

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, 2010

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

Plans for Appointment of Directors

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 58th Ordinary General Meeting of Shareholders to be held on June 22, 2010 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 58th Ordinary General Meeting of Shareholders.

The appointment of Executive Officers as of June 22, 2010 has also been determined, as provided below.

Details

1. Appointment of Directors

(current position)

Chairman and Representative Director

Kiyoshi Sawabe	Reappointment
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President and Representative Director

Masayoshi Kitamura	Reappointment
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Executive Vice President and Representative Director

Shinichiro Ota	Reappointment
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Yasuo Maeda	Reappointment
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Yoshihiko Sakanashi	Reappointment
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Minoru Hino	Promotion	Executive Managing Director
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Executive Managing Director

Masaharu Fujitomi	Reappointment
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Toshifumi Watanabe	Reappointment
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Director

Seigo Mizunuma	Reappointment
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Kiyotaka Muramatsu	Reappointment
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Kuniharu Takemata	Reappointment
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Hirotsada Tano	Reappointment	
Junji Nagashima	New appointment	Executive Managing Officer
Go Kajitani	Reappointment	

Go Kajitani is an outside Director candidate.

2. Corporate Auditors

Senior Corporate Auditor

Kanji Shimada
Takashi Fujiwara

Corporate Auditor

Motohito Sunamichi
Mutsutake Otsuka
Hideaki Miyahara

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

3. Resignation of Directors (as of June 22)

(current position)

Executive Vice President and Representative Director Masashi Hatano

4. Appointment of Executive Officers

Executive Managing Officer

Koshiro Hayashi	Reappointment	
Fumiyoshi Matsuoka	Reappointment	
Takeshi Katahira	Promotion	Executive Officer

Executive Officer

Akira Samata	Reappointment	
Masato Uchiyama	Reappointment	
Shuji Etoh	Reappointment	
Itaru Nakamura	Reappointment	
Yoshiki Onoi	Reappointment	
Hitoshi Murayama	Reappointment	
Takashi Inaba	New Appointment	Special Advisor, Department Director of Internal Audit Dept.
Akihito Urashima	New Appointment	Department Director of Ohma Nuclear Power Construction Office Dept.

Naori Fukuda

New Appointment

Department Director of Civil and
Electrical Engineering Dept.

Resignations of Executive Officer (as of June 22, 2010)

Koichiro Kikuchi

Executive Managing Officer

Tatsushi Okumura

Executive Officer

<Attached document>

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

30 April, 2010

Curriculum Vitae

- 1. NAME** Minoru HINO
- 2. DATE OF BIRTH** 11th November, 1947
- 3. EDUCATION** Faculty of Engineering , Hokkaido University , 1971
- 4. EMPLOYMENT RECORD**
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|---------------------|--|
| Jun. 2007 – Present | Executive Managing Director , J-Power |
| Jun. 2006 | Executive Director , J-Power |
| Jun. 2004 | Executive Officer , Senior Advisor, J-Power |
| Apr. 2002 | Executive Officer, Director of Nuclear Power Department, J-Power(changed from former communication name EPDC as from April 2002) |
| Jun. 2000 | Director of Nuclear Power Department , EPDC |
| Jun. 1999 | Deputy Director of Nuclear Power Department , EPDC |
| Jul. 1993 | Deputy Director of Nuclear Power Department , EPDC |
| Oct. 1992 | Manager of Engineering Department, Nuclear Power Department , EPDC |
| Feb. 1990 | Manager of Technical Administration Section, Nuclear Power Department, EPDC |
| Jul. 1988 | Executive Manager of Corporate Planning Department, EPDC |
| Apr. 1971 | Joined EPDC (Electric Power Development Co., Ltd.)
Tokyo, Japan |
- 5. Number of Shares of the Company Held** 7,700 shares (As of March 31, 2010)

30 April, 2010

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

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|--------------------|--|
| Jun.2009 - Present | Executive Managing Officer, Department Director of Nuclear Power Construction Department, J-Power |
| Jun.2008 | 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 |

Apr.1994 Power Department, EPDC
Manager of Plant Construction Division, Nuclear Power
Department, EPDC

Apr.1978 Joined EPDC (Electric Power Development Co., Ltd.)
Tokyo, Japan

30 April, 2010

Curriculum Vitae

1. NAME Takeshi KATAHIRA

2. DATE OF BIRTH 15th May 1954

3. EDUCATION Faculty of Economics, The University of Tokyo, 1977

4. EMPLOYMENT RECORD

Jun. 2008 - Present	Executive Officer, Senior Representative, Beijing Representative Office, J-Power
Jun. 2006	Executive Officer, Director of Environment & Energy Business Department, J-Power
Jun.2005	Executive Officer, Director of Business Development Department, J-Power
Apr.2004	Assistant to General Affairs Department, JP Business Service Corporation proceeding
Jul.2003	Assistant to General Affairs Department, EPDC Industrial Co., Ltd. proceeding
Apr.2002	Deputy Director of Hydropower & Power Network Department, J-Power (changed from former communication name EPDC as from April 2002)
Oct.1999	Deputy Director of Ohma Nuclear Power Project Construction Preparation Office, EPDC
Aug.1999	Deputy Director of Ohma Nuclear Power Project Survey Office, EPDC
Jul.1997	Manager of Administration Group, Nuclear Power Department, EPDC
Jul.1996	Manager of Administration, Nuclear Power Department, EPDC
Jul.1994	Manager of General Affairs, General Affairs Department, EPDC

Dec.1991 Manager of General Affairs, Matsuura Thermal Power
Station, EPDC

Apr.1977 Joined EPDC (Electric Power Development Co., Ltd.)
Tokyo, Japan

30 April, 2010

Curriculum Vitae

- 1. NAME** Takashi INABA
- 2. DATE OF BIRTH** 5th February, 1954
- 3. EDUCATION** Faculty of Political Science and Economics, Waseda University, 1976
- 4. EMPLOYMENT RECORD**
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|--------------------|---|
| Jul.2008 - Present | Special Advisor and Department Director of Internal Audit Department, J-Power |
| Apr.2006 | Director of West Regional Headquarters, Hydropower & Transmission Department, J-Power |
| Jun. 2003 | Department Director of Power Sales Department, J-Power (changed from former communication name EPDC as from April 2002) |
| Oct.2001 | Office Deputy Director of Engineering Center, EPDC |
| Dec.2000 | Office Deputy Director of IPP Office, International Activities Department, EPDC |
| Oct.1998 | Manager of Business Development Group, International Activities Department, EPDC |
| Oct.1995 | Senior Representative, Beijing Representative Office, EPDC |
| Jul.1993 | Manager of Operation Maintenance & Administration, Electrical Engineering Department, EPDC |
| Oct.1991 | Manager of Corporate Administration Office, Corporate Planning & Administration Department, EPDC |
| Dec.1990 | Manager of Takehara Thermal Power Station #2 Improvement Planning Preparation Office , EPDC |
| Apr.1976 | Joined EPDC (Electric Power Development Co., Ltd.) Tokyo, Japan |

30 April, 2010

Curriculum Vitae

1. NAME Akihito URASHIMA

2. DATE OF BIRTH 18th July, 1955

3. EDUCATION Master of Engineering. The University of Tokyo, 1980

4. EMPLOYMENT RECORD

Dec.2009 - Present	Department Director of Ohma Nuclear Power Construction Office, J-Power
May.2008	Department Deputy Director of Ohma Nuclear Power Construction Office, J-Power
Sep. 2007	Department Deputy Director of Ohma Nuclear Power Project Construction Preparation Office, Nuclear Power Department, J-Power
Jul.2003	Department Deputy Director of Nuclear Power Department, J-Power (changed from former communication name EPDC as from April 2002)
Sep.1999	Manager of Mechanical Design Group, Nuclear Power Department, EPDC
Jul.1999	Manager of Nuclear Fuel Procurement Group, Nuclear Power Department, EPDC
Jul.1997	Manager of Nuclear Fuel Procurement, Nuclear Power Department, EPDC
Apr.1994	Manager of Engineering Development, Nuclear Power Department, EPDC
Apr.1980	Joined EPDC (Electric Power Development Co., Ltd.) Tokyo, Japan

30 April, 2010

Curriculum Vitae

1. NAME Naori FUKUDA

2. DATE OF BIRTH 25th March, 1956

3. EDUCATION Faculty of Engineering, The University of Tokyo, 1979

4. EMPLOYMENT RECORD

Jun.2008 - Present	Department Director of Civil & Electrical Engineering Department, J-Power
Jul.2007	Department Deputy Director of International Power Business Department, J-Power
Apr.2004	Department Deputy Director of Ohma Nuclear Power Project Construction Preparation Office, Nuclear Power Department, J-Power
Apr.2002	Manager of Planning & Administration Group of Engineering Department, J-Power (changed from former communication name EPDC as from April 2002)
Feb.2000	Manager of Project Management Group, Civil Engineering & Architecture Department, EPDC
Apr.1996	Manager of Business Planning, Corporate Planning & Administration Department, EPDC
Jul.1994	Manager of Civil Construction Office, Civil Engineering & Architecture Department, EPDC
Apr.1979	Joined EPDC (Electric Power Development Co., Ltd.) Tokyo, Japan