

## BOARD OF DIRECTORS

(As of June 26, 2009)

Chairman & Representative Director  
Masaru Kotani

President & Representative Director  
Tsuneo Ishiwata

### Senior Executive Directors

Masahiro Satoh  
Hiroyuki Ohtsuka  
Mamoru Ishiduka

### Executive Directors

Naohiro Ueda  
Shoji Ichikawa  
Mikio Tanizawa

### Directors

Wataru Taguchi  
Mamoru Imai  
Kazuyuki Harada  
Shinsuke Tanaka  
Shin Kokushoh  
Toshiyuki Ogura  
Toshio Mitomi  
Kazunori Miyazawa

### Standing Statutory Auditors

Katsuhiko Mori  
Kouichi Hoshino

### Statutory Auditors

Kunio Hamada  
Kazuma Ishii

## CORPORATE DATA

(As of March 31, 2009)

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

1,480

### Capital

¥43,738 million

### Common Stock

Authorized: 1,800,000 thousand shares  
Issued: 551,521,094 shares

### Number of Shareholders

29,569

### 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	6.34%
Japan Trustee Service Bank, Ltd. (Trust Account4G)	22,577	4.09
The Bank of Yokohama, Ltd.	18,716	3.39
The Dai-ichi Mutual Life Insurance Company.	18,000	3.26
Japan Trustee Services Bank, Ltd. (Account of Retirement Benefit Trust for The Chuo Mitsui Trust and Banking Co., Ltd.)	10,977	1.99
Japan Trustee Service Bank, Ltd. (Trust Account)	10,774	1.95
Mizuho Corporate Bank, Ltd.	10,600	1.92
Meiji Yasuda Life Insurance Company	10,500	1.90
SEIBU RAILWAY Co., Ltd.	10,257	1.85
The Sumitomo Trust and Banking Co., Ltd.	7,653	1.38