officer: General Manager of the Finance Department, and in charge of the Property Management Department | Kazushi Ide◇ | Corporate Officer: General Manager of the Finance Department |

Exhibit 2

| Title | Name | Current Title |
|---|--------------------|---|
| Corporate Executive Officer: Director General of the Marketing Division | Atsushi Sakakibara | (Same as to the left) |
| Corporate Executive Officer: Deputy Director General of the Business Promotion Division | Masaru Yosano | (Same as to the left) |
| Corporate Executive Officer: 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 in charge of the Tokyo Project Development Department, and General Manager of the Construction Department |
| Corporate Executive Officer: in charge of the Construction Department (Electrical Engineering), and Deputy Director General of the Construction Department | Akifumi Horaguchi◇ | Corporate Officer: Deputy Director General of the Shinkansen Operations Division, and General Manager of the Electrical Engineering Department |
| Corporate Executive Officer: Director General of the Conventional Lines Operations Division | Masafumi Kondo | Corporate Executive Officer: Director General of the Shizuoka Branch Office |
| 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 Department | Masami Owaki | (Same as to the left) |
| Corporate Executive Officer: Director General of the Kansai Branch Office | Kei Sakanoue◇ | Corporate Officer: Director General of the Kansai Branch Office |
| Corporate Officer: General Manager of the Secretarial Department | Hiroshi Okuyama※ | Deputy Director General of the Marketing Division |
| Corporate Officer: Deputy Director General of the Corporate Planning Division, and General Manager of the Management Supervision Department | Yutaka Kawada※ | Deputy Director General of the Management Supervision Department of the Corporate Planning Division |
| Corporate Officer: Deputy Director General of the Corporate Planning Division, and General Manager of the Project Development Department | Hidetada Nagai※ | Deputy Director General of the Shizuoka Branch Office |

Exhibit 2

| Title | Name | Current Title |
|--|------------------------|---|
| Corporate Officer: Deputy Director General of the General Technology Division, and General Manager of the Technology Research and Development Department | Masashi Morikawa | (Same as to the left) |
| 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☆ | (Same as to the left) |
| Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, and General Manager in charge of the Planning and Promotion Department | Hiroaki Tanitsu※☆ | 〔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, and Deputy Director General of the Maglev Systems Development Division | Toshikatsu Nakanishi※☆ | 〔Deputy Director General of the Maglev Systems Development Division 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, 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☆ | (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 | Takahiro Fuwa※☆ | 〔General Manager in charge of the Nagoya Construction Subdivision of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division〕 |

Exhibit 2

| Title | Name | Current Title |
|---|---------------------|--|
| 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 Department of the Chuo Shinkansen Construction Department, and General Manager of the Chuo Shinkansen Shizuoka Construction Office of the Chuo Shinkansen Construction Department | Takaaki Nagaosa☆ | (Same as to the left) |
| Corporate Officer: General Manager of the Personnel Department | Koji Kumekawa | (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 | (Same as to the left) |
| 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 | Hiroshi Kawagoe | (Corporate Officer: Deputy Director General of the Shinkansen Operations Division, and General Manager of the Tracks and Structures Department) |
| Corporate Officer: Deputy Director General of the Shinkansen Operations Division, 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 | (Same as to the left) |
| Corporate Officer: Deputy Director General of the Shinkansen Operations Division, and General Manager of the Electrical Engineering Department | Shin Nishiwaki※ | (General Manager of the Electrical Engineering Department of the Shizuoka Branch Office) |
| Corporate Officer: Director General of the Shizuoka Branch Office | Shigeyuki Yamamoto※ | (General Manager of the Transportation and Marketing Department of the Conventional Lines Operations Division) |

Exhibit 2

Changes in assignments of Deputy Director General of the Chuo Shinkansen Promotion Division following the organizational restructuring of the Chuo Shinkansen, effective on July 1, 2026 (planned)

| Title | Name | Previous Title |
|--|------------------|--|
| Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, and General Manager of the Planning and Strategy Department | Hidenori Izumi | Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division |
| Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, Team Manager of the Planning and Strategy Department, and General Manager in charge of the Planning and Strategy Department | Kenichi Niimi | Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, and General Manager of the Chuo Shinkansen Construction Department |
| Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, Team Manager of the Planning and Strategy Department, and General Manager in charge of the Planning and Strategy Department | Yoichiro Dendo | Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division |
| Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, and General Manager of the Maglev Systems Development Division | Shigeki Miyamoto | Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, and Director General of the Maglev Systems Development Division |
| Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division (in charge of controlling the Construction Section), and General Manager of the Civil Engineering Department | Toru Futamura | Corporate Executive 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 |
| Corporate Executive Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, General Manager of the Electrical Engineering Department, and in charge of controlling the Electrical Engineering Section | Hiroto Takeuchi | 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 |

Exhibit 2

| Title | Name | Previous Title |
|--|----------------------|---|
| Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, Team Manager of the Planning and Strategy Department, and General Manager in charge of the Planning and Strategy Department | Hiroaki Tanitsu | 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, and Team Manager of the Planning and Strategy Department | Hiroshi Tahata | Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division |
| Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, and Deputy Director General of the Maglev Systems Development Division | Toshikatsu Nakanishi | Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, and Deputy Director General of the Maglev Systems Development Division |
| Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, General Manager in charge of the Environmental Preservation Management Department, and General Manager in charge of the Civil Engineering Department (Shizuoka) | Takaaki Nagaosa | 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 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: Deputy Director General of the Chuo Shinkansen Promotion Division, Deputy Director General of the Civil Engineering Department, and General Manager in charge of the Civil Engineering Department | Hitoshi Kato | 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 |
| Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, Deputy Director General of the Civil Engineering Department, and General Manager in charge of the Civil Construction Department (Gifu) | Takahiro Fuwa | 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 |

Exhibit 2

| Title | Name | Previous Title |
|--|-------------|--|
| Corporate Officer: Deputy Director General of the Chuo Shinkansen Promotion Division, General Manager of the Machinery Engineering Department, and in charge of controlling the Machinery Section | Dai Koyama | 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 |

[Expected New Representative Director]

Resume

Ataru Kimura
January 24, 1970 (56)

| | |
|------------|--|
| Born | Tokyo |
| March 1992 | Graduated from Faculty of Economics, The University of Tokyo |
| April 1992 | Joined Central Japan Railway Company |
| July 2008 | Manager in charge of the Management Supervision Department of the Corporate Planning Division |
| July 2009 | Manager of the Nagoya Public Relations Section of the Public Relations Department |
| July 2011 | Manager of the Stock Section of the Administration Department |
| July 2013 | General Manager of the Supervision Department of the Kansai Branch Office |
| July 2015 | Deputy General Manager of the Corporate Planning Department of NIPPON SHARYO, LTD. |
| June 2018 | Corporate Officer of NIPPON SHARYO, LTD. |
| June 2019 | General Manager of the Management Supervision Department of the Corporate Planning Division |
| June 2020 | Corporate Officer, Deputy Director General of the Corporate Planning Division, and General Manager of the Management Supervision Department |
| June 2022 | Corporate Executive Officer, General Manager of the Public Relations Department |
| June 2023 | Senior Corporate Executive Officer, in charge of the Secretarial Department, the Audit Department, and the Public Relations Department |
| June 2025 | Senior Corporate Executive Officer, Director General of the Corporate Planning Division, and in charge of specially assigned matters (current position) |

Number of shares of the Company held: 5,087 shares

[Expected New Representative Director]

Resume

Atsushi Tsujimura
June 15, 1965 (61)

| | |
|------------|---|
| Born | Hyogo Prefecture |
| March 1989 | Graduated from Faculty of Engineering, The University of Tokyo |
| April 1989 | Joined Central Japan Railway Company |
| July 2003 | Manager of the Transport Safety Section of the Transportation and Marketing Department of the Kansai Branch Office |
| July 2005 | General Manager of the Osaka Second Train Crew Depot of the Kansai Branch Office |
| July 2008 | Manager in charge of the Supervision Section of the Transportation and Marketing Department of the Shinkansen Operations Division |
| July 2009 | Manager of the Supervision Section of the Transportation and Marketing Department of the Shinkansen Operations Division |
| July 2010 | Deputy Director General of the Transportation Safety Department |
| July 2013 | General Manager of the Transportation and Marketing Department of the Conventional Lines Operations Division |
| June 2016 | General Manager of the Transportation and Marketing Department of the Shinkansen Operations Division |
| June 2018 | Corporate Officer, Deputy Director General of the Shinkansen Operations Division, and General Manager of the Transportation and Marketing Department |
| June 2020 | Corporate Officer, General Manager of the Transportation Safety Department, and in charge of controlling the Transportation Section |
| June 2022 | Corporate Executive Officer, Director General of the Shinkansen Operations Division, and in charge of controlling the Transportation Section (current position) |

Number of shares of the Company held: 7,094 shares

[Candidates for New Director]

Resume

Masako Ii

February 8, 1963 (63)

| | |
|---------------|--|
| Born | Tokyo |
| March 1986 | Graduated from College of Liberal Arts, International Christian University |
| July 1990 | Researcher of The World Bank |
| December 1993 | Completed the Doctoral Program in Economics, University of Wisconsin-Madison |
| April 1995 | Associate Professor of Department of Economics, Yokohama National University |
| April 2004 | Professor of Graduate School of International Corporate Strategy, Hitotsubashi University Business School |
| April 2005 | Professor of School of International and Public Policy, Hitotsubashi University Professor of Graduate School of Economics / Faculty of Economics, Hitotsubashi University |
| June 2024 | Trustee of Yokohama City University (current position) |
| April 2026 | Specially Assigned Professor of School of International and Public Policy, Hitotsubashi University (current position) Specially Assigned Professor of Graduate School of Economics / Faculty of Economics, Hitotsubashi University (current position) |

Number of shares of the Company held: 0 shares

Resume

Takeya Tanitsu
May 10, 1967 (59)

| | |
|--------------|---|
| Born | Shizuoka Prefecture |
| March 1990 | Graduated from Faculty of Economics, Nagoya University |
| April 1990 | Joined Central Japan Railway Company |
| July 2004 | Manager of the Personnel Section of the Supervision Department of the Conventional Lines Operations Division |
| July 2006 | Manager in charge of the Business Promotion Division |
| July 2008 | General Manager of the Administration Department of Tokai Kiosk Company |
| January 2010 | General Manager in charge of the Business Promotion Division |
| July 2013 | Director of JR Tokai Takashimaya Co, Ltd |
| June 2018 | President and Representative Director of Tokyo Station Development Co., Ltd. |
| June 2021 | Corporate Officer, Deputy Director General of the Business Promotion Division |
| June 2024 | President and Representative Director of JR Tokai Real Estate Co., Ltd. (current position) |

Resume

Hiroshi Okuyama
March 13, 1972 (54)

| | |
|------------|--|
| Born | Tokyo |
| March 1994 | Graduated from Faculty of Law, Keio University |
| April 1994 | Joined Central Japan Railway Company |
| July 2010 | Manager in charge of the Personnel Section of the Supervision Department of the Shinkansen Operations Division |
| July 2012 | Manager of the Personnel Section of the Supervision Department of the Shinkansen Operations Division |
| July 2014 | Group Leader of the Marketing Division |
| July 2016 | Manager of the Labor Section of the Personnel Department |
| June 2019 | General Manager of the Supervision Department of the Kansai Branch Office |
| July 2021 | General Manager in charge of the Supervision Department of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division |
| July 2022 | Deputy Director General of the Marketing Division |
| July 2024 | Deputy Director General of the Marketing Division (current position) |

Resume

Yutaka Kawada

January 4, 1974 (52)

| | |
|------------|---|
| Born | Gifu Prefecture |
| March 1996 | Graduated from Faculty of Economics, Hitotsubashi University |
| April 1996 | Joined Central Japan Railway Company |
| July 2012 | Manager in charge of the Planning and Promotion Department of the Chuo Shinkansen Promotion Division |
| July 2015 | Manager in charge of the Administration Section of the Supervision Department of the Conventional Lines Operations Division |
| July 2017 | Manager of the Nagoya Public Relations Section of the Public Relations Department |
| June 2020 | General Manager in charge of the Planning and Promotion Department of the Chuo Shinkansen Promotion Division |
| July 2024 | Deputy Director General of the Management Supervision Department of the Corporate Planning Division (current position) |

Resume

Hidetada Nagai
September 26, 1968 (57)

| | |
|------------|--|
| Born | Aichi Prefecture |
| March 1994 | Completed Graduate School of Engineering, Kyoto University |
| April 1994 | Joined Central Japan Railway Company |
| July 2010 | Manager of the Engineering Section of the Mie Regional Office |
| July 2012 | Manager in charge of the Transportation Safety Department |
| July 2014 | Manager of the Structures Section of the Engineering Department of the Conventional Lines Operations Division |
| July 2016 | General Manager of the Construction Department I of the Civil Engineering Division of JR TOKAI CONSTRUCTION Co., Ltd. |
| July 2018 | General Manager in charge of the Transportation Safety Department |
| July 2020 | General Manager of the Tracks and Structures Department of Shizuoka Branch Office |
| June 2022 | Deputy Director General of the Construction Department |
| July 2024 | Deputy Director General of the Shizuoka Branch Office (current position) |

Resume

Hiroaki Tanitsu
April 2, 1965 (61)

| | |
|------------|---|
| Born | Chiba Prefecture |
| March 1991 | Completed Graduate School of Science and Technology, Keio University |
| April 1991 | Joined Central Japan Railway Company |
| July 2006 | Manager in charge of the Supervision Section of the Electrical Engineering Department of the Shinkansen Operations Division |
| July 2008 | Manager of the Electrical Engineering Section of the Engineering Department of the Kansai Branch Office |
| July 2010 | Manager of the Administration Section of the Supervision Department of the Shinkansen Operations Division |
| July 2012 | General Manager of the Audit Department of SHINSEI TECHNOS CO., LTD. |
| July 2014 | General Manager in charge of the Electrical Engineering Department of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division |
| July 2016 | General Manager in charge of the Planning and Promotion Department of the Chuo Shinkansen Promotion Division (current position) |

Resume

Toshikatsu Nakanishi

May 10, 1967 (59)

| | |
|------------|---|
| Born | Hiroshima Prefecture |
| March 1992 | Completed Graduate School of Science and Engineering of Tokyo Institute of Technology |
| April 1992 | Joined Central Japan Railway Company |
| July 2008 | Manager in charge of the Maglev Systems Development Division of the Tokaido Shinkansen 21st Century Division |
| June 2012 | Manager in charge of Yamanashi Maglev Center of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division |
| June 2016 | General Manager in charge of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division |
| July 2019 | General Manager of the High-Speed Rolling Stock Engineering Department of the Rolling Stock Division of NIPPON SHARYO, LTD. |
| July 2023 | General Manager in charge of Yamanashi Maglev Center of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division |
| July 2024 | General Manager in charge of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division |
| July 2025 | Deputy Director General of the Maglev Systems Development Division of the Chuo Shinkansen Promotion Division (current position) |

Resume

Takahiro Fuwa
April 13, 1967 (59)

| | |
|------------|--|
| Born | Aichi Prefecture |
| March 1990 | Graduated from College of Science and Engineering, Ritsumeikan University |
| April 1990 | Joined Central Japan Railway Company |
| June 2008 | Manager in charge of the Tokyo Construction Branch of the Construction Department |
| July 2011 | Manager in charge of the Supervision Section of the Construction Department |
| July 2013 | General Manager of Planning Department of the JR TOKAI CONSTRUCTION Co., Ltd. |
| July 2016 | General Manager in charge of the Construction Department |
| July 2019 | Deputy Director General of the Construction Department |
| June 2022 | General Manager of the Chuo Shinkansen Aichi Construction Office of the Nagoya Construction Subdivision of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division |
| July 2024 | General Manager in charge of the Nagoya Construction Subdivision of the Chuo Shinkansen Construction Department of the Chuo Shinkansen Promotion Division (current position) |

Resume

Shin Nishiwaki

January 10, 1968 (58)

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|------------|--|
| Born | Aichi Prefecture |
| March 1992 | Graduated from Faculty of Engineering, Nagoya University |
| April 1992 | Joined Central Japan Railway Company |
| July 2008 | Manager in charge of the Electric Power and Catenary Section of the Engineering Department of the Conventional Lines Operations Division |
| July 2010 | Manager in charge of the Supervision Section of the Engineering Department of the Conventional Lines Operations Division |
| July 2013 | Manager of the Electric Power and Catenary Section of the Engineering Department of the Conventional Lines Operations Division |
| July 2016 | Manager of the Electric Power and Catenary Section of the Electrical Engineering Department of the Shinkansen Operations Division |
| July 2019 | General Manager in charge of the Engineering Department of the Kansai Branch Office |
| July 2021 | General Manager of the Tokyo Electrical Engineering Office of the Shinkansen Operations Division |
| July 2023 | General Manager of the Electrical Engineering Department of the Shizuoka Branch Office (current position) |

Resume

Shigeyuki Yamamoto

August 11, 1967 (58)

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|------------|---|
| Born | Aichi Prefecture |
| March 1992 | Graduated from Faculty of Engineering of Tokyo Institute of Technology |
| April 1992 | Joined Central Japan Railway Company |
| July 2007 | General Manager of the Osaka First Train Crew Depot of the Kansai Branch Office |
| July 2010 | Manager in charge of the Technology Planning Department of the General Technology Division |
| July 2013 | General Manager in charge of the Rolling Stock Business Department of Central Maintenance Co., Ltd. |
| July 2014 | Manager of the Supervision Section of the Transportation and Marketing Department of the Shinkansen Operations Division |
| July 2016 | Manager of the Supervision Section of the Transportation and Marketing Department of the Conventional Lines Operations Division |
| July 2018 | Director General of the Tokyo Train Services Branch of JR-CENTRAL PASSENGERS Co., Ltd. |
| July 2020 | General Manager in charge of the Technology Planning Department of the General Technology Division |
| July 2023 | General Manager of the Transportation and Marketing Department of the Conventional Lines Operations Division (current position) |