

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 28, 2011

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

Plans for Appointment of Directors and Auditors

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 59th Ordinary General Meeting of Shareholders to be held on June 28, 2011 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 59th Ordinary General Meeting of Shareholders.

The appointment of Executive Officers as of June 28, 2011 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	Reappointment
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Executive Managing Director

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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Hirotsugu Tano	Reappointment
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Junji Nagashima	Reappointment
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Go Kajitani	Reappointment
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Go Kajitani is an outside Director candidate.

2. Corporate Auditors

Senior Corporate Auditor

Kanji Shimada

Takashi Fujiwara

Corporate Auditor

Motohito Sunamichi

Mutsutake Otsuka	Reappointment
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Kiyoshi Nakanishi	New appointment
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Takashi Fujiwara is an outside Corporate Auditor. Mutsutake Otsuka and Kiyoshi Nakanishi are outside Corporate Auditor candidates.

3. Resignation of Directors (as of June 28)

(current position)

Executive Managing Director	Masaharu Fujitomi
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4. Appointment of Executive Officers

Executive Managing Officer

Koshiro Hayashi	Reappointment
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Fumiyoshi Matsuoka	Reappointment
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Takeshi Katahira	Reappointment
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Executive Officer

Akira Samata	Reappointment
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Masato Uchiyama	Reappointment
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Shuji Etoh	Reappointment
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Itaru Nakamura	Reappointment
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Yoshiki Onoi	Reappointment
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Hitoshi Murayama	Reappointment
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Takashi Inaba	Reappointment
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Akihito Urashima	Reappointment
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Naori Fukuda	Reappointment
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<Attached document>

Profiles of Auditor to be newly appointed

28 April, 2011

Curriculum Vitae

1. NAME Kiyoshi Nakanishi

2. DATE OF BIRTH 2nd April, 1945

3. EDUCATION Master degree of Mechanical Engineering,
Kyoto University, 1970

4. EMPLOYMENT RECORD

Jun. 2010 – Present	Adviser, Genesis Research Institute INC. Adviser, Toyota Central R&D Labs., Inc. Auditor, Toyota Technocraft Co., Ltd.
Jun. 2004	Advisor, Toyota Motor Corporation President, Genesis Research Institute INC.
Jun. 2003	Managing officer, Toyota Motor Corporation
Jun. 2000	Director, Member of the Board, Toyota Motor Corporation
Apr. 1997	General Manager, Power Train Engineering Division 3 , Power Train Development Center, Toyota Motor Corporation
Apr. 1970	Joined Toyota Motor Corporation