

BOARD OF DIRECTORS

(As of June 29,2004)

President & Representative Director
Masaru Kotani

Senior Managing Directors & Representative Directors
Yukimasa Saitoh
Tsuneo Ishiwata

Senior Managing Director
Masaru Okino

Managing Directors
Takayuki Goseki
Kiyoshi Ishikawa
Masahiro Satoh

Director & Executive Corporate Advisor
Ichiro Hiramatsu

Directors
Wataru Taguchi
Kazuhiko Ohtani
Toshio Kanda
Takehiko Sakamaki
Tsuneji Aono
Hiroyuki Ohtsuka
Naohiro Ueda

Standing Statutory Auditors
Hiroo Ikeda
Hiroshi Koizumi

Statutory Auditors
Michio Satoh
Hiroyuki Koizumi

CORPORATE DATA

(As of March 31,2004)

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
1,865

Capital
¥34,504million

Common Stock
Authorized:1,800,000thousand shares
Issued:521,044,245shares

Number of Shareholders
27,871

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	39,005	7.72%
Mizuho Corporate Bank, Ltd.	23,900	4.73
The Dai-ichi Mutual Life Insurance Company	18,000	3.56
The Bank of Yokohama, Ltd.	17,006	3.36
Comprehensive trustee: Japan Trustee Services Bank, Ltd. (Truster:The Chuo Mitsui Trust and Banking Co., Ltd.)	15,477	3.06
Comprehensive trustee:Japan Trustee Services Bank Ltd.	14,335	2.84
Meiji Yasuda Life Insurance Company	13,000	2.57