

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, 2014

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 62nd Ordinary General Meeting of Shareholders to be held on June 26, 2014 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 62nd Ordinary General Meeting of Shareholders.

The appointment of Executive Officers as of June 26, 2014 has also been determined, as provided below.

Details

1. Appointment of Directors

(current position)

Chairman and Representative Director

Yasuo Maeda	Reappointment
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President and Representative Director

Masayoshi Kitamura	Reappointment
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Executive Vice President and Representative Director

Yoshihiko Sakanashi	Reappointment
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Minoru Hino	Reappointment
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Toshifumi Watanabe	Reappointment
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Executive Managing Director

Seigo Mizunuma	Reappointment
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Kuniharu Takemata	Reappointment
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Junji Nagashima	Reappointment
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Hitoshi Murayama	Reappointment
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Masato Uchiyama	Reappointment
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Naori Fukuda	Reappointment
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Director

Go Kajitani	Reappointment	
Mariko Fujii	New Appointment	(Professor, Research Center for Advanced Science and Technology, University of Tokyo)

Go Kajitani and Mariko Fujii are outside Director candidates.

2. Corporate Auditors

Senior Corporate Auditor

Akira Samata

Corporate Auditor

Hiroshi Fujioka New Appointment

Hirotsada Tano

Mutsutake Otsuka

Kiyoshi Nakanishi

Mutsutake Otsuka and Kiyoshi Nakanishi are outside Corporate Auditors.

Hiroshi Fujioka is an outside Corporate Auditor candidate.

3. Resignation of Corporate Auditors (as of June 26)

(current position)

Senior Corporate Auditor Takashi Fujiwara

4. Appointment of Executive Officers

Executive Managing Officer (Excluding Directors)

Shirou Otsuka	Reappointment	
Shuji Etoh	Reappointment	
Itaru Nakamura	Reappointment	
Yoshiki Onoi	Reappointment	
Akihito Urashima	Promotion	(Executive Officer)
Hiromi Minaminosono	Promotion	(Executive Officer)

Executive Officer

Kiyotaka Koshiba	Reappointment
Masayoshi Murakoshi	Reappointment
Michio Arai	Reappointment
Shinichi Kawatani	Reappointment
Hiroyasu Sugiyama	Reappointment

Hideki Tsukuda	Reappointment	
Makoto Honda	New Appointment	(Department Director of Power Sales Dept.)

5. Resignation of Executive Officers (as of June 26)

(current position)

Executive Managing Officer	Koichiro Kikuchi
	(Appointed as Executive Director at JPHYTEC Co.,Ltd.)

<Attached document>

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

30 April, 2014

Curriculum Vitae

- 1. NAME** Mariko Fujii
- 2. DATE OF BIRTH** 9th March, 1955
- 3. EDUCATION** Faculty of Economics, University of Tokyo, 1977

4. EMPLOYMENT RECORD

- Apr.2004 – Present Professor, RCAST
- Mar.2001 Professor, Research Center for Advanced Economic Engineering, University of Tokyo.
- Apr.1999 Associate Professor, Research Center for Advanced Science and Technology (RCAST), University of Tokyo
- Jul.1997 Director of International Research Division, Customs and Tariff Bureau
- Apr.1977 Joined the Ministry of Finance (MOF)

Curriculum Vitae

1. NAME Hiroshi Fujioka

2. DATE OF BIRTH 2nd June, 1954

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

4. EMPLOYMENT RECORD

Feb.2014	Retired from the Ministry of Finance
Jan.2014	Councilor, Minister's Secretariat, Ministry of Finance
Jan.2012	Senior Executive Vice President, Japan Housing Finance Agency (Incorporated Administrative Agency)
Jul.2009	Director-General for Policy Planning, Ministry of Land, Infrastructure, Transport and Tourism
Jul.2008	Director-General of the Customs and Tariff Bureau
Jul.2006	Deputy Director-General of the Financial Bureau
Jul.2005	Director-General of Tokai Local Finance Bureau
Jul.2004	Deputy Director-General for Policy Evaluation, Minister's Secretariat
Jul.2003	Counselor of the Minister's Secretariat
Jul.2002	Director of the Controlling Local Finance Bureaus Division, Minister's Secretariat
Jul.2000	Director of the Fiscal Investment and Loan Program Division, Financial Bureau
Jul.1998	Director of the Local Fiscal Investment and Loan Program Division, Financial Bureau
Apr.1977	Joined the Ministry of Finance(MOF)

30 April, 2014

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

Jun.2010 - Present	Executive Officer, Department Director of Ohma Nuclear Power Construction Office
Dec.2009	Department Director of Ohma Nuclear Power Construction Office
May.2008	Department Deputy Director of Ohma Nuclear Power Construction Office
Sep. 2007	Department Deputy Director of Ohma Nuclear Power Project Construction Preparation Office, Nuclear Power Dept.
Jul.2003	Department Deputy Director of Nuclear Power Dept.
Sep.1999	Manager of Mechanical Design Group, Nuclear Power Dept.
Jul.1999	Manager of Nuclear Fuel Procurement Group, Nuclear Power Dept.
Jul.1997	Manager of Nuclear Fuel Procurement, Nuclear Power Dept.
Apr.1994	Manager of Engineering Development, Nuclear Power Dept.
Apr.1980	Joined Electric Power Development Co., Ltd. Tokyo, Japan

30 April, 2014

Curriculum Vitae

- 1. NAME** Hiromi Minaminosono
- 2. DATE OF BIRTH** 19th October, 1956
- 3. EDUCATION** Private Law Course, Faculty of Law, University of Tokyo,
1981

4. EMPLOYMENT RECORD

- Jun.2013 – Present Executive Officer, Department Director of Secretarial Affairs and Public Relation Dept.
- Jun.2012 Department Director of Secretarial Affairs and Public Relation Dept.
- Dec. 2011 Department Director of Secretarial Affairs and Public Relations Dept. and Office Director of Public Relation Office, Secretarial Affairs and Public Relation Dept.
- Jun.2009 Department Director of Personnel & Employee Relations Dept.
- Jun.2008 Department Director of Power Sales Dept.
- Jun.2006 Loaned to JP Business Service Corporation
- Jul.2004 Department Deputy Director of General Affairs Dept.
- Oct.2002 Manager of General Affairs Group, General Affairs Dept. and Manager of Initial Public Offering Preparation Group, General Affairs Dept.
- Apr.2002 Manager of Initial Public Offering Preparation Group, General Affairs Dept.
- Jul.1998 Manager of Group, Personnel & Employee Relations Dept.
- Jul.1997 Manager, Personnel Dept.
- Apr.1981 Joined Electric Power Development Co., Ltd. Tokyo, Japan

30 April, 2014

Curriculum Vitae

- 1. NAME** Makoto Honda
- 2. DATE OF BIRTH** 6th July, 1958
- 3. EDUCATION** Faculty of Law, Tohoku University, 1982

4. EMPLOYMENT RECORD

Jun. 2010 - Present	Department Director of Power Sales Dept.
Jul.2009	Director, Power Sales Dept. (in charge of Power Sales)
Jul.2004	General Manager of Finance Office, Accounting & Finance Dept.
Jul.2003	Deputy General Manager of Finance Office, Accounting & Finance Dept.
Jul.2000	Manager of Employee Affairs Group, Personnel & Employee Relations Dept.
Oct.1999	Manager of Employee & Welfare Group, Personnel & Employee Relations Dept.
Jul.1997	Manager of General Affairs Group, Kansai Branch
Apr.1982	Joined Electric Power Development Co., Ltd. Tokyo, Japan