

(Translation)

January 17, 2024

To whom it may concern:

Company Name: East Japan Railway Company  
Name of Representative: Yuji Fukasawa  
President and CEO  
Securities Code: 9020  
Tokyo Stock Exchange (Prime Market)  
Contact Person: Satoshi Shiohara  
General Manager,  
Corporate Communications Department  
Tel: +81-3-5334-1300

Notice Regarding Change in Representative Director

At its meeting held on January 17, 2024, the Board of Directors of East Japan Railway Company (the “Company”) adopted a resolution to change its Representative Director, as described below.

**1. Reason for the change**

The Company has decided to rejuvenate its management in order to further accelerate the fundamental structural reorganization of our entire business in the post-COVID-19 environment toward the realization of the Group Management Vision “Move Up” 2027.

**2. Name and other information related to the President and CEO (Representative Director) to be appointed**

Name:	Yoichi Kise
New position:	President and CEO (Representative Director)
Date of birth:	August 26, 1964 (Age: 59)
Brief personal record:	April 1989 Entered the Company
	June 2015 Executive Officer
	June 2018 Executive Director
	June 2021 Executive Vice President (Representative Director)
Number of shares owned:	2,200 shares

Current President and CEO (Representative Director) Yuji Fukasawa will be appointed as Chairman (Director). Additionally, current Chairman (Director) Tetsuro Tomita will be appointed as Advisor.

**3. Scheduled date of appointment**

April 1, 2024

**(Reference material)**

January 17, 2024  
East Japan Railway Company

Appointment of Executives

At its meeting held on January 17, 2024, the Board of Directors of East Japan Railway Company adopted a resolution to appoint executives as described below.

As of April 1, 2024

Name	New position	Current position
Tetsuro Tomita	Advisor	Chairman (Director)
Yuji Fukasawa	Chairman (Director)	President and CEO (Representative Director)
Yoichi Kise	President and CEO (Representative Director)	Executive Vice President (Representative Director)