

## **BOARD OF DIRECTORS**

(As of June 29,2006)

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  
Fumihiko 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 31,2006)

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  
1,607

Capital  
¥37,418million

Common Stock  
Authorized:1,800,000thousand shares  
Issued:530,663,046shares

Number of Shareholders  
27,588

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:03-3323-7111

### Principal Shareholders

Name of shareholder	Number of shares held (thousands)	Percentage of total
Nippon Life Insurance Company	36,938	7.07%
The Bank of Yokohama,Ltd.	18,006	3.39
The Dai-ichi Mutual Life Insurance Company	18,000	3.39
Mizuho Corporate Bank,Ltd.	17,900	3.37
Comprehensive trustee: The Master Trust Bank of Japan, Ltd.	13,420	2.52
Comprehensive trustee: Japan Trustee Services Bank, Ltd.	13,364	2.51
Comprehensive trustee: Japan Trustee Services Bank, Ltd. (Truster:The Chuo Mitsui Trust and Banking Co.,Ltd.)	10,977	2.06