

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 27, 2018

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

Plans for Appointment of Directors and Audit & Supervisory Board Members

The Board of Directors has today made the following internal decision for the plans regarding appointment of Directors and Audit & Supervisory Board Members and intends to propose it to the 66th Ordinary General Meeting of Shareholders to be held on June 27th, 2018 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 66th Ordinary General Meeting of Shareholders.

The appointment of Executive Officers as of June 27th, 2018 has also been determined, as provided below.

Details

1. Appointment of Directors

(current position)

Chairman and Representative Director

Masayoshi Kitamura	Reappointment
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President and Representative Director

Toshifumi Watanabe	Reappointment
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Executive Vice President and Representative Director

Hitoshi Murayama	Reappointment
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Masato Uchiyama	Reappointment
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Akihito Urashima	Reappointment
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Director and Executive Vice President

Yoshiki Onoi	Promotion	(Director and Executive Managing Officer)
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Hiromi Minaminosono	Promotion	(Director and Executive Managing Officer)
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Director and Executive Managing Officer

Hiroyasu Sugiyama	Reappointment
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Hideki Tsukuda	Reappointment
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Makoto Honda	Reappointment
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Director

Go Kajitani Reappointment

Tomonori Ito Reappointment

John Buchanan Reappointment

Go Kajitani, Tomonori Ito and John Buchanan are outside Director candidates.

2. Audit & Supervisory Board Members

Senior Audit & Supervisory Board Member

Naori Fukuda

Hiroshi Fujioka Reappointment

Shinichi Kawatani Promotion (Audit & Supervisory Board Member)

Audit & Supervisory Board Member

Mutsutake Otsuka

Kiyoshi Nakanishi

Hiroshi Fujioka, Mutsutake Otsuka and Kiyoshi Nakanishi are outside Audit & Supervisory Board Members.

3. Resignation of Directors (as of June 27)

(current position)

Executive Vice President and Representative Director Shuji Etoh

4. Appointment of Executive Officers

Executive Managing Officer (Excluding Director)

Shosaku Kusunose Reappointment

Yoshikazu Shimada Reappointment

Ryou Suzuki Reappointment

Hisanori Shizuma Reappointment

Hitoshi Kanno Reappointment

Executive Officer

Hiroshi Sasatsu Reappointment

Katsunori Hoshi Reappointment

Isshu Kurata Reappointment

Masaaki Ikeda Reappointment

Takaya Nomura New Appointment (Department Director of Hydropower Dept.)

Osamu Hagiwara	New Appointment	(Director of Ohma Nuclear Power Station Construction Office, Ohma General Management Dept.)
Ryouji Sekine	New Appointment	(Department Director of Energy Planning Dept.)
Takashi Jahana	New Appointment	(Department Director of International Business Development Dept.)

< Attached References >

- Curriculum Vitae of Promoted Directors
- Curriculum Vitae of Promoted Audit & Supervisory Board Member
- Curriculum Vitae of Newly Appointed Executive Officers

Curriculum Vitae

1. Name Yoshiki ONOI
2. Date of Birth July 14, 1955
3. Education Faculty of Engineering, Kyoto University, 1979
4. Career
- 6/2015 Director and Executive Managing Officer
 - 6/2013 Executive Managing Officer
 - 1/2011 Executive Officer
 - 6/2009 Executive Officer
Department Director of Business Planning Dept.
 - 7/2006 Department Director of Business Planning Dept.
 - 4/1979 Joined Electric Power Development Co., Ltd.

Curriculum Vitae

1. Name **Hiromi MINAMINOSONO**

2. Date of Birth **October 19, 1956**

3. Education **Faculty of Law, The University of Tokyo, 1981**

4. Career
 - 6/2016 **Director and Executive Managing Officer**
 - 6/2014 **Executive Managing Officer**
Department Director of Ohma General Management Dept.
 - 6/2013 **Executive Officer**
Department Director of Secretarial Affairs & Public Relation Dept.
 - 6/2012 **Department Director of Secretarial Affairs & Public Relation Dept.**
 - 12/2011 **Department Director of Secretarial Affairs & Public Relation Dept.**
General Manager of Public Relation Office, Secretarial Affairs & Public Relation Dept.
 - 6/2009 **Department Director of Personnel & Employee Relations Dept.**
 - 4/1981 **Joined Electric Power Development Co., Ltd.**

Curriculum Vitae

1. Name Shinichi KAWATANI

2. Date of Birth February 14, 1957

3. Education Faculty of Economics, The University of Tokyo, 1980

4. Career
 - 6/2017 Audit & Supervisory Board Member
 - 6/2016 Executive Managing Officer
 - 6/2015 Executive Managing Officer
 Department Director of International Business Management Dept.
 - 6/2013 Executive Officer
 Department Director of International Business Management Dept.
 - 6/2012 Department Director of International Business Management Dept.
 - 5/2008 Department Director of Nuclear Power Dept.
 - 4/1980 Joined Electric Power Development Co., Ltd.

Curriculum Vitae

1. Name Takaya NOMURA

2. Date of Birth January 3, 1962

3. Education Faculty of Science and Engineering, Waseda University, 1984

4. Career
 - 1/2018 Department Director of Hydropower Dept.
 Senior Advisor of Corporate Planning & Administration Dept.
 - 6/2017 Department Director of Hydropower Dept.
 - 4/1984 Joined Electric Power Development Co., Ltd.

Curriculum Vitae

1. Name Osamu HAGIWARA
2. Date of Birth December 11, 1960
3. Education Faculty of Engineering, Yokohama National University, 1984
4. Career
 - 6/2016 Director of Ohma Nuclear Power Station Construction Office, Ohma General Management Dept.
Department Deputy Director of Ohma General Management Dept.
 - 4/1984 Joined Electric Power Development Co., Ltd.

Curriculum Vitae

1. Name Ryouji SEKINE
2. Date of Birth October 16, 1962
3. Education Faculty of Law, The University of Tokyo, 1985
4. Career
 - 10/2015 Department Director of Energy Planning Dept.
 - 6/2013 Director of East Regional Headquarters, Hydropower Dept.
 - 1/2001 Joined Electric Power Development Co., Ltd.
 - 4/1985 Joined The Long-Term Credit Bank of Japan, Ltd.

Curriculum Vitae

1. Name **Takashi JAHANA**

2. Date of Birth January 11, 1963

3. Education Faculty of Engineering, University of the Ryukyus, 1985

4. Career

 - 6/2015 Department Director of International Business Development Dept.
 - 4/1985 Joined Electric Power Development Co., Ltd.