

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.

April 28, 2016

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

Plans for Appointment of Directors and Auditors

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 22nd, 2016 for approval.

The appointment of the Representative Directors and the Directors with managerial positions 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.

The appointment of Executive Officers as of June 22nd, 2016 has also been determined, as provided below.

Details

1. Appointment of Directors

(current position)

Chairman and Representative Director

Masayoshi Kitamura	Promotion	(President and Representative Director)
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President and Representative Director

Toshifumi Watanabe	Promotion	(Executive Vice President and Representative Director)
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Executive Vice President and Representative Director

Hitoshi Murayama	Reappointment	
Masato Uchiyama	Reappointment	
Junji Nagashima	Reappointment	
Shuji Etoh	Promotion	(Executive Managing Director)

Executive Managing Director

Itaru Nakamura	Reappointment	
Yoshiki Onoi	Reappointment	
Akihito Urashima	Reappointment	
Hiroshi Minaminosono	New Appointment	(Executive Managing Officer)
Hiroyasu Sugiyama	New Appointment	(Executive Managing Officer)

Director

Go Kajitani	Reappointment
Tomonori Ito	New Appointment
John Buchanan	New Appointment

Go Kajitani , Tomonori Ito and John Buchanan are outside Director candidates.

2. Corporate Auditors

Senior Corporate Auditor

Akira Samata		
Hiroshi Fujioka		
Naori Fukuda	New Appointment	(Executive Managing Director)

Corporate Auditor

Mutsutake Otsuka
Kiyoshi Nakanishi

Hiroshi Fujioka , Mutsutake Otsuka and Kiyoshi Nakanishi are outside Corporate Auditors.

3. Resignation of Directors (as of June 22)

(current position)

Chairman and Representative Director	Yasuo Maeda
Executive Managing Director	Naori Fukuda
Corporate Auditor	Hirotsada Tano

4. Appointment of Executive Officers

Executive Managing Officer (Excluding Directors)

Shirou Otsuka	Reappointment	
Shinichi Kawatani	Reappointment	
Hideki Tsukuda	Reappointment	
Makoto Honda	Promotion	(Executive Officer)
Shosaku Kusunose	Promotion	(Executive Officer)

Executive Officer

Yoshikazu Shimada	Reappointment
Ryou Suzuki	Reappointment
Hisanori Shizuma	Reappointment

Hitoshi Kanno

Reappointment

Hiroshi Sasatsu

New Appointment

(Department Director of Research &
Development Dept.)

28 April, 2016

Curriculum Vitae

1. NAME Masato UCHIYAMA

2. DATE OF BIRTH July 23, 1955

3. EDUCATION Law Department, Faculty of Law, Keio University, 1978

4. EMPLOYMENT RECORD

Jun.2015-Present	Executive Vice President
Jun. 2013	Executive Managing Director
Dec. 2011	Executive Managing Officer
June 2009	Executive Officer, Department Director of Energy Business Dept.
July 2008	Special Advisor and Department Director of Energy Business Dept.
Mar.2005	Director Department of Energy Business Dept.
July 2004	Director Department of Business Planning Dept.
Oct. 2002	Department Deputy Director of Business Planning Dept.
Apr. 2002	Department Deputy Director of Personnel & Employee Relations Dept.
July 2000	Associate Advisor at Personnel & Employee Relations Dept.
Apr.1995	Manager of Public Relations Office, General Affairs Dept.
July 1992	Manager of General Affairs, Kansai Branch
Apr. 1978	Joined Electric Power Development Co., Ltd.

5. Number of Shares of Company Held 10,500shares(As of March31,2016)

28 April, 2016

Curriculum Vitae

- 1. NAME** Junji NAGASHIMA
- 2. DATE OF BIRTH** September5, 1952
- 3. EDUCATION** Graduate School of Engineering, University of Toronto, Canada Ontario State, 1977
Graduate School of Engineering, Oosaka University, 1978
- 4. EMPLOYMENT RECORD**
- | | |
|--------------------|---|
| Jun.2015 - Present | Executive Vice President |
| Jun.2012 | Executive Managing Director |
| Jun.2010 | Executive Director |
| Jun.2009 | Executive Managing Officer, Director of Nuclear Power Construction Department |
| Jun.2008 | Executive Officer, Director of Nuclear Power Construction Department |
| Jun.2007 | Executive Officer, Director of Nuclear Power Department |
| Apr.2006 | Director of Nuclear Power Department |
| Jul.2004 | Deputy Director of Ohma Nuclear Power Project Construction Preparation Office, Nuclear Power Department |
| Apr.2002 | Deputy Director of Nuclear Power Department |
| Jul.2000 | Manager of Construction Planning Group, Nuclear Power Department |
| Spt.1999 | Manager of Technology & Fuel-cycle Development Group, Nuclear Power Department |
| Jul.1997 | Manager of Mechanical Design Group, Nuclear Power Department |
| Apr.1994 | Manager of Plant Construction Division, Nuclear Power Department |
| Apr.1978 | Joined Electric Power Development Co., Ltd. |
- 5. Number of Shares of Company Held** 14,300shares(As of March31,2016)

28 April, 2016

Curriculum Vitae

- 1. NAME** Shuji ETOH
- 2. DATE OF BIRTH** February 3, 1957
- 3. EDUCATION** Faculty of Social Sciences, Hitotsubashi University, 1979

4. EMPLOYMENT RECORD

June2015 - Present	Executive Managing Director
June2013	Executive Managing Officer
June 2012	Executive Officer, Department Director of Nuclear Power Management Dept.
June 2009	Executive Officer, Department Director of International Business Management Dept.
July 2008	Department Director of International Business Management Dept.
Oct.2005	Department Director of Accounting and Finance Dept.
Apr.2004	Loaned to JPec, Co., Ltd.
July.2003	Loaned to Kaihatsu-denki Co., Ltd.
Apr.2002	Department Deputy Director of Thermal Power Business Dept.
July1998	Manager of Management Group, Planning Dept.
July 1994	Manager of Contract Section, Procurement Dept.
Oct.1993	Manager of Siting Section, Ohma Nuclear Power General Siting Office
Apr.1979	Joined Electric Power Development Co., Ltd.

- 5. Number of Shares of Company Held** 9,100shares(As of March31,2016)

28 April, 2016

Curriculum Vitae

- 1. NAME** Hiromi MINAMINOSONO
- 2. DATE OF BIRTH** October19, 1956
- 3. EDUCATION** Private Law Course, Faculty of Law, University of Tokyo, 1981

4. EMPLOYMENT RECORD

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|--------------------|---|
| June2014 - Present | Executive Managing Officer, Department Director of Ohma General Management Dept. |
| June2013 | Executive Officer, Department Director of Secretarial Affairs and Public Relation Dept. |
| July2012 | Department Director of Secretarial Affairs and Public Relation Dept. |
| Dec.2011 | Department Director of Secretarial Affairs and Public Relation Dept. and Office Director of Public Relation Office, Secretarial Affairs and Public Relation Dept. |
| Jun.2009 | Department Director of Personal & Employee Relations Dept. |
| Jun.2008 | Department Director of Power Sales Dept. |
| Jun.2006 | Loaned to JP Business Service Corporation |
| Jun.2004 | Department Deputy Director of General Affairs Dept. |
| Oct.2002 | Manager or General Affairs Group, General Affairs Dept. and Manager of Initial Public Offering Preparation Group, General Affairs Dept. |
| Apr.2002 | Manager or Initial Public Offering Preparation Group, General Affairs Dept. |
| Jun.1998 | Manager of Group, Personal & Employee Relations Dept. |
| Jul.1997 | Manager, Personal Dept. |
| Apr.1981 | Joined Electric Power Development Co., Ltd. |

28 April, 2016

Curriculum Vitae

- 1. NAME** Hiroyasu SUGIYAMA
- 2. DATE OF BIRTH** April 11, 1956
- 3. EDUCATION** Graduate School of Science and Engineering Research,
Construction Engineering Major, Waseda University, 1981
- 4. EMPLOYMENT RECORD**
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|--------------------|---|
| June2015 - Present | Executive Managing Officer |
| June2013 | Executive Officer, Department Director of International Business Development Dept. |
| July 2012 | Department Director of International Business Development Dept. |
| Oct.2010 | Director,International Business Development Dept. |
| Feb.2010 | Office Director of Development Sales Office, International Business Development Dept. |
| July 2008 | Office Director of Technology Sales Office, International Business Development Dept. |
| July 2006 | Office Director of Civil Engineering Office, Hydropower Engineering Dept. |
| July 2003 | Manager of Construction Technology Group, Engineering Business Dept. |
| Apr.2002 | Manager of Foundation Seismic Resistance Technology Group, Engineering Business Dept. |
| July 2001 | Manager of Electric Power and Infrastructure Technology Office, Engineering Center |
| Mar.1998 | Manager of Foundation Analysis Group, Design Office, Construction Dept. |
| July 1997 | Manager of Thermal Power Group, Design Office, |

Apr.1996 Construction Dept.
Manager of Thermal Power Civil Engineering Section,
Thermal Power Dept.

Mar.1995 Manager of Thermal Power Civil Engineering Section,
Thermal Power Dept.

Apr.1981 Joined Electric Power Development Co., Ltd.

28 April, 2016

Curriculum Vitae

- 1. NAME** Tomonori Ito
- 2. DATE OF BIRTH** January 9, 1957
- 3. EDUCATION** BA, Faculty of Economics, University of Tokyo, 1979
MBA, Harvard Business School, 1984
- 4. EMPLOYMENT RECORD**
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|------------------|--|
| Jun.2014 | External Board Member of Aozora Bank,Ltd
(current) |
| Oct.2012-present | Professor, Graduate School of International Corporate Strategy, Hitotsubashi University |
| May 2012 | External Board Member of PARCO CO.,Ltd.
(current) |
| Apr. 2011 | Visiting Professor, Graduate School of International Corporate Strategy, Hitotsubashi University |
| Jun. 1998 | Head of Investment Banking and Managing Director, UBS Securities Japan Co.,Ltd. |
| Aug. 1997 | General Manager of Tokyo Branch and Head of Investment Banking, Union Bank of Switzerland |
| Mar. 1995 | Union Bank of Switzerland, Tokyo Branch
(currently UBS) |
| Mar. 1990 | Vice President, Investment Banking Group, Bank of Tokyo Trust Company, New York |
| Apr. 1979 | The Bank of Tokyo, Ltd. (currently Bank of Tokyo-Mitsubishi UFJ, Ltd.) |

28 April, 2016

Curriculum Vitae

- 1. NAME** John Buchanan
- 2. DATE OF BIRTH** 31 October, 1951
- 3. EDUCATION** BA, Faculty of Oriental Studies, University of Cambridge, 1974
PhD, Judge Business School, University of Cambridge, 2006
- 4. EMPLOYMENT RECORD**
- | | |
|------------------|---|
| Aug.2006-present | Research Associate, Centre for Business Research, University of Cambridge |
| May 2000 | Daiwa SBCM Europe Limited |
| Oct. 1995 | The Sumitomo Bank, Limited, London |
| Oct. 1992 | Director, S.G. Warburg & Co. Ltd. |
| Oct. 1987 | S.G. Warburg Group |
| Aug.1983 | Branch Manager, Bank of London and South America, Barcelona |
| Jan.1981 | Representative, subsequently Branch Manager, Lloyds Bank International, Osaka |
| Oct.1974 | Lloyds Bank Group (Bank of London and South America, Lloyds Bank International, Lloyds Merchant Bank) |

28 April, 2016

Curriculum Vitae

- 1. NAME** Naori FUKUDA
- 2. DATE OF BIRTH** March25, 1956
- 3. EDUCATION** Civil Engineering Department, Faculty of Engineering,
University of Tokyo, 1979

4. EMPLOYMENT RECORD

June2013 - Present	Executive Managing Director
June2012	Executive Managing Officer
June2010	Executive Officer, Department Director of Hydropower Engineering Dept.
June2008	Department Director of Hydropower Engineering Dept.
July2007	Department Director of International Business Management Dept.
Apr.2004	Deputy Director of Ohma Nuclear Power Project Construction Preparation Office, Nuclear Power Management Dept.
Apr.2002	Manager of Planning & Management Group, Engineering Business Dept.
Feb.2000	Manager of Construction Management Group, Construction Dept.
Apr.1996	Manager of Planning Section, Planning Dept.
July1994	Manager of Construction Works Secion, Construction Dept.
Apr.1979	Joined Electric Power Development Co., Ltd.

28 April, 2016

Curriculum Vitae

1. NAME Makoto HONDA

2. DATE OF BIRTH June 6, 1958

3. EDUCATION Faculty of Law, Tohoku University, 1982

4. EMPLOYMENT RECORD

June2014 - Present	Executive Officer, Department Director of Corporate Planning & Administration Dept.
June2010	Department Director of Power Sales Dept.
July2009	Director, Power Sales Dept.(in charge of Power Sales)
July2004	General Manager of Finance Office, Accounting & Finance Dept.
July2003	Deputy General Manager of Finance Office, Accounting&Finance Dept.
July2000	Manager of Employee Affairs Group,Personal & Employee Relations Dept.
Oct.1999	Manager of Employee &Welfare Group,Personal & Employee Relations Dept.
July1997	Manager of Administration,Kansai Regional Headquarters
Apr.1982	Joined Electric Power Development Co., Ltd.

28 April, 2016

Curriculum Vitae

- 1. NAME** Shosaku KUSUNOSE
- 2. DATE OF BIRTH** September15, 1957
- 3. EDUCATION** Faculty of Engineering, Tokyo University, 1983

4. EMPLOYMENT RECORD

June2015 - Present	Executive Officer, Department Director of Ohma Nuclear Power Construction Office
June2014	Department Director of Ohma Nuclear Power Construction Office
July2012	Department Deputy Director of Ohma Nuclear Power Construction Office
Apr.1983	Joined Electric Power Development Co., Ltd.

28 April,2016

Curriculum Vitae

1. NAME Hiroshi SASATSU

2. DATE OF BIRTH March15, 1962

3. EDUCATION Master's Program in Environmental Sciences,
Graduate School of Environmental Sciences,
the University of Tsukuba, 1986

4. EMPLOYMENT RECORD

June2015 - Present	Department Director of Research & Development Dept.
June2013	Superintendent of Isogo Thermal Power Station
July2010	Director of Wakamatsu Research Institute
July2008	Deputy Director of Technology Development Center
Apr.2008	Manager of Research Planning, Technology Development Center
July2006	Manager of Business promotion, Technology Development Center
Apr.2003	Manager of Hydrogen & Energy Resource Development, Technology Development Center
Apr.2002	Manager of SOFC TDG, Technology Development Center
Apr.1986	Joined Electric Power Development Co., Ltd.