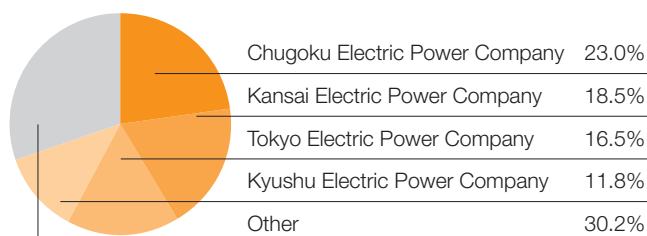


Corporate Information

(As of March 31, 2009)

Corporate Name	Electric Power Development Co., Ltd.
Communication Name	J-POWER
Date of Establishment	Sept. 16, 1952
Headquarters Address	15-1, Ginza 6-chome, Chuo-ku, Tokyo 104-8165, Japan
Paid-in Capital	¥152,449,600,000
Number of Shares Authorized	660,000,000
Number of Shares Outstanding	166,569,600
Number of Shareholders	38,566
Stock Exchange Listing	Tokyo
Independent Public Accountants	Ernst & Young ShinNihon
Transfer Agent	The Sumitomo Trust and Banking Company, Limited

Principal Customers of J-POWER's Electric Power Business (Fiscal 2008)



Note: Breakdown of J-POWER's electric power operating revenues by customer.

Directors and Corporate Auditors (As of July 2009)

Chairman (Representative Director) Kiyoshi Sawabe	Executive Directors Seigou Mizunuma Kiyotaka Muramatsu Kuniharu Takemata Hirotsada Tanou Gou Kajitani
President (Representative Director) Masayoshi Kitamura	Senior Corporate Auditors Kanji Shimada Takashi Fujiwara
Executive Vice Presidents (Representative Directors) Shinichiro Ota Masashi Hatano Yasuo Maeda Yoshihiko Sakanashi	Corporate Auditors Motohito Sunamichi Mutsutake Otsuka Hideaki Miyahara
Executive Managing Directors Minoru Hino Masaharu Fujitomi Toshifumi Watanabe	

Note: Executive Director Gou Kajitani is an outside director. Senior Corporate Auditor Takashi Fujiwara, and Corporate Auditors Mutsutake Otsuka and Hideaki Miyahara are outside corporate auditors.

Regional Network

Domestic

Hokkaido Regional Headquarters
Sendai Office
East Regional Headquarters
Chubu Regional Headquarters
Hokuriku Office
West Regional Headquarters
Chugoku Office
Takamatsu Office
Fukuoka Office

Main Overseas Offices and Subsidiaries

Washington Office (U.S.A.)
Beijing Office (China)
Hanoi Office (Vietnam)
J-POWER USA Development Co., Ltd. (U.S.A.)
J-POWER Generation (Thailand) Co., Ltd. (Thailand)
J-POWER Consulting (China) Co., Ltd. (China)

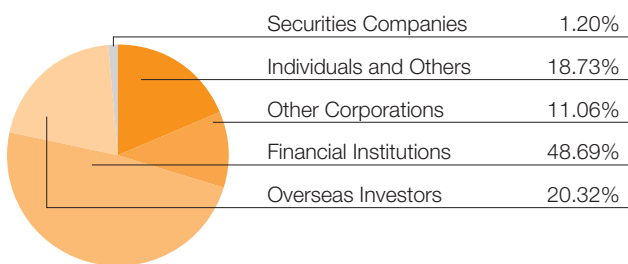
For further information, please contact:
Electric Power Development Co., Ltd.
IR Group
TEL: +81-3-3546-2211
FAX: +81-3-3546-9531
E-mail: investors@jpower.co.jp

Major Shareholders

Name or Designation	Number of Shares Held (Thousands of Shares)	Percentage of Total Shares Outstanding (%)
Nippon Life Insurance Company	9,120	5.48
Mizuho Corporate Bank, Ltd.	8,269	4.96
Japan Trustee Services Bank, Ltd. (Trust Account 4G)	8,069	4.84
Japan Trustee Services Bank, Ltd. (Trust Account)	7,324	4.40
The Master Trust Bank of Japan, Ltd. (Trust Account)	6,264	3.76
Sumitomo Mitsui Banking Corporation	4,295	2.58
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	4,140	2.49
Daido Life Insurance Company	3,658	2.20
CGML-IPB TOKYO CLIENT SECS A/C	3,066	1.84
J-POWER Employees Shareholding Association	2,776	1.67

Note: In addition to the above, J-POWER holds 16,515,474 shares of treasury stock.

Breakdown of Issued Shares by Type of Shareholders



Note: Treasury stock of 16,515,474 shares is included in individuals and others.

Corporate Bonds and Ratings

	Long-Term	Short-Term
Rating and Investment Information, Inc. (R&I)	AA+	a-1+
Japan Credit Rating Agency, Ltd. (JCR)	AAA	-
Standard & Poor's (S&P)	AA	-
Moody's	Aa2	-

Common Stock Price Range

Stock Price (Yen)



Note: Stock prices before the 1.2-for-1 stock split that was conducted on March 1, 2006 have been adjusted to the post-split prices.



Electric Power Development Co., Ltd.

15-1, Ginza 6-chome, Chuo-ku, Tokyo 104-8165, JAPAN Tel: +81-3-3546-2211

<http://www.jpowers.co.jp>



This annual report was printed entirely on FSC-certified paper using soy-based ink and a waterless printing process.