

BOARD OF DIRECTORS

(As of June 29,2005)

Chairman & Representative Director
Masaru Kotani

President & Representative Director
Tsuneo Ishiwata

Senior Executive Director
Kiyoshi Ishikawa

Executive Directors
Takayuki Goseki
Masahiro Satoh
Takehiko Sakamaki

Executive Senior Advisor
Ichiro Hiramatsu

Directors
Wataru Taguchi
Tsuneji Aono
Humihiko Inoue
Hiroyuki Ohtsuka
Naohiro Ueda
Shoji Ichikawa
Mikio Tanizawa
Mamoru Ishiduka
Seibun Aoki

Standing Statutory Auditors
Hiroshi Koizumi
Katsuhiko Mori

Statutory Auditors
Michio Satoh
Hiroyuki Koizumi

CORPORATE DATA

(As of March 31,2005)

KEIHIN ELECTRIC EXPRESS RAILWAY CO.,LTD.

Head Office
2-20-20,Takanawa,Minato-ku,Tokyo 108-8625,Japan
TEL:03-3280-9122
FAX:03-3280-9193

Established
June 1,1948

Number of Employees
1,854

Capital
¥34,755million

Common Stock
Authorized:1,800,000thousand shares
Issued:521,872,627shares

Number of Shareholders
29,027

Stock Listing
Tokyo Stock Exchange

Transfer Agent
The Chuo Mitsui Trust and Banking Co.,Ltd.
Stock Transfer Division
2-8-4, Izumi,Suginami-ku,Tokyo,168-0063
TEL:03-3323-8180

Principal Shareholders

Name of shareholder	Number of shares held (thousands)	Percentage of total
Nippon Life Insurance Company	36,938	7.07%
The Dai-ichi Mutual Life Insurance Company	18,000	3.44
Mizuho Corporate Bank,Ltd.	17,900	3.42
The Bank of Yokohama,Ltd.	17,006	3.25
Comprehensive trustee: Japan Trustee Services Bank, Ltd.	14,482	2.77
Comprehensive trustee: The Master Trust Bank of Japan, Ltd.	13,087	2.50
Comprehensive trustee: Japan Trustee Services Bank, Ltd. (Truster:The Chuo Mitsui Trust and Banking Co.,Ltd.)	10,977	2.10