

BOARD OF DIRECTORS

(As of June 28, 2001)

Chairman and Representative Director

Ichiro Hiramatsu

President and Representative Director

Masaru Kotani

Senior Managing Directors

Yukimasa Saitoh

Masaru Okino

Nobukuni Ishii

Managing Directors

Tsuneo Ishiwata

Takayuki Goseki

Directors

Josei Itoh

Kiyoshi Ishikawa

Kazuhiko Ohtani

Tetsutaro Inoue

Toshio Kanda

Masahiro Satoh

Takehiko Sakamaki

Tsuneji Aono

Standing Statutory Auditors

Kenji Kubo

Hiroo Ikeda

Statutory Auditors

Michio Satoh

Makoto Koshino

CORPORATE DATA

(As of March 31, 2001)

KEIHIN ELECTRIC EXPRESS RAILWAY CO., LTD.

Head Office

2-20-20, Takanawa, Minato-ku, Tokyo 108-8625, Japan

TEL: 03-3280-9123

FAX: 03-3280-9193

Established

June 1, 1948

Number of Employees

3,984

Common Stock

Authorized: 1,800,000 thousand shares

Issued: 512,775,335 shares

Number of Shareholders

27,327

Stock Listing

Tokyo Stock Exchange

Transfer Agent

The Chuo Mitsui Trust and Banking Co., Ltd.

Stock Transfer Division

3-33-1, Shiba, Minato-ku, Tokyo 105-8574, Japan

TEL: 03-5232-3331

Principal Shareholders

| Name of shareholder | Number of shares held (thousands) | Percentage of total |
|---|-----------------------------------|---------------------|
| Nippon Life Insurance Company | 41,076 | 8.01% |
| The Fuji Bank, Limited | 25,409 | 4.95 |
| The Dai-ichi Mutual Life Insurance Company | 20,000 | 3.90 |
| The Bank of Yokohama, Ltd. | 17,006 | 3.31 |
| Comprehensive trustee: The Sakura Trust & Banking Co., Ltd. (Trustee: The Chuo Mitsui Trust and Banking Co., Ltd.) | 15,477 | 3.01 |
| Seibu Construction Co., Ltd. | 15,157 | 2.95 |
| The Yasuda Trust and Banking Company, Limited | 13,840 | 2.69 |