

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.

April 30, 2013  
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 intends to propose it to the 61st Ordinary General Meeting of Shareholders to be held on June 25, 2013 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 61st Ordinary General Meeting of Shareholders.

The appointment of Executive Officers as of June 25, 2013 has also been determined, as provided below.

### Details

#### 1. Appointment of Directors and Executive Managing Directors

Chairman and Representative Director		(current position)
Yasuo Maeda	Promotion	(Executive Vice President and Representative Director)
President and Representative Director		
Masayoshi Kitamura	Reappointment	
Executive Vice President and Representative Director		
Yoshihiko Sakanashi	Reappointment	
Minoru Hino	Reappointment	
Toshifumi Watanabe	Promotion	(Executive Managing Director)
Executive Managing Director		
Seigo Mizunuma	Reappointment	
Kuniharu Takemata	Reappointment	
Junji Nagashima	Reappointment	
Hitoshi Murayama	Reappointment	
Masato Uchiyama	New Appointment	(Executive Managing Officer)
Naori Fukuda	New Appointment	(Executive Managing Officer)
Director		
Go Kajitani	Reappointment	

Go Kajitani is an outside Director candidate.

#### 2. Corporate Auditors

Senior Corporate Auditors		
Akira Samata	New Appointment	(Executive Managing Officer)
Takashi Fujiwara		
Corporate Auditors		

Hirotsada Tano  
Mutsutake Otsuka  
Kiyoshi Nakanishi

Takashi Fujiwara and Mutsutake Otsuka are outside Corporate Auditors.

### 3. Resignations of Directors (As of June 25)

Chairman and Representative Director

Kiyoshi Sawabe (Appointed as Special Consultant for J-Power)

Executive Vice President and Representative Director

Shinichiro Ota (Appointed as Consultant for J-Power)

### 4. Resignation of Corporate Auditors (As of June 25)

Senior Corporate Auditor

Kanji Shimada (Appointed as President of JPHYTEC Co., Ltd.)

### 5. Executive Officers

#### (1) Executive Managing Officers (Excluding Directors)

Koichiro Kikuchi	Reappointment	
Shirou Otsuka	Reappointment	
Shuji Etoh	Promotion	(Executive Officer)
Itaru Nakamura	Promotion	(Executive Officer)
Yoshiki Onoi	Promotion	(Executive Officer)

#### (2) Executive Officers

Akihito Urashima	Reappointment	
Kiyotaka Koshiba	New Appointment	(Special Advisor and Department Director of Personnel & Employee Relations Dept.)
Masayoshi Murakoshi	New Appointment	(Special Advisor and Department Director of Siting & Environment Dept.)
Michio Arai	New Appointment	(Special Advisor and Department Director of Accounting & Finance Dept.)
Shinichi Kawatani	New Appointment	(Department Director of International Business Management Dept.)
Hiromi Minaminosono	New Appointment	(Department Director of Secretarial Affairs & Public Relation Dept.)
Hiroyasu Sugiyama	New Appointment	(Department Director of International Business Development Dept.)
Hideki Tsukuda	New Appointment	(Department Director of Thermal Power Engineering Dept.)

### 6. Resignations of Executive Officers (As of June 25) [Excluding those being appointed as auditors]

Executive Managing Officer

Takeshi Katahira (Appointed as Executive Director at JPec Co., Ltd.)

Executive Officer

Takashi Inaba (Appointed as Executive Director at KEC Corporation)

<Attached References>

- Curriculum Vitae of Promoted and Newly Appointed Directors
- Curriculum Vitae of Newly Appointed Auditors
- Curriculum Vitae of Promoted and Newly Appointed Executive Officers

30 April, 2013

## Curriculum Vitae

**1. NAME** Yasuo Maeda

**2. DATE AND PLACE OF BIRTH**  
January 31, 1951, Kochi Prefecture

**3. EDUCATION** Department of Civil Engineering at School of Engineering, Tokyo Institute of Technology, 1974

### **4. EMPLOYMENT RECORD**

June 2009 to Present	Executive Vice President and Representative Director
June 2006	Executive Managing Director
June 2004	Executive Director, Executive Officer, Director of Engineering Business Dept.
October 2002	Executive Officer, Department Director of Engineering Business Dept.
April 2002	Department Deputy Director of Engineering Business Dept.
July 2001	Deputy Director of Engineering Center
February 2000	Department Deputy Director of Construction Dept.
July 1997	Manager of Construction Management, Construction Dept.
February 1995	Deputy Director of Tachibana Bay Thermal Power Construction Center
July 1993	Manager of Construction Works Section, Construction Dept.
July 1992	Manager of Construction Operations Office, Construction Dept.
February 1990	Manager of Nuclear Power Construction Office, Nuclear Power Dept.
April 1974	Joined Electric Power Development Co., Ltd.

**5. Number of Shares of Company Held** 13,180 shares (As of March 31, 2013)

30 April, 2013

## Curriculum Vitae

**1. NAME** Toshifumi Watanabe

**2. DATE PLACE OF BIRTH**  
March 10, 1955, Oita Prefecture

**3. EDUCATION** Faculty of Law, University of Tokyo, 1977

### **4. EMPLOYMENT RECORD**

June 2012 to Present	Executive Managing Director, Deputy Headquarters Director of Nuclear Power Dept.
June 2010	Executive Managing Director, Deputy Headquarters Director of Nuclear Power Dept.
June 2009	Executive Managing Director
June 2006	Executive Director
June 2004	Department Director of Corporate Planning and Administration Dept.
April 2002	Department Director of Planning Dept. and Office Director of Privatization Preparation Office, Planning Dept.
December 2000	Department Deputy Director of Planning Dept. and Office Director of Privatization Preparation Office, Planning Dept.
July 2000	Office Director of Privatization Preparation Office, Planning Dept.
July 1998	Manager of Corporate Planning Group, Administration and Research, Planning Dept.
July 1997	Manager of Corporate Planning Group, Planning Dept.
October 1993	Manager of Planning Section, Planning Dept.
July 1993	Manager of Nuclear Power Administration Section, Nuclear Power Dept.
October 1991	Manager of Nuclear Power Administration Office, Nuclear Power Dept.
April 1977	Joined Electric Power Development Co., Ltd.

**5. Number of Shares of Company Held** 11,500 shares (As of March 31, 2013)

30 April, 2013

## Curriculum Vitae

**1. NAME** Masato Uchiyama

**2. DATE AND PLACE OF BIRTH**  
July 23, 1955, Fukuoka Prefecture

**3. EDUCATION** Law Department, Faculty of Law, Keio University, 1978

### **4. EMPLOYMENT RECORD**

December 2011 to Present	Executive Managing Officer
June 2009	Executive Officer, Department Director of Energy Business Dept.
July 2008	Special Advisor and Department Director of Energy Business Dept.
March 2005	Director Department of Energy Business Dept.
July 2004	Director Department of Business Planning Dept.
October 2002	Department Deputy Director of Business Planning Dept.
April 2002	Department Deputy Director of Personnel & Employee Relations Dept.
July 2000	Associate Advisor at Personnel & Employee Relations Dept.
April 1995	Manager of Public Relations Office, General Affairs Dept.
July 1992	Manager of General Affairs, Kansai Branch
April 1978	Joined Electric Power Development Co., Ltd.

30 April, 2013

## Curriculum Vitae

**1. NAME** Naori Fukuda

**2. DATE AND PLACE OF BIRTH**  
March 25, 1956, Iwate Prefecture

**3. EDUCATION** Civil Engineering Department, Faculty of Engineering, University of Tokyo, 1979

### **4. EMPLOYMENT RECORD**

June 2012 to Present	Executive Managing Officer
June 2010	Executive Officer, Department Director of Hydropower Engineering Dept.
June 2008	Department Director of Hydropower Engineering Dept.
July 2007	Department Director of International Business Management Dept.
April 2004	Deputy Director of Ohma Nuclear Power Project Construction Preparation Office, Nuclear Power Management Dept.
April 2002	Manager of Planning & Management Group, Engineering Business Dept.
February 2000	Manager of Construction Management Group, Construction Dept.
April 1996	Manager of Planning Section, Planning Dept.
July 1994	Manager of Construction Works Section, Construction Dept.
April 1979	Joined Electric Power Development Co., Ltd.

30 April, 2013

## Curriculum Vitae

**1. NAME** Akira Samata

**2. DATE AND PLACE OF BIRTH**  
August 27, 1954, Tokyo

**3. EDUCATION** Faculty of Commerce, Waseda University, 1977

### **4. EMPLOYMENT RECORD**

December 2011 to Present	Executive Managing Officer
June 2009	Executive Officer, Director of Secretarial Affairs & Public Relations Dept. and Office Director of the Secretarial Affairs Office, Secretarial Affairs & Public Relations Dept.
July 2006	Special Advisor, Director of Secretarial Affairs & Public Relations Dept. and Office Director of Secretarial Affairs Office, Secretarial Affairs & Public Relations Dept.
April 2006	Director of General Affairs Dept. and Office Director of the Public Relations Office, General Affairs Dept.
June 2004	Department Director of General Affairs Dept.
June 2003	Loaned to KEC Corporation
July 2001	Deputy Department Director of the Power Sales Dept.
July 2000	Manager of Power Sales Group, Power Sales Dept.
July 1997	Manager of Budgeting Group, Accounting Dept
October 1996	Manager of Budgeting Section, Accounting Dept.
July 1994	Manager of General Affairs Section, Kanto Branch
October 1992	Executive Manager of Secretarial Dept. (Secretary to the President)
October 1991	Manager, Secretarial Dept.
April 1977	Joined Electric Power Development Co., Ltd.



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## Curriculum Vitae

**1. NAME** Shuji Etoh

**2. DATE AND PLACE OF BIRTH**  
February 3, 1957, Oita Prefecture

**3. EDUCATION** Faculty of Social Sciences, Hitotsubashi University, 1979

### **4. EMPLOYMENT RECORD**

June 2012 to Present	Executive Officer, Department Director of Nuclear Power Management Dept.
June 2009	Executive Officer, Department Director of International Business Management Dept.
July 2008	Department Director of International Business Management Dept.
October 2005	Department Director of Accounting and Finance Dept.
April 2004	Loaned to JPec, Co., Ltd.
July 2003	Loaned to Kaiden Co., Ltd.
April 2002	Department Deputy Director of Thermal Power Business Dept.
July 1998	Manager of Management Group, Planning Dept.
July 1994	Manager of Contract Section, Procurement Dept.
October 1993	Manager of Siting Section, Ohma Nuclear Power General Siting Office
April 1979	Joined Electric Power Development Co., Ltd.

30 April, 2013

## Curriculum Vitae

**1. NAME** Itaru Nakamura

**2. DATE AND PLACE OF BIRTH**  
January 10, 1955, Shimane Prefecture

**3. EDUCATION** Faculty of Law, University of Tokyo, 1979

### **4. EMPLOYMENT RECORD**

December 2011 to Present	Executive Officer
June 2009	Executive Officer, Department Director of Corporate Planning and Administration Dept.
July 2007	Department Director of Personnel & Employee Relations Dept.
July 2006	Department Director of Facility Planning Dept.
July 2004	Department Deputy Director of Corporate Planning & Administration Dept.
April 2002	Manager of Corporate Planning & Administration Group, Planning Dept.
July 2001	Manager of Initial Public Offering Preparation Group, General Affairs Dept.
July 1996	Manager of General Affairs Section, General Affairs Dept.
October 1993	Manager of Planning Section, Planning Dept.
April 1979	Joined Electric Power Development Co., Ltd.

30 April, 2013

## Curriculum Vitae

**1. NAME** Yoshiki Onoi

**2. DATE AND PLACE OF BIRTH**  
July 14, 1955, Hyogo Prefecture

**3. EDUCATION** Faculty of Engineering, Kyoto University, 1979

### **4. EMPLOYMENT RECORD**

January 2013 to Present	Executive Officer, Deputy Headquarters Director of International Business Management HQ
January 2011	Executive Officer, Deputy Headquarters Director of International Business Management HQ (Posted in Thailand)
June 2009	Executive Officer, Department Director of Facility Planning Dept.
July 2006	Department Director of Facility Planning Dept.
April 2004	Department Deputy Director of Business Planning Dept.
April 2002	Department Deputy Director, New Business Strategies Office
July 1997	Section Manager, IPP Business Office, International Business Dept.
July 1995	Manager of International Business Development Technology Section, International Business Dept.
February 1995	Manager of Construction Works Section, Okinawa Seawater Pumped Storage Power Plant Construction Office
April 1979	Joined Electric Power Development Co., Ltd.

30 April, 2013

## Curriculum Vitae

**1. NAME** Kiyotaka Koshiba

**2. DATE AND PLACE OF BIRTH**  
October 25, 1955, Hyogo Prefecture

**3. EDUCATION** Faculty of Economics, Kobe University, 1979

### **4. EMPLOYMENT RECORD**

December 2011 to Present Special Advisor and Department Director of Personnel  
& Employee Relations Dept.  
July 2009 Special Advisor and Department Director of Accounting &  
Finance Dept.  
July 2008 Department Director of Accounting & Finance Dept.  
June 2005 Loaned to JPec, Co., Ltd.  
July 2003 Deputy Department Director of Power Sales Dept.  
July 2001 Manager of Power Sales Group, Power Sales Dept.  
June 1996 Secretary to the President, Secretarial Dept.  
July 1995 Manager of Employee Welfare Section, Personnel Dept.  
July 1994 Manager of General Affairs Section, Shikoku Branch  
April 1979 Joined Electric Power Development Co., Ltd.

30 April, 2013

## Curriculum Vitae

**1. NAME** Masayoshi Murakoshi

**2. DATE AND PLACE OF BIRTH**  
April 12, 1956, Saitama Prefecture

**3. EDUCATION** Faculty of Law, Waseda University, 1979

### **4. EMPLOYMENT RECORD**

December 2011 to Present	Special Advisor and Department Director of Siting & Environment Dept.
July 2009	Special Advisor and Department Director of General Affairs Dept.
June 2008	Department Director of General Affairs Dept.
April 2006	Deputy Director, Ohma Nuclear Power Construction Preparation Office, Nuclear Power Business Dept.
July 2004	Office Director of Public Relations Office, General Affairs Dept.
July 2003	Deputy Department Director of New Business Dept.
April 2002	Manager of Site Planning Group, Hydropower Distribution Business Dept.
September 1995	Manager of Siting Section, Siting & Environment Dept.
October 1993	Manager of Siting Section, Ohma Nuclear Power General Siting Office
April 1979	Joined Electric Power Development Co., Ltd.

30 April, 2013

## Curriculum Vitae

**1. NAME** Michio Arai

**2. DATE AND PLACE OF BIRTH**  
December 21, 1956, Hokkaido

**3. EDUCATION** School of Law, Hokkaido University, 1979

### **4. EMPLOYMENT RECORD**

June 2012 to Present	Special Advisor, Department Director of Accounting & Finance Dept. and Office Director of Finance Office, Accounting & Finance Dept.
December 2011	Special Advisor, Department Director of Accounting & Finance Dept. and Office Director of Accounting Office, Accounting & Finance Dept.
June 2010	Special Advisor and Department Director of Environment & Energy Business Dept.
July 2009	Special Advisor and Department Director of Power Sales Dept.
April 2006	Department Director of Power Sales Dept.
July 2005	Department Director of Power Sales Dept.
October 2004	Department Deputy Director of Corporate Planning & Administration Dept.
July 2004	Office Director of Privatization Preparation Office, Corporate Planning & Administration Dept.
December 2000	Office Deputy Director of Privatization Preparation Office, Planning Dept.
July 1997	Manager at Privatization Preparation Office, Planning Dept.
April 1997	Executive Manager of Planning Dept.
October 1995	Manager of General Affairs Section, Hitachinaka Thermal Power Plant Construction Office
October 1993	Manager of Power Sales, Power Sales Dept.
April 1979	Joined Electric Power Development Co., Ltd.

30 April, 2013

## Curriculum Vitae

**1. NAME** Shinichi Kawatani

**2. DATE AND PLACE OF BIRTH**  
February 14, 1957, Hyogo Prefecture

**3. EDUCATION** Department of Economics, Faculty of Economics, University of  
Tokyo, 1980

### **4. EMPLOYMENT RECORD**

June 2012 to Present	Department Director of International Business Dept.
May 2008	Department Director of Nuclear Power Management Dept.
June 2007	Department Director of Nuclear Power Business Dept.
June 2005	Loaned to J-Power Design Co., Ltd.
April 2002	Manager of Administration Management Group, Planning Dept.
July 2000	Manager of Budgeting Group, Accounting Dept.
July 1998	Manager of Finance Group, Accounting Dept.
July 1997	Manager of Budgeting Group, Accounting Dept.
April 1995	Manager of General Affairs Section, Kansai Branch
April 1980	Joined Electric Power Development Co., Ltd.

30 April, 2013

## Curriculum Vitae

**1. NAME** Hiromi Minaminosono

**2. DATE AND PLACE OF BIRTH**  
October 19, 1956, Kagoshima Prefecture

**3. EDUCATION** Private Law Course, Faculty of Law, University of Tokyo, 1981

### **4. EMPLOYMENT RECORD**

June 2012 to Present	Department Director of Secretarial Affairs and Public Relation Dept.
December 2011	Department Director of Secretarial Affairs and Public Relations Dept. and Office Director of Public Relation Office, Secretarial Affairs and Public Relation Dept.
June 2009	Department Director of Personnel & Employee Relations Dept.
June 2008	Department Director of Power Sales Dept.
June 2006	Loaned to JP Business Service Corporation
July 2004	Department Deputy Director of General Affairs Dept.
October 2002	Manager of General Affairs Group, General Affairs Dept. and Manager of Initial Public Offering Preparation Group, General Affairs Dept.
April 2002	Manager of Initial Public Offering Preparation Group, General Affairs Dept.
July 1998	Manager of Personnel Group, Personnel & Employee Relations Dept.
April 1996	Manager, Personnel Dept.
April 1981	Joined Electric Power Development Co., Ltd.



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## Curriculum Vitae

**1. NAME**            Hiroyasu Sugiyama

**2. DATE AND PLACE OF BIRTH**  
April 11, 1956, Tokyo

**3. EDUCATION**    Graduate School of Science and Engineering Research, Construction  
Engineering Major, Waseda University, 1981

### **4. EMPLOYMENT RECORD**

July 2012 to Present	Department Director of International Business Development Dept.
October 2010	Department Director of International Business Development Dept.
February 2010	Office Director of Development Sales Office, International Business Development Dept.
July 2008	Office Director of Technology Sales Office, International Business Development Dept.
July 2006	Office Director of Civil Engineering Office, Hydropower Engineering Dept.
July 2003	Manager of Construction Technology Group, Engineering Business Dept.
April 2002	Manager of Foundation Seismic Resistance Technology Group, Engineering Business Dept.
July 2001	Manager of Electric Power and Infrastructure Technology Office, Engineering Center
March 1998	Manager of Foundation Analysis Group, Design Office, Construction Dept.
July 1997	Manager of Thermal Power Group, Design Office, Construction Dept.
April 1996	Manager of Thermal Power Civil Engineering Section, Thermal Power Dept.
March 1995	Manager of Thermal Power Civil Engineering Section, Thermal Power Dept.
April 1981	Joined Electric Power Development Co., Ltd.

30 April, 2013

## Curriculum Vitae

**1. NAME** Hideki Tsukuda

**2. DATE AND PLACE OF BIRTH**  
June 7, 1957, Hokkaido

**3. EDUCATION** Department of Electrical Engineering, School of Engineering,  
Hokkaido University, 1981

### **4. EMPLOYMENT RECORD**

June 2012 to Present	Department Director of Thermal Power Engineering Dept.
October 2009	Director of Isogo Thermal Power Plant, Thermal Power Dept.
June 2008	Department Deputy Director of Thermal Power Dept.
June 2006	Loaned to JPec, Co., Ltd.
April 2004	Manager of Environment & Recycling Business Group, New Business Dept.
July 2002	Loaned to New Energy and Industrial Technology Development Organization
January 1999	Manager of Development Group, New Business Development Office
July 1997	Manager of Masinloc Coal-fired Thermal Power Construction Supervision Office
July 1996	Manager of Electricity Section, Matsuura Thermal Power No. 2 Unit Construction Center
April 1981	Joined Electric Power Development Co., Ltd.