

## **BOARD OF DIRECTORS**

(As of June 27,2002)

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  
Toshio Kanda  
Masahiro Satoh  
Takehiko Sakamaki  
Tsuneji Aono

Standing Statutory Auditors  
Kenji Kubo  
Hiroo Ikeda

Statutory Auditors  
Michihiko Satoh  
Makoto Koshino

## **CORPORATE DATA**

(As of March 31,2002)

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  
3,337

Common Stock  
Authorized:1,800,000thousand shares  
Issued:512,775,335shares

Number of Shareholders  
28,644

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  
TEL:03-5232-3331

### Principal Shareholders

Name of shareholder	Number of shares held (thousands)	Percentage of total
Nippon Life Insurance Company	39,606	7.72%
The Fuji Bank,Limited	25,409	4.48
The Dai-ichi Mutual Life Insurance Company	20,000	3.90
The Bank of Yokohama,Ltd.	17,006	3.31
Comprehensive trustee: Mitsui Asset Trust and Banking Co.,Ltd. (Truster:The Chuo Mitsui Trust and Banking Co.,Ltd.)	15,477	3.01
Seibu Construction Co.,Ltd.	15,157	2.95
Yasuda Life Insurance Company	9,000	1.75