

Chairman of the Board of Directors	Noritaka Kurauchi*
Director	Yoshio Tateishi *
Director	Akio Nomura *
Director	Satoru Sone *
Director	Tadashi Ishikawa *
Director, President and Executive Officer	Masao Yamazaki**
Director, Vice President and Executive Officer	Kazuaki Maruo**
Director, Vice President and Executive Officer	Toshifumi Shiba**
Director and Senior Managing Executive Officer	Ryuichiro Tsuchiya
Director and Senior Executive Officer	Takashi Kondo

Director and Senior Executive Officer	Seiji Manabe
Director and Senior Executive Officer	Naoki Nishikawa
Director and Executive Officer	Takeshi Kakiuchi
* External Director; ** Representative Director	
Corporate Auditor	Tsutomu Iwasaki* **
Corporate Auditor	Kazuo Yoshida *
Corporate Auditor	Ikuo Uno *
Corporate Auditor	Noboru Koide**
* External Auditor; ** Full-time Auditor	

Executive Officers

As of June 23, 2006

President, Representative Director and Executive Officer	Masao Yamazaki
Vice President, Representative Director and Executive Officer	Kazuaki Maruo • Senior General Manager of Railway Operations Headquarters
Vice President, Representative Director and Executive Officer	Toshifumi Shiba
Director and Senior Managing Executive Officer	Ryuichiro Tsuchiya • Senior General Manager of Supporting Headquarters for the Victims of the Derailment Accident on the Fukuchiyama Line • General Manager of Deliberation Department of the Derailment Accident on the Fukuchiyama Line
Director and Senior Executive Officer	Takashi Kondo • Senior General Manager of Corporate Resource Development Headquarters
Director and Senior Executive Officer	Seiji Manabe • Senior General Manager of Corporate Planning Headquarters
Director and Senior Executive Officer	Naoki Nishikawa • Deputy Senior General Manager of Railway Operations Headquarters • General Manager of Transport Safety Department, Railway Operations Headquarters
Director and Executive Officer	Takeshi Kakiuchi
Senior Executive Officer	Kenji Shiratori • General Manager of Safety Research Institute
Senior Executive Officer	Hitoshi Nakamura • Deputy Senior General Manager of Supporting Headquarters for the Victims of the Derailment Accident on the Fukuchiyama Line
Senior Executive Officer	Koichi Inoue • Deputy Senior General Manager of Railway Operations Headquarters • Senior General Manager of Marketing Division, Railway Operations Headquarters
Senior Executive Officer	Noriaki Azuma • Senior General Manager of Tokyo Headquarters
Executive Officer	Teruaki Akahoshi • General Manager of Construction Department
Executive Officer	Akiyoshi Yamamoto • General Manager of Technical Research and Development Department, Railway Operations Headquarters
Executive Officer	Michio Utsunomiya • General Manager of Corporate Communications Department

Executive Officer	Takao Fukuyama • General Manager of Kyoto Branch
Executive Officer	Osamu Yamaoka • General Manager of Wakayama Branch
Executive Officer	Kenji Nanakawa • General Manager of Osaka Branch
Executive Officer	Yoshifumi Matsuda • General Manager of Hiroshima Branch
Executive Officer	Tatsuya Mano • Deputy Senior General Manager of Railway Operations Headquarters • General Manager of Shinkansen Operations, Railway Operations Headquarters
Executive Officer	Hideyo Sakata • Deputy Senior General Manager of Corporate Resource Development Headquarters
Executive Officer	Konosuke Ohashi • General Manager of Finance Department
Executive Officer	Satoshi Maruyama • General Manager of Okayama Branch
Executive Officer	Masaru Kawakami • General Manager of Yanago Branch
Executive Officer	Hitoshi Miura • Deputy Senior General Manager of Railway Operations Headquarters • General Manager of Transportation Department, Railway Operations Headquarters
Executive Officer	Tatsuo Kijima • General Manager of Personnel Department
Executive Officer	Masato Naito • General Manager of Fukuoka Branch
Executive Officer	Fumio Hosono • General Manager of Kanazawa Branch
Executive Officer	Shigeki Kitazono • General Manager of Kobe Branch
Executive Officer	Makoto Shibata • General Manager of General Affairs Department
Executive Officer	Kunikazu Onishi • General Manager of Fukuchiyama Branch