



Japan High Speed Rail Electric Engineering Co.,Ltd.

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June 26, 2026

Japan High Speed Rail Electric Engineering Co., Ltd.

Notice of Election of Directors

Japan High Speed Rail Electric Engineering Co., Ltd. announced that it held its 5th Ordinary General Meeting of Shareholders and 83rd Board of Directors meeting today, June 26, and elected directors.

New Position	Name	Previous Position
Director	Junichi Yano	East Japan Railway Company International Affairs Headquarters Indian HSR Project Support Department Technical Support Division Division Director

Note: Mr. Junichi Yano is an External Board Member.

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 General Manager of Tentative Engineer's Work Division, Director of Overseas Office
Director	Junichi Yano	
Auditor	Mineo Kambayashi	

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

We are pleased to announce that Mr. Yutaka Nomoto has retired from Managing Director on June 26.