

[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)
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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)
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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 Terao	(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]
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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	Hidegori 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)

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)

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)