



MEMBERSHIP

March 7, 2025

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

Odakyu Electric Railway Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on March 7, 2025, to change the Company’s officers as described below.

1. Details of change

New position	Former position	Continued position	Name
	Responsible for Digital Business Creation Department	Representative Director President & CEO President and Executive Officer Responsible for Audit & Internal Control Office	Shigeru Suzuki
Responsible for Digital Business Creation Department		Director Managing Executive Officer Division Director of Community Development Division	Koichi Kutsuzawa
Manager of Management Strategy Department	Manager of Group Management Department	Executive Officer	Masakazu Murohashi
Manager of Finance & Accounting Department and Investor Relations Office	Manager of Management Strategy Department	Executive Officer	Takeshi Yamamoto
Executive Officer		Manager of Rolling Stock Operations Department	Toshiaki Nonaka
President & CEO of Odakyu Bus Co., Ltd.	President & CEO of Odakyu Highway Bus Co., Ltd.	Group Executive Officer	Hiroyuki Tajima
Group Executive Officer Advisor of Tachikawa Bus Co., Ltd.	Executive Officer Manager of Finance & Accounting Department and Investor Relations Office		Satoru Suzuki
Retiring	Executive Officer Manager of Digital Business Creation Department		Masashi Hisatomi *
Retiring	Group Executive Officer	President & CEO of Odakyu SC Development Co., Ltd.	Waichiro Hosoya

* Masashi Hisatomi will assume the office of Advisor of Odakyu Koutsu Co., Ltd., effective April 1, 2025.

2. Effective date of change April 1, 2025

End