

TRANSLATION: This is an English translation of the Japanese original, prepared only for the convenience of shareholders residing outside Japan. The original Japanese version will prevail should there be any difference in the meaning between the English version and the Japanese version. ELECTRIC POWER DEVELOPMENT CO., LTD. does not guarantee the accuracy and/or the completeness of the translation and shall have no liability for any errors or omissions therein.



June 26, 2014

Dear Shareholder:

Masayoshi Kitamura
President and Representative Director
Electric Power Development Co., Ltd. (J-POWER)
15-1, Ginza 6-chome, Chuo-ku, Tokyo
(Securities code: 9513)

Notice of Resolutions of the 62nd Ordinary General Meeting of Shareholders

Notice is hereby given that the following reports were made and the following proposals were resolved at the 62nd Ordinary General Meeting of Shareholders, which was held on June 26, 2014.

Notice

Matters Reported:

- 1: Business Report and Consolidated Financial Statements for the 62nd fiscal year (from April 1, 2013 to March 31, 2014), in addition to reports on the audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
- 2: Non-consolidated Financial Statements for the 62nd fiscal year (from April 1, 2013 to March 31, 2014)

Matters Resolved:

Proposal 1: Appropriation of Surplus

This proposal was approved without amendment, to pay a year-end dividend of 35 yen per share for the 62nd fiscal year.

Proposal 2: Election of thirteen (13) Directors

As proposed, Messrs. Yasuo Maeda, Masayoshi Kitamura, Yoshihiko Sakanashi, Minoru Hino, Toshifumi Watanabe, Seigo Mizunuma, Kuniharu Takemata, Junji Nagashima, Hitoshi Murayama, Masato Uchiyama, Naori Fukuda, Go Kajitani, and Mariko Fujii were appointed as Directors, and assumed their respective offices.

Mr. Go Kajitani and Ms. Mariko Fujii are Outside Directors.

Proposal 3: Election of One (1) Audit & Supervisory Board Member

As proposed, Mr. Hiroshi Fujioka was appointed as an Audit & Supervisory Board Member, and assumed the office.

Mr. Hiroshi Fujioka is an Outside Audit & Supervisory Board Member.

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