



# Japan High Speed Rail Electric Engineering Co., Ltd.

5-23-13 SENDAGAYA, SHIBUYA-KU, TOKYO 151-0051, JAPAN

Phone: +81-50-5444-7623

June 24, 2024

Japan High Speed Rail Electric Engineering Co., Ltd.

## Notice of Directors Appointment

Japan High Speed Rail Electric Engineering Co., Ltd. would like to announce that it held the 3rd Regular General Meeting of Shareholders and 47th Board of Directors Meeting and elected directors today, June 24.

New Position	Name	Previous Position
Executive Director	Yutaka Nomoto	Executive Officer of EAST Japan Railway Company Director of Electrical System Integration Office

The Company would also like to announce that Yasuhiro Yamamoto (previous position: Executive Director) has retired.

### Reference: Directors and Audit & Supervisory Board Members

Position	Name	Concurrent positions in charge and important positions
President and CEO	Haruhiko Kono	
Executive Vice President	Noriaki Shiraishi	Executive General Manager of Administration HQ
Executive Director	Yutaka Nomoto	Executive General Manager of Engineering HQ
Auditor	Yoko Tanaka	

Note: Yoko Tanaka is an External Audit & Supervisory Board Member.