



February 13, 2024

To whom it may concern

Company name: Keikyu Corporation
Representative: Yukihiro Kawamata,
President & Representative Director
Code number: 9006 (Tokyo Stock Exchange Prime Market)
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Notice of Changes in Directors and Executive Officers

Keikyu Corporation (the “Company”) hereby announces that, at the Board of Directors meeting held today, the Company decided to make the following changes in Executive Officers as of April 1, 2024, and informally decided to make changes in Directors in late June 2024.

The Company plans to make an official decision regarding the changes in Directors at the 103rd Annual General Meeting of Shareholders that is planned to be held in late June 2024.

1. Changes in Executive Officers (on April 1, 2024)

(1) Details of changes

(i) New Executive Officer

Hideki Muramatsu (currently General Manager, Business Management Department, Development and Administration of Facilities Headquarters)

(ii) Retiring Executive Officer

Toshiaki Honda (currently Director, Senior Managing Executive Officer, Office Manager, New Value Co-Creation Department)

(2) Changes in ranks and allocated professional duties for officers

New title(s)	Previous title(s)	Unchanged title(s)	Name
—	Senior Managing Executive Officer Office Manager, New Value Co-Creation Department	Director	Toshiaki Honda
Managing Executive Officer President, Kawasaki Tsurumi Rinko Bus Co., Ltd.	Executive Officer	President, Keihin Kyuko Bus Co., Ltd.	Masahito Nomura

Managing Executive Officer Office Manager, New Value Co-Creation Department	Executive Officer General Manager, Group Management Department In charge of General Affairs Department	—	Isao Sugiyama
General Manager, Group Management Department In charge of General Affairs Department	President, Keikyu Store Co., Ltd. General Manager, New Value Co-Creation Department	Executive Officer	Yoshio Aono
Executive Officer	—	General Manager, Business Management Department, Development and Administration of Facilities Headquarters President, Misaki Kanko Co., Ltd.	Hideki Muramatsu

2. Changes in Directors (scheduled in late June 2024)

(1) Candidate for Director to be newly elected

Isao Sugiyama (currently Executive Officer, General Manager, Group Management Department, and in charge of General Affairs Department; scheduled to be appointed Managing Executive Officer, Office Manager, New Value Co-Creation Department on April 1, 2024)

(2) Director scheduled to retire

Toshiaki Honda (currently Director, Senior Managing Executive Officer, Office Manager, New Value Co-Creation Department)

(Attachment)

1. Directors and Executive Officers (on April 1, 2024)

Chairperson of the Board	Kazuyuki Harada	
(Representative Director)		
President	Yukihiro Kawamata	In charge of Inquiry and Auditing Group Operating Department
(Representative Director)		
President and Executive Officer		
Director	Kazuhide Sakurai	Senior General Manager, Development and Administration of Facilities Headquarters
Managing Executive Officer		In charge of Railway Headquarters
Director	Yuichi Kaneko	Office Manager, Management Strategy Department
Managing Executive Officer		In charge of Human Resources Strategy Department
Director	Hideki Takeya	Senior General Manager, Railway Headquarters
Managing Executive Officer		In charge of Shinagawa Development Department, Development and Administration of Facilities Headquarters
Director	Toshiaki Honda	
Director (Outside)	Yoshinori Terajima	
Director (Outside)	Tamaki Kakizaki	
Director (Outside)	Sawako Nohara	
Managing Executive Officer	Masahito Nomura	President, Keihin Kyuko Bus Co., Ltd. President, Kawasaki Tsurumi Rinko Bus Co., Ltd.
Managing Executive Officer	Isao Sugiyama	Office Manager, New Value Co- Creation Department

Executive Officer	Akio Takeuchi	General Manager, Construction Project Department, Railway Headquarters; and Assistant General Manager, Shinagawa Development Department, Development and Administration of Facilities Headquarters
Executive Officer	Motohiko Sakasai	General Manager, Development Business Department, Development and Administration of Facilities Headquarters
Executive Officer	Yoshio Aono	General Manager, Group Management Department In charge of General Affairs Department
Executive Officer	Hideki Muramatsu	General Manager, Business Management Department, Development and Administration of Facilities Headquarters President, Misaki Kanko Co., Ltd.

2. Career summary of candidate for Director to be newly elected

Isao Sugiyama (Date of birth: October 2, 1967)

Apr. 1990	Joined the Company
Sep. 2014	Director, Keihin Kyuko Bus Co., Ltd.
Jun. 2017	Executive Director, Keihin Kyuko Bus Co., Ltd.
Jun. 2018	General Manager, Shinagawa Development Department, the Company
Jun. 2020	General Manager, General Affairs Department, the Company
Jun. 2021	Executive Officer; General Manager, General Affairs Department, the Company
Apr. 2022	Executive Officer; General Manager, Group Management Department; and General Manager, General Affairs Department; In charge of Group Structural Reform Department, the Company
Apr. 2023	Executive Officer; General Manager, Group Management Department; and General Manager, General Affairs Department, the Company
Jun. 2023	Executive Officer; General Manager, Group Management Department; In charge of General Affairs Department, the Company (present)

3. Career summary for new Executive Officer

Hideki Muramatsu (Date of birth: February 17, 1971)

Apr. 1993	Joined the Company
Jun. 2020	Director, Keikyu Construction Co., Ltd.
Apr. 2022	General Manager, Business Management Department, Development and Administration of Facilities Headquarters, the Company (present)
Apr. 2023	President, Misaki Kanko Co., Ltd. (present)