

(Translation)

Company name: West Japan Railway Company
 President: Tatsuo Kijima
 Code number: 9021 Stock listings: Tokyo Stock Exchange,
 Nagoya Stock Exchange and Fukuoka Stock Exchange
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Changes in Directors/Audit & Supervisory Board Members

At a meeting of the Board of Directors held today, the Board made resolutions regarding Director/Audit & Supervisory Board Member candidates, which will be submitted as propositions to the 32nd Ordinary General Meeting of Shareholders (June 20, 2019). In addition, plans for concurrent Executive Officer duties for Director candidates were decided. Plans call for these changes to be formally decided at the above Ordinary General Meeting of Shareholders and at the Board of Directors meeting following the conclusion of the Ordinary General Meeting of Shareholders.

1. Director Candidates (as of June 20, 2019)

Chairman and Director (Chairman of the Board of Directors)	Seiji Manabe	
Director	Yumiko Sato	
Director	Yuzo Murayama	
Director	Norihiko Saito	
Director	Hideo Miyahara	
Director	Hikaru Takagi	
President, Representative Director, and Executive Officer	Tatsuo Kijima	
Vice President, Representative Director, and Executive Officer; Senior General Manager of Railway Operations Headquarters	Fumito Ogata	
Vice President, Representative Director, and Executive Officer; Senior General Manager of Business Development Headquarters	Kazuaki Hasegawa	
Vice President, Representative Director, and Executive Officer; Senior General Manager of Shinkansen Operations Division, Railway Operations Headquarters	Yoshihisa Hirano	
Director and Senior Managing Executive Officer; General Manager of General Affairs Department	Shoji Kurasaka	(Currently: Director and Senior Executive Officer; 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; General Manager of General Affairs Department)

Director and Senior Executive Officer; Deputy Senior General Manager of Railway Operations Headquarters; General Manager of Transport Safety Department, Railway Operations Headquarters	Keijiro Nakamura	(Currently: Director and Senior Executive Officer; Senior General Manager of Kansai Urban Area Regional Head Office)
Director and Senior Executive Officer; Deputy Senior General Manager of Railway Operations Headquarters; Deputy Senior General Manager of Shinkansen Operations Division, Railway Operations Headquarters	Toshihiro Matsuoka	
Director and Senior Executive Officer (newly elected); Senior General Manager of Corporate Planning Headquarters; Senior General Manager of IT Headquarters; Senior General Manager of Tokyo Headquarters	Atsushi Sugioka	(Currently: Senior Executive Officer; Senior General Manager of Corporate Planning Headquarters; Senior General Manager of IT Headquarters)
Director and Senior Executive Officer (newly elected); Senior General Manager of Kansai Urban Area Regional Head Office	Tadashi Kawai	(Currently: Executive Officer; Deputy Senior General Manager of Kansai Urban Area Regional Head Office; General Manager of Osaka Branch, Kansai Urban Area Regional Head Office)

(Note) Directors Yumiko Sato, Yuzo Murayama, Norihiko Saito, Hideo Miyahara and Hikaru Takagi are candidates for external director as provided for in Article 2, paragraph 3, item 7 of the Regulations to Enforce the Companies Act of Japan.

(Note) Current work responsibilities have been omitted for individuals whose work responsibilities have not changed.

2. Audit & Supervisory Board Member Candidate (as of June 20, 2019)

Full-time Audit & Supervisory Board Member	Naoki Nishikawa	
Full-time Audit & Supervisory Board Member (newly elected)	Makoto Shibata	(Currently: President, Representative Director of JR WEST REAL ESTATE & DEVELOPMENT COMPANY)
Audit & Supervisory Board Member	Yasumi Katsuki	
Audit & Supervisory Board Member	Yoshinobu Tsutsui	

(Note) The terms of the current 4 Audit & Supervisory Board Members will expire as of the conclusion of the Ordinary General Meeting of Shareholders.

(Note) Yasumi Katsuki and Yoshinobu Tsutsui are candidates for external Audit & Supervisory Board Member as provided for in Article 2, paragraph 3, item 8 of the Regulation for Enforcement of the Companies Act.

(Note) The election of the full-time Audit & Supervisory Board member is planned to be decided at the Audit & Supervisory Board Meeting following the conclusion of the above Ordinary General Meeting of Shareholders.

3. Directors Planning to Retire (as of June 20, 2019)

Currently: Vice President, Representative Director, and Executive Officer; Senior General Manager of Tokyo Headquarters	Nobutoshi Nikaido	(President, Representative Director of West Japan Railway Daily Service Net Company (planned position))
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Currently:
Director and Senior Executive Officer;
Deputy Senior General Manager of Railway
Operations Headquarters;
General Manager of Transport Safety
Department, Railway Operations
Headquarters

Shinichi Handa

(President, Representative Director of KOSEI
CORPORATION (planned position))

4. Audit & Supervisory Board Member Planning to Retire (as of June 20, 2019)

Currently:
Full-time Audit & Supervisory Board
Member

Mikiya Chishiro

End

(Reference)

May 17, 2019
West Japan Railway Company

West Japan Railway Company, at a meeting of the Board of Directors held today, resolved as follows in relation to matters regarding the 32nd General Meeting of Shareholders. This information is provided for reference.

Also, at a meeting of the Board of Directors held on April 26, 2019, the date of the meeting and the place of the meeting were decided, and this information is also provided for reference.

Description

1. Date and hour of the meeting:

June 20 (Thursday), 2019, at 10:00 a.m.

2. Place of the meeting:

RIHGA Royal Hotel

3-68, Nakanoshima 5-chome, Kita-ku, Osaka, Japan

3. Matters forming the objects of the meeting:

Matters to be reported:

1. Report on the business report, the consolidated financial statements, and the financial statements for the 32nd fiscal year (April 1, 2018 to March 31, 2019)
2. Report on the results of audit of the consolidated financial statements for the 32nd fiscal year by the account auditors and the Audit & Supervisory Board

Matters to be resolved:

Proposition No. 1: Appropriation of retained earnings

Proposition No. 2: Election of 15 directors

Proposition No. 3: Election of 4 Audit & Supervisory Board Member

4. Other matters

Date on which the dividend from retained earnings shall become effective:

June 21 (Friday), 2019

End