

June 13, 2016

Dear Shareholder:

Masayoshi Kitamura
President and Representative Director
Electric Power Development Co., Ltd. (J-POWER)
15-1, Ginza 6-chome, Chuo-ku, Tokyo

**Partial Correction to the Notice of the 64th Ordinary General
Meeting of Shareholders**

The Notice of the 64th Ordinary General Meeting of Shareholders sent out on May 30, 2016 included incorrect information inadvertently. We ask you to note the correction below.

Matters to be corrected:

9. Employees (as of March 31, 2016)

(1) Employees of the J-POWER Group (Page 28)

Incorrect information

Segment	Number of Employees
Electric Power Business	<u>2,338</u>
Electric Power-Related Businesses	<u>3,967</u>
Overseas Business	731
Other Businesses	189
Total	7,225

Correct information

Segment	Number of Employees
Electric Power Business	<u>2,339</u>
Electric Power-Related Businesses	<u>3,966</u>
Overseas Business	731
Other Businesses	189
Total	7,225

Note: The underline shows the correction.