

Changes in Appointments of Executive Directors

1. Transfer of Executive Directors (Effective April 1, 2002)

Appointed to

Executive Managing Directors	Present duty position
Kazuo Fuse	Executive Director
Masamichi Ohno	Executive Director
Toru Namiki	Executive Director
Osamu Iwashita	Executive Director
Masaaki Tanaka	Executive Director
Katsuhiko Miyashita	Executive Director

2. Executive Directors Scheduled to Resign (Effective March 31, 2002)

	Present duty position
Shigeo Mita	Executive Vice President
Takao Toyooka	Executive Managing Director
Akihiko Tamura	Executive Managing Director
Sakaru Ohno	Executive Managing Director

Appointment of Executive Officers

(Effective April 1, 2002)

Appointed to	Present duty position:
Executive Officer	
Ryoji Sugawara	Department Director of Electrical Engineering Department
Masashi Hatano	Department Director of Thermal Power Department
Minoru Hino	Department Director of Nuclear Power Department
Kanji Shimada	Department Director of New Business Development Department

Responsibilities of Executive Directors

Responsibilities of Executive Directors

President Yoshihiko Nakagaki

Executive Vice President Yoshihide Yamasaki Seconding the President on all affairs

Executive Vice President Youki Kawata Seconding the President on all affairs

Executive Managing Director

President	Yoshihiko Nakagaki	
Executive Vice President	Yoshihide Yamasaki	-Seconding the President on all affairs
Executive Vice President	Youki Kawata	-Seconding the President on all affairs
Executive Managing Director	Hisao Nakagami	-Wide-area management (Central and Eastern Japan) -Special affairs (Overall management of Nuclear Power Dept., Power Sales Dept. affairs [Development Planning/Electricity Tariff], Engineering Dept. affairs [Mechanical/electrical engineering])
Executive Managing Director (Promoted)	Kazuo Fuse	-Special affairs (Hydropower & Power Network Dept. affairs)
Executive Managing Director (Promoted)	Masamichi Ohno	-Wide-area management (Chutu area) -Special affairs (Thermal Power Dept. affairs)
Executive Managing Director (Promoted)	Toru Namiki	- Technology Development Center - Special affairs (Nuclear Power Dept. affairs [Public relations/liaison])
Executive Managing Director	Osamu Iwashita	-Work assignment (Nuclear Power Dept., Director of Oma Nuclear Power Project Construction Preparation Office)

Director (Promoted)		
Executive Managing Director (Promoted)	Masaaki Tanaka	-Power Sales Dept., Wide-area management (Western Japan) -Special affairs (Fuel procurement, Stock Procurement)
Executive Managing Director (Promoted)	Katsuhiko Miyashita	-Special affairs (International Activities Dept. affairs, Nuclear Power Dept. affairs)
Executive Director	Akinobu Yasumoto	-Special affairs (Business Development Dept. affairs, Measures on global environmental issues)
Executive Director	Takeharu Okitsu	-Accounting & Finance Dept.
Executive Director	Kiyoshi Sawabe	-Personnel & Employee Relations Dept., General Affairs Dept.
Executive Director	Masayuki Hori	-Work assignment (Executive Officer, Department Director of Engineering Dept.)
Executive Director	Masayoshi Kitamura	-Corporate Planning & Administration Dept. -Special affairs (Site locating)

*Executive Officers, Department Directors

Executive Officer, Department Director of Hydropower & Power Network Dept.	Ryoji Sugawara
Executive Officer, Department Director of Thermal Power Dept.	Masashi Hatano
Executive Officer, Department Director of Nuclear Power Dept.	Minoru Hino
Executive Officer, Department Director of Business Development Dept.	Kanji Shimada
Executive Officer, Department Director of International Activities Dept.	Hiroshi Nagayoshi
Executive Officer, Department Director of Engineering Dept.	(Executive Director: Masayuki Hori)

End of announcement