

Organizational Chart

■Board of Directors

Chairman ... Takashi Ando
President ... Hiroki Takasaki
Director ... Michio Iwakiri
Kimiharu Banno
Satoshi Kato
Takeshi Suzuki
Hiroyasu Naito
Nobuhiko Murakami
Etsuko Takamura
Hiroko Okumura

■Board of Company Auditors

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

■Executive Officer

President ... Hiroki Takasaki
Executive ... Michio Iwakiri
Vice-President (Division Director, Promotion of Regional Revitalization HQ.)
Senior Managing ... Kimiharu Banno
Executive Officer (Division Director, Railroad Operations HQ.)
Mitsugu Momiyama
Satoshi Kato
Takeshi Suzuki
Managing ... Eiji Fukuta
Executive Officer (Assistant Division Director, Railroad Operations HQ. and General Manager, Customer Service Promotion Dept.)
Yusuke Umemura
Hidenori Makino
(Assistant Division Director, Railroad Operations HQ. and General Manager, Project Planning Dept.)
Executive Officer ... Kunihiko Ebi
(General Manager, Administration and Public Relations Dept.)
Masaaki Yamagata
(Assistant Division Director, Railroad Operations HQ. and General Manager, Engineering Dept.)
Tetsuya Sakurai
(General Manager, Finance and Accounting Dept.)
Yasuhiro 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
Takeo Asano
Takuo Yoshikawa
Hajime Futagami
Takahiro Kanamori

Organizational Chart



Overview of the Meitetsu Group for Fiscal 2025

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 2026)

Description of Business

	Amount of Sales by Business (For the year ending March 2026)
Railroad/Tramway Business	99,575million yen (89.0%)
Development Business	12,359million yen (11.0%)

Annual Operating Revenue

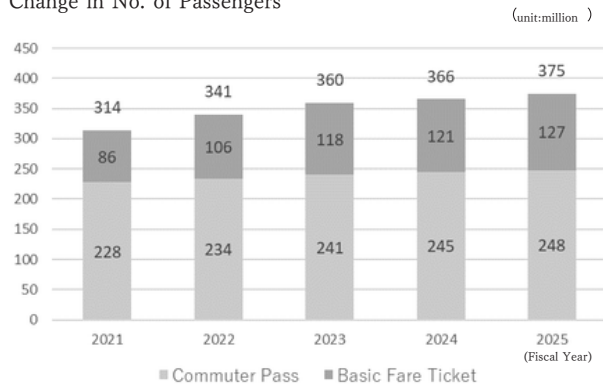
111,935million yen (For the year ending March 2026)

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		1,074 cars	

(as of end of March 2026)

Change in No. of Passengers



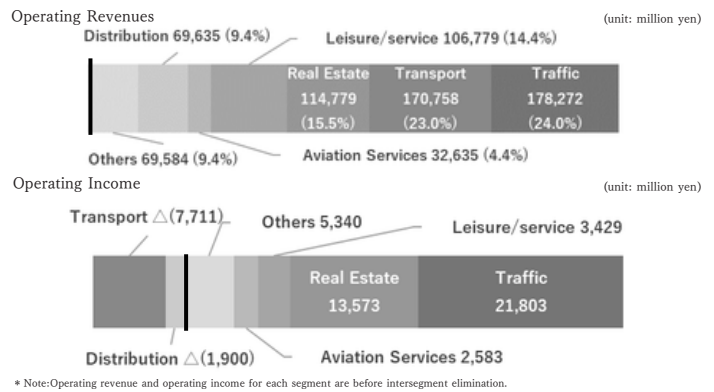
The Meitetsu Group

Overview of Fiscal 2025

Overview of the Consolidated Data

No. of Companies	No. of Consolidated Subsidiaries: 109	
	No. of Equity Method Affiliates: 15	
No. of Employees	30,637	
Operating Revenues	691,583 million yen	
Profits	Operating Income	36,185 million yen
	Ordinary Income	38,363 million yen
	Net Income	22,954 million yen

By Segment

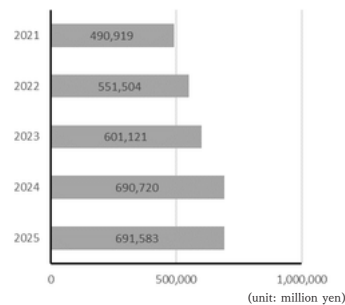


Changes in No. of Group Companies

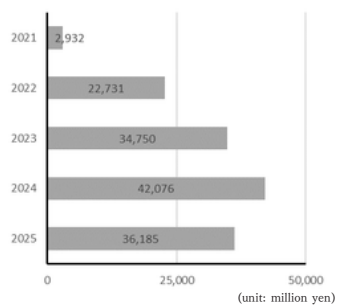
Fiscal Year	2021	2022	2023	2024	2025
No. of Consolidated Subsidiaries	109	107	104	109	109
No. of Equity Method Affiliates	13	13	14	15	15

Financial Highlights

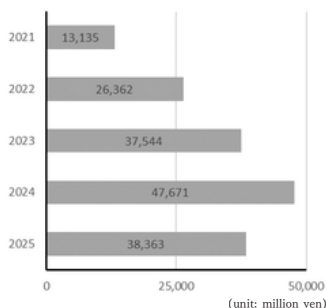
Operating Revenues (Fiscal Year)



Operating Income (Fiscal Year)



Ordinary Income (Fiscal Year)



Net Income (Fiscal Year)

