

## BOARD OF DIRECTORS

(As of June 27, 2008)

Chairman & Representative Director  
Masaru Kotani

President & Representative Director  
Tsuneo Ishiwata

Senior Executive Directors  
Masahiro Satoh  
Takehiko Sakamaki

Executive Directors  
Hiroyuki Ohtsuka  
Mamoru Ishiduka

Directors  
Wataru Taguchi  
Naohiro Ueda  
Shoji Ichikawa  
Mikio Tanizawa  
Mamoru Imai  
Kazuyuki Harada  
Shinsuke Tanaka  
Shin Kokushoh  
Toshiyuki Ogura

Standing Statutory Auditors  
Katsuhiko Mori  
Kouichi Hoshino

Statutory Auditors  
Michio Satoh  
Kunio Hamada  
Kazuma Ishii

## CORPORATE DATA

(As of March 31, 2008)

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  
1,470

Capital  
¥39,464 million

Common Stock  
Authorized: 1,800,000 thousand shares  
Issued: 537,413,854 shares

Number of Shareholders  
30,996

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, Japan  
TEL: 03-3323-7111

### Principal Shareholders

Name of shareholder	Number of shares held (thousands)	Percentage of total
Nippon Life Insurance Company	34,978	6.50%
The Bank of Yokohama, Ltd.	18,716	3.48
The Dai-ichi Mutual Life Insurance Company.	18,000	3.34
Comprehensive trustee: Japan Trustee Services Bank, Ltd. (Truster: The Chuo Mitsui Trust and Banking Co., Ltd.)	10,977	2.04
Mizuho Corporate Bank, Ltd.	10,600	3.33
Meiji Yasuda Life Insurance Company	10,500	1.95
PRINCE HOTELS, INC.	10,257	1.90

The Company holds 19,219 thousand shares of treasury stock but is excluded from the principal shareholders listed above.