

## Organizational Chart

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### ■Board of Directors

Chairman ... Takashi Ando  
President ... Hiroki Takasaki  
Representative Director ... Kiyomi Suzuki  
Director ... Kimiharu Banno  
Akira Matsushita  
Satoshi Kato  
Hiroyasu Naito  
Nobuhiko Murakami  
Etsuko Takamura  
Hiroko Okumura

### ■Board of Company Auditors

Senior Audit & Supervisory Board Member (full-time) ... Munenori Adachi  
Tetsuya Sakurai  
Audit & Supervisory Board Member ... Hiroshi Muto  
Akihisa Mizuno  
Takeshi Ogasawara

### ■Executive Officer

President ... Hiroki Takasaki  
Executive ... Kiyomi Suzuki  
Vice-President (Division Director, Promotion of Regional Revitalization HQ.)  
Michio Iwakiri  
Senior Managing Executive Officer ... Kimiharu Banno  
(Division Director, Railroad Operations HQ.)  
Mitsugu Momiyama  
Satoshi Kato  
Takeshi Suzuki  
Managing Executive Officer ... Tomonori Kawatsu  
(General Manager, Finance and Accounting Dept.)  
Eiji Fukuta  
(Assistant Division Director, Railroad Operations HQ. and General Manager, Customer Service Promotion Dept.)  
Yusuke Umemura  
(General Manager, Group Business Dept.)  
Hidenori Makino  
(Assistant Division Director, Railroad Operations HQ. and General Manager, Project Planning Dept.)  
Executive Officer ... Kunihiro Ebi  
(General Manager, Administration and Public Relations Dept.)  
Masaaki Yamagata  
(Assistant Division Director, Railroad Operations HQ. and General Manager, Engineering Dept.)  
Yasuhito Yokoi  
(General Manager, Digital Transformation and Marketing Dept.)  
Kazuyuki Oda  
(General Manager, Management Strategy Dept.)  
Kenji Ozeki  
(Assistant Division Director, Promotion of Regional Revitalization HQ. and General Manager, Promotion of Community Development Dept.)  
Hiroshi Hibino  
Syuuichi Taki  
Takeo Asano  
Takuo Yoshikawa  
Hajime Futagami

Organizational Chart



# Overview of the Meitetsu Group for Fiscal 2024

## Nagoya Railroad Co., Ltd.

### Summary of Company

Establishment	June 13, 1921 (Original establishment June 25, 1894, as Aichi Basha Tetsudo)
Head Office	4-8-26 Meieki, Nakamura-ku, Nagoya-shi, 450-8501
Paid in Capital	101,158 million yen (as of end of March 2025)

### Description of Business

	Amount of Sales by Business (For the year ending March 2025)
Railroad/Tramway Business	96,109million yen (89.5%)
Development Business	11,297million yen (10.5%)

#### Annual Operating Revenue

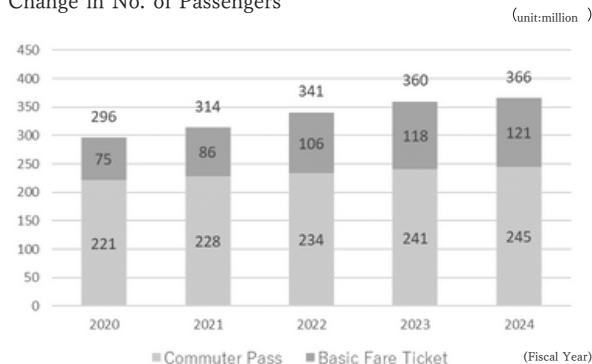
107,406million yen (For the year ending March 2025)

### Outline of Railroad/Tramway Business

Type	Name of Line	Operating Kilometers	Location
Railroad	Nagoya Line, Tokoname Line, Inuyama Line, Airport Line, and 15 other lines	437	Aichi and Gifu prefectures
Tramway	Toyokawa Line	7.2	
No. of passenger stations		276 stations	
No. of passenger cars		1,080 cars	

(as of end of March 2025)

### Change in No. of Passengers



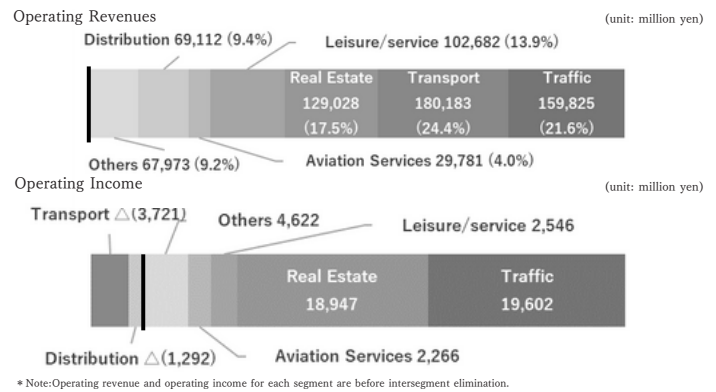
## The Meitetsu Group

### Overview of Fiscal 2024

#### Overview of the Consolidated Data

No. of Companies	No. of Consolidated Subsidiaries: 109
	No. of Equity Method Affiliates: 15
No. of Employees	31,013
Operating Revenues	690,720 million yen
Profits	
Operating Income	42,076 million yen
Ordinary Income	47,671 million yen
Net Income	37,733 million yen

#### By Segment

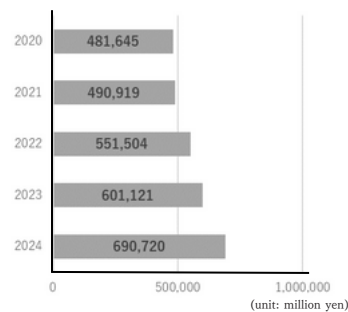


#### Changes in No. of Group Companies

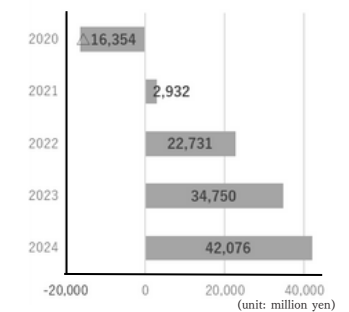
Fiscal Year	2020	2021	2022	2023	2024
No. of Consolidated Subsidiaries	109	109	107	104	109
No. of Equity Method Affiliates	14	13	13	14	15

### Financial Highlights

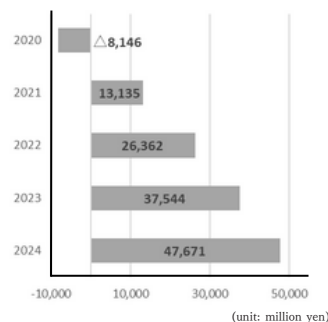
#### Operating Revenues (Fiscal Year)



#### Operating Income (Fiscal Year)



#### Ordinary Income (Fiscal Year)



#### Net Income (Fiscal Year)

