March 30, 2022

To whom it may concern

Company name:	Keikyu Corporation
Representative:	Kazuyuki Harada, President & Representative Director
Code number:	9006 (Tokyo Stock Exchange First Section)
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Notice of Changes in Representative Directors, Directors and Executive Officers

Keikyu Corporation (the "Company") hereby announces that, at the Board of Directors meeting held today, the Company decided to make the following changes in Representative Directors and Executive Officers as of April 1, 2022, and informally decided to make changes in Directors in late June 2022.
The Company plans to make an official decision regarding the changes in Directors at the Annual General Meeting of Shareholders that is planned to be held in late June 2022.

1. Reason for changes

   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. Details of changes (on April 1, 2022)

(1) Representative Directors

Name	New title(s)	Previous title(s)
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
Toshiaki Honda	Director Senior Managing Executive Officer	Representative Director Senior Managing Executive Officer
Takashi Michihira	Director Executive Officer	Representative Director Senior Managing Executive Officer

Note: Regarding the changes in Representative Director, Chairman of the Board and Representative Director, President are as announced on February 9, 2022.

(2) Executive Officers

(i) New Executive Officer

Akio Takeuchi (currently Assistant General Manager, Construction Project Department, Railway Headquarters)

(ii) Retiring Executive Officer

Hiroyuki Mihara (currently Executive Officer; General Manager, Construction Project Department, Railway Headquarters; and General Manager, Shinagawa Development Department)

(3) Changes in ranks and allocated professional duties for officers

New title(s)	Previous title(s)	Unchanged title(s)	Name
Chairman of the Board	President and Executive Officer In charge of Inquiry and Auditing Group Operating Department In charge of Group Structural Reform Department	Representative Director	Kazuyuki Harada
Representative Director President and Executive Officer In charge of Inquiry and Auditing Group Operating Department	Director, Managing Executive Officer Vice Senior General Manager, Railway Headquarters; Head of General Control Center; General Manager, Group Structural Reform Department; and General Manager, Group Management Department	–	Yukihiro Kawamata
Director	Representative Director	Senior Managing Executive Officer Senior General Manager, Development and Administration of Facilities Headquarters In charge of Shinagawa Development Department	Toshiaki Honda
Senior Managing Executive Officer	Managing Executive Officer	Director Office Manager, Management Strategy Department In charge of Personnel Department	Kazuo Urabe
Managing Executive Officer Senior General Manager, Railway Headquarters In charge of Shinagawa Development Department	Executive Officer General Manager, Railway Management Department, Railway Headquarters	–	Kazuhide Sakurai

New title(s)	Previous title(s)	Unchanged title(s)	Name
Executive Officer In charge of Railway Headquarters (President, Keikyu Construction Co., Ltd.)	Representative Director Senior Managing Executive Officer Senior General Manager, Railway Headquarters In charge of Shinagawa Development Department	Director	Takashi Michihira
General Manager, Group Management Department In charge of Group Structural Reform Department	–	Executive Officer General Manager, General Affairs Department	Isao Sugiyama
Executive Officer General Manager, Construction Project Department, Railway Headquarters; and General Manager, Shinagawa Development Department	Assistant General Manager, Construction Project Department, Railway Headquarters	–	Akio Takeuchi

3. Details of changes (scheduled in late June 2022)

(1) Directors

(i) New Director scheduled to be appointed

Kazuhide Sakurai (currently Executive Officer, General Manager, Railway Management Department, Railway Headquarters; scheduled to be appointed Managing Executive Officer, Senior General Manager, Railway Headquarters, and in charge of Shinagawa Development Department on April 1, 2022)

(ii) Director scheduled to retire

Takashi Michihira (currently Representative Director, Senior Managing Executive Officer, Senior General Manager, Railway Headquarters, and in charge of Shinagawa Development Department; scheduled to be appointed Director, Executive Officer, in charge of Railway Headquarters, and President, Keikyu Construction Co., Ltd. on April 1, 2022)

(2) Changes in ranks and allocated professional duties for officers

New title(s)	Previous title(s)	Unchanged title(s)	Name
Director	–	Managing Executive Officer Senior General Manager, Railway Headquarters In charge of Shinagawa Development Department	Kazuhide Sakurai
–	Director Executive Officer In charge of Railway Headquarters	(President, Keikyu Construction Co., Ltd.)	Takashi Michihira

(Attachment)

1. Directors and Executive Officers (on April 1, 2022)

Chairman of the Board (Representative Director)	Kazuyuki Harada	
President (Representative Director) President and Executive Officer	Yukihiro Kawamata	In charge of Inquiry and Auditing Group Operating Department
Director Senior Managing Executive Officer	Toshiaki Honda	Senior General Manager, Development and Administration of Facilities Headquarters In charge of Shinagawa Development Department
Director Senior Managing Executive Officer	Kazuo Urabe	Office Manager, Management Strategy Department In charge of Personnel Department
Director Managing Executive Officer	Kenji Sato	Office Manager, Public Relations and Marketing Department
Director Executive Officer	Takashi Michihira	In charge of Railway Headquarters President, Keikyu Construction Co., Ltd.
Director (Outside)	Yoshinori Terajima	
Director (Outside)	Tamaki Kakizaki	
Director (Outside)	Sawako Nohara	
Managing Executive Officer	Yuichi Kaneko	Office Manager, Shinagawa Development Department
Managing Executive Officer	Kazuhide Sakurai	Senior General Manager, Railway Headquarters In charge of Shinagawa Development Department
Executive Officer	Hideki Takeya	President, Keikyu Department Store Co., Ltd.
Executive Officer	Masahito Nomura	President, Keihin Kyuko Bus Co., Ltd.

Executive Officer	Isao Sugiyama	General Manager, Group Management Department; and General Manager, General Affairs Department In charge of Group Structural Reform Department
Executive Officer	Akio Takeuchi	General Manager, Construction Project Department, Railway Headquarters; and General Manager of Shinagawa Development Department

2. Career summary of candidate for Director to be newly elected

Kazuhide Sakurai (Date of birth: January 8, 1966)

Apr. 1988	Joined the Company
Jun. 2014	General Manager, Corporate Strategy Department, the Company
Jun. 2015	General Manager, Sales Promotion Department, Railway Headquarters, the Company
Mar. 2018	General Manager, Railway Operations and Sales Promotion Department, Railway Headquarters; and Head of General Control Center, the Company
Jun. 2019	Executive Officer; General Manager, Railway Operations and Sales Promotion Department, Railway Headquarters; and Head of General Control Center, the Company
Jun. 2020	Executive Officer; General Manager, Railway Management Department, Railway Headquarters; and General Manager, Shinagawa Development Department, the Company
Jun. 2021	Executive Officer; General Manager, Railway Management Department, Railway Headquarters, the Company (present)
Apr. 2022	Managing Executive Officer; Senior General Manager, Railway Headquarters; In charge of Shinagawa Development Department, the Company (scheduled to assume the position)

3. Career summary for new Executive Officer

Akio Takeuchi (Date of birth: May 11, 1967)

Apr. 1990	Joined the Company
Jun. 2015	General Manager, Railway Management Department, Railway Headquarters; and General Manager, Shinagawa Development Department, the Company
Jun. 2020	Assistant General Manager, Construction Project Department, Railway Headquarters, the Company (present)