February 9, 2022

To whom it may concern

Company name:	Keikyu Corporation
Representative:	Kazuyuki Harada, President & Representative Director
Code number:	9006 (Tokyo Stock Exchange First Section)
Contact:	Public Relations and Marketing Department Press Section
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Notice of Change in Representative Directors

Keikyu Corporation (the “Company”) hereby announces that, at the Board of Directors meeting held today, the Company decided to make the following change in Representative Directors.

1. Reason for change
   In order to achieve the goals of the Keikyu Group Integrated Management Plan, accelerate the transformation of the business structure and further strengthen the management foundation, the Company will change the management structure.

2. Names and titles of the new Representative Director and former Representative Director

Name	New title	Previous title
Kazuyuki Harada	Representative Director, Chairman of the Board	Representative Director President and Executive Officer
Yukihiro Kawamata	Representative Director President and Executive Officer	Director, Managing Executive Officer

3. Career summary for the new Representative Director, etc.
   As described in Attachment

4. Scheduled date of assuming office
   April 1, 2022

5. Changes in other Directors, Audit & Supervisory Board Members, and Executive Officers
   Changes in other Directors, Audit & Supervisory Board Members, and Executive Officers (scheduled for April 1, 2022 and the end of June 2022) will be announced once they are decided.

(Attachment)

Career summary for the new Representative Director, etc.



Yukihiro Kawamata (Date of Birth: February 10, 1964)

Mar. 1986	Graduated from Faculty of Economics and Business Administration, Yokohama City University
Apr. 1986	Joined the Company
Jun. 2016	Director, the Company
Jun. 2019	Director, Managing Executive Officer, the Company (present)
Jun. 2019	Office Manager, Corporate Strategy Department, the Company
Jun. 2021	Vice Senior General Manager, Railway Headquarters; Head of General Control Center; General Manager, Group Structural Reform Department; and General Manager, Group Management Department, the Company (present)

Number of the Company’s shares owned: 14,500 shares