



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

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

Phone: +81-50-5444-7623

June 25, 2025

Japan High Speed Rail Electric Engineering Co., Ltd.

## Announcement of Appointment: New President, Directors and Auditors

Japan High Speed Rail Electric Engineering Co., Ltd. held its 4th Ordinary General Meeting of Shareholders and the 63rd Board of Directors Meeting on June 25, today, and the directors and auditors were appointed. As a result, we are pleased to announce that a new President and CEO has been appointed.

New Position	Name	Previous Position
President and CEO	Jotaro Horiuchi	Formerly with the Ministry of Land, Infrastructure, Transport and Tourism Senior Advisor of East Japan Railway Company
Executive Vice President	Hitoshi Asami	Director of International Affairs, Japan Railway Construction, Transport and Technology Agency
Auditor	Mineo Kambayashi	Representative of Kambayashi Certified Public Accountants' Office

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

Position	Name	Concurrent positions in charge and important positions
President and CEO	Jotaro Horiuchi	
Executive Vice President	Hitoshi Asami	Executive General Manager of Administration HQ
Executive Director	Yutaka Nomoto	Executive General Manager of Engineering HQ
Auditor	Mineo Kambayashi	

Note: Mr. Mineo Kambayashi is an Outside Audit & Supervisory Board Member.



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

5-23-13 SENDAGAYA, SHIBUYA-KU, TOKYO 151-0051, JAPAN  
Phone: +81-50-5444-7623

We are pleased to announce that Mr. Haruhiko Kono (previous position: President and CEO) has been appointed as Senior Fellow of our company, Mr. Noriaki Shiraishi (previous position: Executive Vice President) has been appointed as Senior Advisor of our company, and Ms. Yoko Tanaka (previous position: Auditor) has retired from her position.