



MEMBERSHIP  
May 22, 2024

Company name: Odakyu Electric Railway Co., Ltd.  
 Name of representative: Shigeru Suzuki, President & CEO  
 (Stock code: 9007; Prime Market of the Tokyo Stock Exchange)  
 Inquiries: Satoru Suzuki, Executive Officer, Investor Relations Office  
 (Telephone: +81-3-3349-2526)

### Notice Concerning Change of Officers

As announced in "Notice Concerning Transition to a Company with an Audit & Supervisory Committee" on February 8, 2024, the Company has resolved to transition to a company with an audit & supervisory, committee, contingent on approval being obtained at the 103rd Annual General Meeting of Shareholders scheduled to be held on June 27, 2024. In line with this transition, the Company has decided to change its officers at a meeting of the Board of Directors held on May 22, 2024.

The details of the change are expected to be approved at the 103rd Annual General Meeting of Shareholders scheduled to be held on June 27, 2024, and at the Board of Directors and Audit & Supervisory Committee meetings scheduled on the same day.

#### 1. Details of change

New position	Former position	Continued position	Name
Director		Managing Executive Officer Division Director of Community Development Division	Koichi Kutsuzawa
Director		Managing Executive Officer Division Director of Corporate Strategy & Planning Division Responsible for Investor Relations Office and Finance & Accounting Department	Hideo Mizuyoshi
Director		Managing Executive Officer Responsible for Customer Value Creation Department, General Affairs Department, Corporate Communications Department, and Personnel Department	Kaori Tsuyuki
Director who is an Audit & Supervisory Committee member (Full-time)	Director		Takashi Hayama
Director who is an Audit & Supervisory Committee member	Auditor		Takeshi Hayashi *
Director who is an Audit & Supervisory Committee member	Auditor		Yukako Wagatsuma *
Director who is an Audit & Supervisory Committee member			Junko Taki *

Retiring	Director Executive Officer	Odakyu Research Institute Manager	Isamu Arakawa
Retiring	Director		Hiroko Nakayama *
Retiring	Director	President & CEO of Enoshima Electric Railway Company, Limited	Satoshi Kuroda
Retiring	Full-time Auditor		Toshiro Yamamoto
Retiring	Full-time Auditor	Auditor of Odakyu Real Estate Co., Ltd.	Shinji Nagano
Retiring	Auditor		Masataka Ito *

\* Takeshi Hayashi is a candidate for Outside Director who is an Audit & Supervisory Committee member.

\* Yukako Wagatsuma is a candidate for Outside Director who is an Audit & Supervisory Committee member.

\* Junko Taki is a candidate for Outside Director who is an Audit & Supervisory Committee member.

\* Hiroko Nakayama is an Outside Director.

\* Masataka Ito is an Outside Auditor.

Please refer to the appendix for the career background of Junko Taki, a candidate for Outside Director who is an Audit & Supervisory Committee member.

2. Date of change  
June 27, 2024

End

(Appendix)

The candidate for Outside Director who is an Audit & Supervisory Committee member

Junko Taki (July 17, 1967)

Apr.1990    Joined ORIX Corporation (left in June 1994)  
Oct.1997    Joined Asahi & Co. (currently KPMG AZSA LLC) (left in November 2017)  
Mar.2001    Registered as a certified public accountant  
Nov.2017    Joined Suminoe Textile Co., Ltd.  
Sep.2019    General Manager of Global Strategies Department, Management Division, General Manager of  
                  Management Planning Department of Suminoe Textile Co., Ltd. (left in January 2021)  
Feb.2021    Assumed the office of Representative of Taki CPA Office (to present)

End