

Board of Directors and Corporate Auditors

As of June 22, 2007

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	Takayuki Sasaki**
Director and Senior Managing Executive Officer	Ryuichiro Tsuchiya
Director and Senior Managing Executive Officer	Takashi Kondo

Director and Senior Executive Officer	Seiji Manabe
Director and Senior Executive Officer	Naoki Nishikawa
Director and Senior Executive Officer	Koichi Inoue

* External Director; ** Representative Director

Corporate Auditor	Noboru Koide*
Corporate Auditor	Tsutomu Iwasaki*, **
Corporate Auditor	Kazuo Yoshida**
Corporate Auditor	Ikuo Uno**

* Full-time Auditor; ** External Auditor

Executive Officers

As of June 22, 2007

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 **Takayuki Sasaki**
• Senior General Manager of IT Development Headquarters

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 Managing Executive Officer **Takashi Kondo**
• Senior General Manager of Business 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 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 **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 **Noriaki Azuma**
• Senior General Manager of Tokyo Headquarters

Senior Executive Officer **Akiyoshi Yamamoto**
• General Manager of Osaka Branch

Executive Officer **Teruaki Akahoshi**
• General Manager of Construction Department

Executive Officer **Michio Utsunomiya**
• General Manager of Corporate Communications Department

Executive Officer **Takao Fukuyama**
• Deputy Senior General Manager of Business Development Headquarters

Executive Officer **Kenji Nanakawa**
• General Manager of Track & Structures Department,
Railway Operations Headquarters

Executive Officer **Yoshifumi Matsuda**
• General Manager of Hiroshima Branch

Executive Officer **Tatsuya Mano**
• General Manager of Shinkansen Supervising Department,
Railway Operations Headquarters
• General Manager of Shinkansen Management Division

Executive Officer **Hideyo Sakata**
• Deputy Senior General Manager of Business Development Headquarters

Executive Officer **Konosuke Ohashi**
• General Manager of Kyoto Branch

Executive Officer **Satoshi Maruyama**
• General Manager of Okayama Branch

Executive Officer **Masaru Kawakami**
• General Manager of Yonago Branch

Executive Officer **Hitoshi Miura**
• General Manager of Transportation Department, Railway Operations Headquarters

Executive Officer **Tatsuo Kijima**
• General Manager of Personnel Department

Executive Officer **Masato Naito**
• Deputy General Manager of Shinkansen Management Division
• General Manager of Fukuoka Branch, Shinkansen Management Division

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

Executive Officer **Yasuki Nishioka**
• General Manager of Shin-Osaka General Control Center

Executive Officer **Hideyuki Miura**
• General Manager of Finance Department

Executive Officer **Yoshinori Tsujiko**
• General Manager of Wakayama Branch