

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, 2015

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 63rd Ordinary General Meeting of Shareholders to be held on June 25, 2015 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 63rd Ordinary General Meeting of Shareholders.

The appointment of Executive Officers as of June 25, 2015 has also been determined, as provided below.

### **Details**

#### **1. Appointment of Directors**

(current position)

Chairman and Representative Director

Yasuo Maeda                      Reappointment

President and Representative Director

Masayoshi Kitamura              Reappointment

Executive Vice President and Representative Director

Toshifumi Watanabe              Reappointment

Hitoshi Murayama              Promotion                      (Executive Managing Director)

Executive Vice President

Masato Uchiyama              Promotion                      (Executive Managing Director)

Junji Nagashima              Promotion                      (Executive Managing Director)

Executive Managing Director

Naori Fukuda                      Reappointment

Shuji Etoh                      New Appointment              (Executive Managing Officer)

Itaru Nakamura              New Appointment              (Executive Managing Officer)

Yoshiki Onoi                      New Appointment              (Executive Managing Officer)

Akihito Urashima              New Appointment              (Executive Managing Officer)

Director

Go Kajitani Reappointment

Mariko Fujii Reappointment

Go Kajitani and Mariko Fujii are outside Director candidates.

## 2. Corporate Auditors

Senior Corporate Auditor

Akira Samata

Hiroshi Fujioka Promotion (Corporate Auditor)

Corporate Auditor

Hirotsada Tano

Mutsutake Otsuka Reappointment

Kiyoshi Nakanishi Reappointment

Hiroshi Fujioka is an outside Corporate Auditor.

Mutsutake Otsuka and Kiyoshi Nakanishi are outside Corporate Auditor candidates.

## 3. Resignation of Directors (as of June 25)

(current position)

Executive Vice President and Representative Director Yoshihiko Sakanashi

Executive Vice President and Representative Director Minoru Hino

Executive Managing Director Seigo Mizunuma

Executive Managing Director Kuniharu Takemata

## 4. Appointment of Executive Officers

Executive Managing Officer (Excluding Directors)

Shirou Otsuka Reappointment

Hiromi Minaminosono Reappointment

Shinichi Kawatani Promotion (Executive Officer)

Hiroyasu Sugiyama Promotion (Executive Officer)

Hideki Tsukuda Promotion (Executive Officer)

Executive Officer

Makoto Honda Reappointment

Yoshikazu Shimada New Appointment (Department Director of Civil & Architectural Engineering Dept.)

Ryou Suzuki	New Appointment	(Department Director of Hydropower Dept.)
Hisanori Shizuma	New Appointment	(Department Director of Nuclear Power Engineering Dept.)
Shosaku Kusunose	New Appointment	(Director of Ohma Nuclear Power Station Construction Office)
Hitoshi Kanno	New Appointment	(Department Director of Business Planning Dept.)

## **5. Resignation of Executive Officers (as of June 25)**

(current position)

Executive Officer	Kiyotaka Koshiba
Executive Officer	Masayoshi Murakoshi
Executive Officer	Michio Arai

April 30, 2015

## Curriculum Vitae

- 1. NAME** Hitoshi MURAYAMA
- 2. DATE OF BIRTH** February 2<sup>nd</sup>, 1954
- 3. EDUCATION** Division of Engineering Chemistry, Graduate School of Engineering, Hokkaido University, 1980

### **4. EMPLOYMENT RECORD**

Jun.2012 - Present	Executive Managing Director
Dec.2011	Executive Officer ,Department Director of Thermal Power Engineering Dept.
Jun.2010	Executive Officer ,Department Director of Thermal Power Engineering Dept.
Jun.2009	Executive Officer ,Department Director of Thermal Power Dept.
Jun.2008	Department Director of Thermal Power Dept.
Jul.2006	Department Deputy Director of Thermal Power Dept.
Apr.2004	Executive Director of JPec Co., Ltd. (an Affiliate of J-Power)
Jun.2003	Executive Director of Kaihatsu-Denki Co., Ltd. (an Affiliate of J-Power)
Jul.2002	Department Deputy Director, Planning & Administration Group, Thermal Power Dept.
Jul.2000	Manager of Mechanical Engineering Group, Tachibanawan Thermal Project Construction Office (holding the other post of Manger, Maintenance Group, Tachibanawan Thermal Power Station)
Mar.1998	Manager, Mechanical Engineering Group, Tachibanawan

Apr.1994	Thermal Project Construction Office Manager of Plant Construction Division, Thermal Power Dept.
Apr.1980	Joined the Electric Power Development Co., Ltd.

**5. Number of Shares of Company Held** 11,600shares (As of March31,2015)