

The English version is a translation of the original Japanese version.  
Please note that if there is any discrepancy, the Japanese version will take priority.

March 31, 2016

Electric Power Development Co., Ltd. (J-Power)

## **Plans for Appointment of Directors**

The Board of Directors has today made the following internal decision for the plans regarding appointment of Directors and intends to propose it to the 64th Ordinary General Meeting of Shareholders to be held on June, 2016 for approval.

The appointment of the Representative Directors are planned to be formally made at the meeting of the Board of Directors to be held following the 64th Ordinary General Meeting of Shareholders.

### **Details**

#### **Appointment of Directors**

(current position)

Chairman and Representative Director

Masayoshi Kitamura

(President and Representative Director)

President and Representative Director

Toshifumi Watanabe

(Executive Vice President and Representative Director)

Note: Yasuo Maeda, current Chairman and Representative Director, is scheduled to retire from Director at the same time as the 64th Ordinary General Meeting of Shareholders.

## *Curriculum Vitae*

- 1. NAME** Masayoshi Kitamura
- 2. DATE OF BIRTH** 11<sup>th</sup> May, 1947
- 3. EDUCATION** Faculty of Economics, University of Tokyo, 1972
- 4. EMPLOYMENT RECORD**
- |                     |  |
|---------------------|--|
| Jun. 2009 – Present | President, J-Power   |
| Jun. 2007           | Executive Vice-President, J-Power  |
| Jun. 2004           | Executive Managing Director, J-Power   |
| Jun. 2001           | Executive Director, Member of the Board, J-Power<br>(changed from former communication name EPDC as from April 2002) |
| Jun. 2000           | Department Director of Corporate Planning and Administration Department, EPDC  |
| Jan. 1999           | Director of Business Development Office, EPDC  |
| Jul. 1997           | Director of Privatization Preparation Office, Corporate Planning and Administration Department, EPDC                 |
| Jul. 1992           | Deputy Director of Corporate Planning Office, Corporate Planning Department, EPDC                                    |
| Jul. 1991           | Manager of Cooperate Planning Office, Cooperate Planning Department, EPDC  |
| Jul. 1988           | Manager of Nuclear/Thermal Plant Siting and Coordination Office, Siting and Environment Department, EPDC             |
| Jul. 1987           | Manager of Employee Relations Section, Employee Relations Department, EPDC   |
| Apr. 1972           | Joined Electric Power Development Co., Ltd. (EPDC)   |
- 5. Number of Shares of Company Held** 30,740shares(As of March 31,2016)

## *Curriculum Vitae*

**1. NAME** Toshifumi Watanabe

**2. DATE OF BIRTH** 10<sup>th</sup> March, 1955

**3. EDUCATION** Faculty of Law, University of Tokyo, 1977

### **4. EMPLOYMENT RECORD**

Jun. 2013 – Present	Executive Vice-President, Deputy Headquarters Director of Nuclear Power Dept, J-Power
Jun. 2010	Executive Managing Director, Deputy Headquarters Director of Nuclear Power Dept, J-Power
Jun. 2009	Executive Managing Director, J-Power
Jun. 2006	Executive Director, Member of the Board, J-Power
Apr. 2004	Department Director of Corporate Planning and Administration Dept, J-Power
Apr. 2002	Department Director of Corporate Planning Dept. and Office Director of Privatization Preparation Office, Corporate Planning Dept, J-Power (changed from former communication name EPDC as from April 2002)
Dec. 2000	Department Deputy Director of Corporate Planning Dept. and Office Director of Privatization Preparation Office, Corporate Planning Dept, EPDC
Jul. 2000	Office Director of Privatization Preparation Office, Planning Dept, EPDC
Jul. 1998	Manager of Corporate Planning Group, Administration and Research, Corporate Planning Dept, EPDC
Jul. 1997	Manager of Corporate Planning Department, EPDC
Oct. 1993	Manager of Planning Section, Corporate Planning Dept, EPDC
Jul. 1993	Manager of Nuclear Power Administration Section, Nuclear Power Dept, EPDC

Oct. 1991                      Manager of Nuclear Power Administration Office, Nuclear  
Power Dept, EPDC  
Apr. 1977                      Joined Electric Power Development Co., Ltd. (EPDC)

**5. Number of Shares of Company Held**      14,900shares(As of March 31,2016)