

Directors and Corporate Auditors

(As of June 30, 2012)



Chairman
(Representative Director)
Kiyoshi Sawabe
• Company-wide compliance



President
(Representative Director)
Masayoshi Kitamura



Executive Vice President
(Representative Director)
Shinichiro Ota
• Assistant to the president for businesses described below:
Corporate Planning & Administration Dept.; Accounting & Finance Dept.; Power Sales Dept.; Power System Operation Dept.; International Business Management Dept.; and International Business Development Dept.
• Nuclear power business (matters under special assignment)
• Department Director of International Business (delegation of administrative works)



Executive Vice President
(Representative Director)
Yasuo Maeda
• Assistant to the president for businesses described below:
Siting & Environment Dept.; Procurement Office; Civil & Architectural Engineering Dept.; Hydropower Dept.; Transmission System & Telecommunications Dept.; and Environment & Energy Business Dept.
• Thermal power engineering, Nuclear power and International business (matters under special assignment)
• Compliance and risk management (matters under special assignment)
• Hydroelectric power business (matters under special assignment)
• Regional operations (central region)



Executive Vice President
(Representative Director)
Yoshihiko Sakanashi
• Assistant to the president for businesses described below:
Secretarial Affairs & Public Relation Dept.; Personnel & Employee Relations Dept.; General Affairs Dept.; Business Planning Dept.; and Energy Business Dept.
• Thermal power business (matters under special assignment)
• Regional operations (central)



Executive Vice President
(Representative Director)
Minoru Hino
• Assistant to the president for businesses described below:
Thermal Power Dept.; Thermal Power Engineering Dept.; Nuclear Power Management Dept.; Nuclear Power Construction Dept.; Ohma General Management Dept.; and Research & Development Dept.
• Compliance and risk management (matters under special assignment)
• Department Director of Nuclear Power Business (delegation of administrative works)
• Regional operations (central, west & east regions)



Executive Managing Director
Toshifumi Watanabe
• Accounting & Finance Dept.
• Power Sales Dept.
• Power System Operation Dept.
• Nuclear power business (matters under special assignment)
• Department Deputy Director of Nuclear Power Business (delegation of administrative works)
• Regional operations (central region)



Executive Managing Director
Seigo Mizunuma
• International Business Management Dept.
• International Business Development Dept.
• Research & Development Dept.
• Department Deputy Director of International Business (delegation of administrative works)



Executive Managing Director
Kuniharu Takemata
• Siting & Environment Dept.
• Business Planning Dept.
• Procurement Office
• Regional operations (east region)



Executive Managing Director
Junji Nagashima
• Nuclear Power Management Dept.
• Nuclear Power Construction Dept.
• Ohma General Management Dept.
• Department Deputy Director of Nuclear Power Business (delegation of administrative works)



Executive Managing Director
Hitoshi Murayama
• Thermal Power Dept.
• Thermal Power Engineering Dept.
• Research & Development (matters under special assignment)
• Thermal power business (matters under special assignment)
• Regional operations (west region)



Executive Director
Go Kajitani*1,3

Senior Corporate Auditors

Kanji Shimada
Takashi Fujiwara*2,3

Corporate Auditors

Hirotsada Tanou
Mutsutake Otsuka*2,3
Kiyoshi Nakanishi*2,3

Executive Managing Officers

Takeshi Katahira
Akira Samata
Masato Uchiyama

Executive Officers

Shuji Etoh
Itaru Nakamura
Yoshiki Onoi
Takashi Inaba
Akihito Urashima

*1 Outside Director *2 Outside Corporate Auditor *3 Independent Officer