

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.

Date: April 30, 2009

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

Plans for Appointment of Directors and Corporate Auditors

The Board of Directors has today made the following internal decision for the plans regarding appointment of Directors and Corporate Auditors and intends to propose it to the 57th Ordinary General Meeting of Shareholders to be held on June 25, 2009 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 57th Ordinary General Meeting of Shareholders. The appointment of the Senior Corporate Auditors are planned to be formally made at the meeting of the Board of Corporate Auditors to be held following the 57th Ordinary General Meeting of Shareholders.

The appointment of Executive Officers as of June 25, 2009 has also been determined, as provided below.

(*) Announced on March 31, 2009

Details

1. Appointment of Directors

(current position)

Chairman and Representative Director(*)

Kiyoshi Sawabe	Promotion	Executive Vice President and Representative Director
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President and Representative Director(*)

Masayoshi Kitamura	Promotion	Executive Vice President and Representative Director
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Executive Vice President and Representative Director

Shinichiro Ota	Reappointment	
Masashi Hatano	Reappointment	
Yasuo Maeda	Promotion	Executive Managing Director
Yoshihiko Sakanashi	Promotion	Executive Managing Director

Executive Managing Director

Minoru Hino	Reappointment	
Masaharu Fujitomi	Reappointment	
Toshifumi Watanabe	Promotion	Executive Director

Director

Seigou Mizunuma	New appointment	Executive Managing Officer
Kiyotaka Muramatsu	New appointment	Executive Managing Officer
Kuniharu Takemata	New appointment	Executive Managing Officer
Hirotsada Tanou	New appointment	Executive Officer
Go Kajitani	New appointment	Lawyer, Chairman of the Central Third-Party Committee to Check Pension Record, the Ministry of Internal Affairs and Communications

Go Kajitani is an outside Director candidate.

2. Appointment of Corporate Auditors

Senior Corporate Auditor

Kanji Shimada	New Appointment	Executive Managing Director
Takashi Fujiwara	Promotion	Corporate Auditor

Corporate Auditor

Motohito Sunamichi
Mutsutake Otsuka
Hideaki Miyahara

Takashi Fujiwara, Mutsutake Otsuka and Hideaki Miyahara are outside Corporate Auditors.

3. Resignation of Directors and Corporate Auditors (as of June 25)

(current position)

President and Representative Director (*)	Yoshihiko Nakagaki
Executive Managing Director	Kanji Shimada
Director	Tomoo Kosugi
Director	Koichi Tazawa
Senior Corporate Auditor	Masayuki Hori

4. Appointment of Executive Officers

Executive Managing Officer

Koushirou Hayashi	Reappointment	
Kouchirou Kikuchi	Promotion	Executive Officer
Junji Nagashima	Promotion	Executive Officer
Fumiyoshi Matsuoka	Promotion	Executive Officer

Executive Officer

Takeshi Katahira	Reappointment	
Tatsushi Okumura	Reappointment	
Akira Samata	New Appointment	Special Advisor, Department Director of Secretarial Affairs and Public Relation Dept.
Masato Uchiyama	New Appointment	Special Advisor, Department Director of Energy Business Dept.
Syuuji Etou	New Appointment	Department Director of International Business Management Dept.
Itaru Nakamura	New Appointment	Department Director of Personnel and Employee Relations Dept.
Yoshiki Onoi	New Appointment	Department Director of Business Planning Dept.
Hitoshi Murayama	New Appointment	Department Director of Thermal Power Dept.

Resignations of Executive Officer (as of June 25, 2009)

Hiroshi Nagayoshi	Executive Managing Officer
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<Attached document>

Profiles of Directors, Corporate Auditors and Executive Officers to be promoted or newly appointed

30 April, 2009

Curriculum Vitae

- 1. NAME** Yasuo MAEDA
- 2. DATE OF BIRTH** 31st January, 1951
- 3. EDUCATION** Faculty of Engineering, Tokyo Institute of Technology,
1974
- 4. EMPLOYMENT RECORD**
- | | |
|---------------------|--|
| Jun. 2006 – Present | Executive Managing Director, J-Power |
| Jun. 2004 | Executive Director, Executive Officer, Department
Director of Engineering Department, J-Power |
| Oct. 2002 | Executive Officer, Director of Engineering Department,
J-Power |
| Apr. 2002 | Department Deputy Director of Engineering Department,
J-Power (changed from former communication name
EPDC as from April 2002) |
| Jul. 2001 | Deputy Director of Engineering Center, EPDC |
| Feb.2000 | Department Deputy Director of Civil Engineering &
Architecture Department, EPDC |
| Jul. 1997 | Manager of Project Management Group, Civil
Engineering & Architecture Department, EPDC |
| Feb. 1995 | Deputy Director of Tachibanawan Thermal Project
Construction Office, EPDC |
| Jul. 1993 | Manager of Civil Construction Office, Civil Engineering
& Architecture Department, EPDC |
| Jul. 1992 | Manager of Hydro Power Construction & Civil
Engineering Office, Civil Engineering & Architecture
Department, EPDC |
| Feb.1990 | Manager of Plant Construction Office, Nuclear Power
Department, EPDC |
| Apr. 1974 | Joined EPDC (Electric Power Development Co., Ltd.)
Tokyo, Japan |

30 April, 2009

Curriculum Vitae

- 1. NAME** Yoshihiko SAKANASHI
- 2. DATE OF BIRTH** 12th November, 1953
- 3. EDUCATION** Faculty of Economics, Kyoto University, 1976
- 4. EMPLOYMENT RECORD**
- | | |
|--------------------|---|
| Jun.2007 – Present | Executive Managing Director, J-Power |
| Jun.2004 | Executive Director, J-Power |
| Oct.2002 | Executive Officer, Department Director of Business Planning Department, EPDC (changed from former communication name EPDC as from April 2002) |
| Jul.2001 | Office Director of Business Development Strategy, EPDC |
| Jul.2000 | Department Deputy Director of Business Development Department, EPDC |
| Jul.1999 | Manager of Business Planning Group, Business Development Department, EPDC |
| Jul.1997 | Manager of New Technology and Business Group, Business Development Department, EPDC |
| Apr.1995 | Manager of Corporate Planning & Administration Department, EPDC Washington Office |
| Jul.1991 | Manager of Financing Office, Accounting and Finance Department, EPDC |
| Apr.1976 | Joined EPDC (Electric Power Development Co., Ltd.) Tokyo, Japan |

30 April, 2009

Curriculum Vitae

- 1. NAME** Toshifumi WATANABE
- 2. DATE OF BIRTH** 10th March, 1955
- 3. EDUCATION** Faculty of Law, The University of Tokyo, 1977
- 4. EMPLOYMENT RECORD**
- | | |
|---------------------|--|
| Jun. 2006 - Present | Executive Director, J-Power |
| Jun.2004 | Department Director of Corporate Planning & Administration Department, J-Power |
| Apr.2002 | Department Director of Corporate Planning & Administration Department and Director of Privatization, Corporate Planning Department, J-Power (changed from former communication name EPDC as from April 2002) |
| Des.2000 | Department Deputy Director of Corporate Planning Department and Office Director of Privatization, Corporate Planning & Administration Department, EPDC |
| Jul.2000 | Office Director of Privatization, Corporate Planning & Administration Department, EPDC |
| Jul.1998 | Manager of Business Planning & Research, Corporate Planning Department, EPDC |
| Jul.1997 | Manager of Business Planning, Corporate Planning & Administration Department, EPDC |
| Oct.1993 | Manager of Business Planning, Corporate Planning & Administration Department, EPDC |
| Oct.1991 | Manager of Nuclear Power Administration Division, Nuclear Power Department, EPDC |
| Apr.1977 | Joined EPDC (Electric Power Development Co., Ltd.)
Tokyo, Japan |

30 April, 2009

Curriculum Vitae

1. NAME Seigo MIZUNUMA

2. DATE OF BIRTH 1st May, 1953

3. EDUCATION Faculty of Law, The University of Tokyo, 1978

4. EMPLOYMENT RECORD

Jun. 2007- Present	Executive Managing Officer, Department Director of International Power Business Department, J-Power
Jun.2004	Executive Officer, Department Director of International Power Business Department, J-Power
Apr.2002	Department Director of International Activities Department, J-Power (changed from former communication name EPDC as from April 2002)
Jul.2000	Manager of Corporate Planning Group, Corporate Planning & Administration Department, EPDC
Jul.1997	Manager of Planning Group, Power Development Department, EPDC
Jul.1996	Manager of Power Development Department, EPDC
Jul.1994	Manager of Nuclear Power Administration Office, Nuclear Power Department, EPDC
Jul.1992	Manager of Administration Division, Kanto Regional Headquarters, EPDC
Apr.1978	Joined EPDC (Electric Power Development Co., Ltd.) Tokyo, Japan

30 April, 2009

Curriculum Vitae

- 1. NAME** Kiyotaka MURAMATSU
- 2. DATE OF BIRTH** 26th February, 1954
- 3. EDUCATION** Faculty of Science and Engineering, Waseda University,
1969
- 4. EMPLOYMENT RECORD**
- | | |
|--------------------|---|
| Jun. 2008- Present | Executive Managing Officer, Department Director of Environment & Energy Business Department, J-Power |
| Jun. 2007 | Executive Managing Officer, Department Director of Technology Development Center, J-Power |
| Jun.2006 | Executive Officer, Director of Technology Development Center, J-Power |
| Jun.2005 | Director of Technology Development Center, J-Power |
| Apr.2002 | Director of Business Development Department, J-Power (changed from former communication name EPDC as from April 2002) |
| Jul.2001 | Deputy Director of Business Development Department, EPDC |
| Oct.2000 | Deputy Director of Business Development Department, EPDC |
| Jul.1999 | Deputy Superintendent of Matsushima Thermal Power Station, EPDC |
| Jul.1997 | Manager of Engineering Development Group, Thermal Power Department, EPDC |
| Jul.1995 | Manager of Engineering Development Division, Thermal Power Department, EPDC |
| Apr.1976 | Joined EPDC (Electric Power Development Co., Ltd.) Tokyo, Japan |

30 April, 2009

Curriculum Vitae

1. NAME Kuniharu TAKEMATA

2. DATE OF BIRTH 29th September, 1954

3. EDUCATION Faculty of Law, Waseda University, 1978

4. EMPLOYMENT RECORD

Jun. 2007 - Present	Executive Managing Officer, Department Director of Corporate Planning & Administration Department, J-Power
Jul.2006	Executive Officer, Department Director of Corporate Planning & Administration Department, J-Power
Jun.2006	Executive Officer, Department Director of Business Planning Department, J-Power
Jun.2004	Department Director of Business Planning Department, J-Power
Jul.2003	Department Deputy Director of Accounting & Finance Department, and Office Director of Finance Office , J-Power
Apr.2002	Office Director of Finance Office, Accounting & Finance Department, J-Power (changed from former communication name EPDC as from April 2002)
Jul.1997	Manager of Finance Group, Accounting & Finance Department, EPDC
Apr.1995	Manager of Finance Division, Accounting and Finance Department, EPDC
Jul.1993	Manager of Thermal Plant Siting & Coordination Office, Siting & Environment Department, EPDC
Apr.1978	Joined EPDC (Electric Power Development Co., Ltd.) Tokyo, Japan

30 April, 2009

Curriculum Vitae

- 1. NAME** Hirotada TANOU
- 2. DATE OF BIRTH** 10th August, 1954
- 3. EDUCATION** Faculty of Engineering, The University of Tokyo, 1978
- 4. EMPLOYMENT RECORD**
- | | |
|---------------------|--|
| Jun. 2007 - Present | Executive Officer, Director of Hydropower & Transmission System Department, J-Power |
| Jul.2006 | Department Director of Hydropower & Transmission System Department, J-Power |
| Jun.2005 | Department Deputy Director of Hydropower & Transmission System Department, J-Power |
| Apr.2004 | Executive Director, JPHYTEC Co., Ltd. (an Affiliate of J-Power) |
| Jun.2003 | Executive Director, Kaihatsu-Denki Co., Ltd. (an Affiliate of J-Power) |
| Apr.2002 | Manager of Electrical Engineering Group, Hydropower & Power Network Department, J-Power (changed from former communication name EPDC as from April 2002) |
| Apr.2001 | Manager of Quality Management System Group, Electrical Engineering Department, EPDC |
| Jul.2000 | Manager of Hydroelectric Engineering Group, Electrical Engineering Department, EPDC |
| Oct.1998 | Deputy Superintendent of Shimogo Power Administration Office, Kanto Regional Headquarters, EPDC |
| Aug.1996 | Manager of Hydroelectric Engineering Division, Electrical Engineering Department, EPDC |
| Apr.1994 | Manager of Electrical Engineering Division, Okukiyotsu NO.2 Hydro Power Project Construction Office, EPDC |
| Apr.1978 | Joined EPDC (Electric Power Development Co., Ltd.) Tokyo, Japan |

30 April, 2009

Curriculum Vitae

- 1. NAME** Go KAJITANI
- 2. DATE OF BIRTH** 22nd November 1936
- 3. EDUCATION** Faculty of Economic, Seikei University, 1959
- 4. EMPLOYMENT RECORD**
- | | |
|--------------------|--|
| Jun.2007 - Present | Lawyer, Chairman of the Central Third-Party Committee to Check Pension Record, the Ministry of Internal Affairs and Communications |
| Apr.2004 | President, the Japan Federation of Bar Associations |
| Apr.2002 | Director, the Japan Bar Association |
| Jun.1999 | Director, the Japan Law Foundation |
| Apr.1998 | Vice President, the Japan Federation of Bar Associations
President, the Daiichi Tokyo Bar Association |
| Jan.1990 | Secretary General of the Secretariat, the Japan Federation of Bar Associations |
| Apr.1985 | Executive Governor, the Japan Federation of Bar Associations
Vice President, the Daiichi Tokyo Bar Association |
| Jul.1967 | Admitted to the Daiichi Tokyo Bar Association
Joined Kajitani Law Offices |

30 April, 2009

Curriculum Vitae

1. NAME Kanji SHIMADA

2. DATE OF BIRTH 29th March, 1952

3. EDUCATION Faculty of Law, Waseda University, 1975

4. EMPLOYMENT RECORD

Jun.2007 - Present	Executive Managing Director, J-Power
Jun.2004	Executive Director, J-Power
Jun.2003	Department Director of General Affairs Department, J-Power
Apr.2002	Executive Officer, Department Director of Business Development, J-Power (changed from former communication name EPDC as from April 2002)
Jul.2001	Department Director of Business Development, EPDC
Jun.2000	Department Director of New Business Development, EPDC
Oct.1999	Department Deputy Director of Personnel & Employee Relations Department, EPDC
Jul.1995	Department Deputy Director of Corporate Planning & Administration Department, EPDC
Mar.1992	Manager of Power Development Department, EPDC
Feb.1990	Manager of Public Relations Office, General Affairs Department, EPDC
Apr.1975	Joined EPDC (Electric Power Development Co., Ltd.) Tokyo, Japan

30 April, 2009

Curriculum Vitae

- 1. NAME** Takashi FUJIWARA
- 2. DATE OF BIRTH** 8th November 1948
- 3. EDUCATION** Faculty of Economic, Tokyo University, 1972
- 4. EMPLOYMENT RECORD**
- | | |
|--------------------|--|
| Jun.2008 - Present | Corporate Auditor (outside), J-Power |
| Jul.2006 | Director, Representative Executive Officer (Chairman and Chief Regulatory Officer), Jasdq Securities Exchange, Inc |
| Sep.2003 | Vice-Director, Non-Life Insurance Rating Organization of Japan |
| Jul.2002 | Director-General of the Planning and Coordination Bureau, the Financial Service Agency |
| Jan.2001 | Deputy Director-General for General Coordination of the Planning and Coordination Bureau, the Financial Service Agency |
| Jul.2000 | Deputy Director-General for General Coordination of the Planning and Coordination Department, the Financial Service Agency |
| Jul.1999 | Deputy Director-General of the Commissioner's Secretariat, Financial Supervisory Agency |
| Jul.1998 | Director-General of the Tohoku Local Finance Bureau, the Ministry of Finance |
| Jul.1996 | Director of the Co-ordination Division, the Securities Bureau, the Ministry of Finance |
| Apr.1972 | Joined the Ministry of Finance, Japan |

30 April, 2009

Curriculum Vitae

- 1. NAME** Kouichirou KIKUCHI
- 2. DATE OF BIRTH** 22nd April, 1952
- 3. EDUCATION** Faculty of Civil Engineering, Kyoto University, 1975
- 4. EMPLOYMENT RECORD**
- | | |
|---------------------|--|
| Jun. 2007 - Present | Executive Officer, Director of Ohma Nuclear Power Project Construction Preparation Office, J-Power |
| Apr. 2006 | Director of Ohma Nuclear Power Project Construction Preparation Office, Nuclear Power Department, J-Power |
| Jun. 2005 | Director of West Regional Headquarters, Hydropower & Transmission Department, J-Power |
| Nov. 2002 | Department Deputy Director of Engineering Department, J-Power (changed from former communication name EPDC as from April 2002) |
| Aug. 1999 | Deputy Director of Chubu Regional Headquarters, EPDC |
| Apr. 1998 | Manager of Yunotani Group, Civil Engineering & Architecture Department, EPDC |
| Dec. 1996 | Deputy Director of Engineering & Research Institute, EPDC |
| Feb. 1996 | Deputy Director of Okukiyotsu No.2 Hydro Power Project Construction Office, EPDC |
| Jul. 1993 | Manager of Futai-field, Okukiyotsu No.2 Hydro Power Project Construction Office, EPDC |
| Jul. 1991 | Manager of Civil Engineering Division, Kansai Regional Headquarters, EPDC |
| Apr. 1975 | Joined EPDC (Electric Power Development Co., Ltd.) Tokyo, Japan |

30 April, 2009

Curriculum Vitae

- 1. NAME** Junji NAGASHIMA
- 2. DATE OF BIRTH** 5th September, 1952
- 3. EDUCATION** Graduate School of University of Ontario, Canada Ontario State, 1977
Oosaka University Graduate School of Nuclear Engineering Course, December 1978
- 4. EMPLOYMENT RECORD**
- | | |
|--------------------|--|
| Jun.2008 - Present | Executive Officer, Department Director of Nuclear Power Construction Department, J-Power |
| Jun. 2007 | Executive Officer, Department Director of Nuclear Power Department, J-Power |
| Apr.2006 | Director of Nuclear Power Department, J-Power |
| Jul.2004 | Department Deputy Director of Ohma Nuclear Power Project Construction Preparation Office, Nuclear Power Department, J-Power |
| Apr.2002 | Department Deputy Director of Nuclear Power Department, J-Power (changed from former communication name EPDC as from April 2002) |
| Jul.2000 | Manager of Construction Planning Group, Nuclear Power Department, EPDC |
| Spt.1999 | Manager of Technology Development Group, Nuclear Power Department, EPDC |
| Jul.1997 | Manager of Mechanical Engineering Group, Nuclear Power Department, EPDC |
| Apr.1994 | Manager of Plant Construction Division, Nuclear Power Department, EPDC |
| Apr.1978 | Joined EPDC (Electric Power Development Co., Ltd.) Tokyo, Japan |

30 April, 2009

Curriculum Vitae

- 1. NAME** Fumiyoshi MATSUOKA
- 2. DATE OF BIRTH** 15th September, 1953
- 3. EDUCATION** Faculty of Science and Engineering, Waseda University,
1977
- 4. EMPLOYMENT RECORD**
- | | |
|---------------------|--|
| Jun. 2008 - Present | Executive Officer, J-Power |
| Jun. 2007 | Executive Officer, Department Director of Thermal Power
Department, J-Power |
| Jul.2006 | Department Director of Thermal Power Department,
J-Power |
| Jul.2003 | Department Deputy Director of Thermal Power
Department, J-Power (changed from former
communication name EPDC as from April 2002) |
| Oct.2001 | Representative Office in Malaysia, EPDC |
| Jul.2000 | Advisor of International Power Business Department,
EPDC |
| Jul.1997 | Manager of Project Management Group, Thermal Power
Construction Department, EPDC |
| Jan.1996 | Manager of Plant Construction Office, Thermal Power
Department, EPDC |
| Jul.1993 | Manager of Takehara FBC Project Construction Office,
EPDC |
| Apr.1977 | Joined EPDC (Electric Power Development Co., Ltd.)
Tokyo, Japan |

30 April, 2009

Curriculum Vitae

1. NAME Akira SAMATA

2. DATE OF BIRTH 27th August, 1954

3. EDUCATION Faculty of Commerce, Waseda University, 1977

4. EMPLOYMENT RECORD

Jul.2006 - Present	Special Advisor, Department Director of Secretarial Affairs & Public Relation Department, J-Power
Apr.2006	Department Director of General Affairs Department (holding the other post of Office Director of Secretarial Office, General Affairs Department), J-Power
Jun.2004	Department Director of General Affairs Department, J-Power
Jun.2003	Executive Director of KEC Co., Ltd. (an Affiliate of J-Power, changed from former communication name EPDC as from April 2002)
Jul.2001	Department Deputy Director of Power Sales Department, EPDC
Jul.2000	Manager of Power Sales Group, Power Sales Department EPDC
Oct.1996	Manager of Budgeting Division, Accounting & Finance Department, EPDC
Jul.1994	Manager of Administration Division, Kanto Regional Headquarters, EPDC
Oct.1992	Manager (Secretary of President) of Secretarial Affairs Department, EPDC
Oct.1991	Manager of Secretarial Affairs Department, EPDC
Apr.1977	Joined the Electric Power Development Co., Ltd. (EPDC), Tokyo, Japan

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Curriculum Vitae

1. NAME Masato UCHIYAMA

2. DATE OF BIRTH 23rd July, 1955

3. EDUCATION Faculty of Law, Keio University, 1978

4. EMPLOYMENT RECORD

Jul.2008 - Present	Special Advisor, Department Director of Energy Business Department, J-Power
Mar.2005	Department Director of Energy Department, J-Power
Oct.2002	Department Deputy Director of Business Planning Department, J-Power
Apr.2002	Department Deputy Director of Personnel & Employee Relations Department of J-Power (changed from former communication name EPDC as from April 2002)
Jul.2000	Advisor of Personnel & Employee Relations Department, EPDC
Apr.1995	Manager of Public Relations Office, General Affairs Department, EPDC
Jul.1992	Manager of Administration Division, Kansai Regional Headquarters, EPDC
Apr.1978	Joined the Electric Power Development Co., Ltd. (EPDC)

30 April, 2009

Curriculum Vitae

1. NAME Syuuji ETOU

2. DATE OF BIRTH 3rd February, 1957

3. EDUCATION Faculty of Social Science, Hitotsubashi University, 1979

4. EMPLOYMENT RECORD

Jul.2008 - Present	Department Director of International Business Management Department, J-Power
Oct.2005	Department Director of Finance & Account Department, J-Power
Apr.2004	Executive Director of JPec Co., Ltd. (an Affiliate of J-Power)
Jul.2003	Executive Director of Kaihatsu-Denki Co., Ltd. (an Affiliate of J-Power)
Apr.2002	Department Deputy Director of Thermal Power Department, J-Power (changed from former communication name EPDC as from April 2002)
Jul.1998	Manager of Corporate Administration Group, Corporate Planning & Administration Department, EPDC
Jul.1994	Manager of Procurement and Contracts Office, Contracts and Supply Department, EPDC
Oct.1993	Manager of Plant Siting Division, Ohma Nuclear Power Project Survey Office, EPDC
Apr.1979	Joined EPDC (Electric Power Development Co., Ltd.) Tokyo, Japan

30 April, 2009

Curriculum Vitae

- 1. NAME** Itaru NAKAMURA
- 2. DATE OF BIRTH** 10th January, 1955
- 3. EDUCATION** Faculty of Law, The University of Tokyo, 1979
- 4. EMPLOYMENT RECORD**
- | | |
|--------------------|---|
| Jul.2007 - Present | Department Director of Personnel & Employee Relationship Department, J-Power |
| Jul.2006 | Department Deputy Director of Business Planning Department, J-Power |
| Jul.2004 | Department Deputy Director of Corporate Planning & Administration Department, J-Power |
| Apr.2002 | Manager of Corporate Planning Group, Corporate Planning & Administration Department, J-Power (changed from former communication name EPDC as from April 2002) |
| Jul.2001 | Manager of Stocks & Shareholders Relations Group, General Affairs Department, EPDC |
| Jul.1996 | Manager of General Affairs Division, General Affairs Department, EPDC |
| Oct.1993 | Manager of Corporate Planning Division, Corporate Planning & Administration Department, EPDC |
| Apr.1979 | Joined EPDC (Electric Power Development Co., Ltd.) Tokyo, Japan |

30 April, 2009

Curriculum Vitae

- 1. NAME** Yoshiki ONOI
- 2. DATE OF BIRTH** 14th July, 1955
- 3. EDUCATION** Faculty of Civil Engineering, Kyoto University, 1979
- 4. EMPLOYMENT RECORD**
- | | |
|--------------------|--|
| Jul.2006 - Present | Department Director of Business Planning Department, J-Power |
| Apr.2004 | Department Deputy Director of Business Planning Department, J-Power |
| Apr.2002 | Deputy Director of Office of Business Development Strategy, J-Power (changed from former communication name EPDC as from April 2002) |
| Jul.1997 | Manager of International Power Development Office, International Activities Department, EPDC |
| Jul.1995 | Manager of Marketing and Engineering Division, International Activities Department, EPDC |
| Feb.1995 | Manager, Engineering Division, Okinawa Sea-water Pumped Storage Project Construction Office, EPDC |
| Apr.1979 | Joined EPDC (Electric Power Development Co., Ltd.) Tokyo, Japan |

30 April, 2009

Curriculum Vitae

- 1. NAME** Hitoshi MURAYAMA
- 2. DATE OF BIRTH** 2nd February, 1954
- 3. EDUCATION** Division of Engineering Chemistry, Graduate School of Engineering, Hokkaido University, 1980
- 4. EMPLOYMENT RECORD**
- | | |
|--------------------|---|
| Jun.2008 - Present | Department Director of Thermal Power Department, J-Power |
| Jul.2006 | Department Deputy Director of Thermal Power Department, J-Power |
| Apr.2004 | Executive Director of JPec Co., Ltd. (an Affiliate of J-Power) |
| Jun.2003 | Executive Director of Kaihatsu-Denki Co., Ltd. (an Affiliate of J-Power) |
| Jul.2002 | Department Deputy Director, Planning & Administration Group, Thermal Power Department, J-Power (changed from former communication name EPDC as from April 2002) |
| Jul.2000 | Manager of Mechanical Engineering Group, Tachibanawan Thermal Project Construction Office, EPDC (holding the other post of Manger, Maintenance Group, Tachibanawan Thermal Power Station) |
| Mar.1998 | Manager, Mechanical Engineering Group, Tachibanawan Thermal Project Construction Office, EPDC |
| Apr.1994 | Manager of Plant Construction Division, Thermal Power Department, EPDC |
| Apr.1980 | Joined the Electric Power Development Co., Ltd. (EPDC) |