

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.

February 26<sup>th</sup>, 2021

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 69<sup>th</sup> Ordinary General Meeting of Shareholders to be held on June, 2021 for approval.

The appointment of the Representative Directors, Chairman and the President is planned to be formally made at the meeting of the Board of Directors to be held, following the 69<sup>th</sup> Ordinary General Meeting of Shareholders.

Additionally, we announce personnel changes of Executive Officers as provided below.

### **Details**

#### **1. Appointment of Directors (as of June 2021)**

*(current position)*

Representative Director Chairman

Hitoshi Murayama                  Reappointment

Representative Director President (Chief Executive Officer)

Toshifumi Watanabe              Reappointment

Representative Director (Executive Vice President)

Akihito Urashima                 Reappointment

Director (Executive Vice President)

Yoshiki Onoi                         Reappointment

Hiromi Minaminosono            Reappointment

Makoto Honda                      Reappointment

Hiroyasu Sugiyama                Reappointment

Director (Executive Managing Officer)

Hitoshi Kanno                       Reappointment

Yoshikazu Shimada                Reappointment

Hiroshi Sasatsu                    Reappointment

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 (as of June 2021)**

Senior Audit & Supervisory Board Member

Naori Fukuda	
Hiroshi Fujioka	
Shinichi Kawatani	Reappointment

Audit & Supervisory Board Member

Kiyoshi Nakanishi	
Kimiko Oga	New Appointment

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

Kimiko Oga is the outside Audit & Supervisory Board Member candidate.

Shinichi Kawatani is the Audit & Supervisory Board Member candidate.

Mutsutake Otsuka will retire from the Audit & Supervisory Board Member position at the end of the 69<sup>th</sup> Ordinary General Meeting of Shareholders to be held on June, 2021.

**3. Personnel Changes of Executive Officers (as of April 1<sup>st</sup>2021)**

*(current position)*

President and Chief Executive Officer

Toshifumi Watanabe	Reappointment
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Executive Vice President

Akihito Urashima	Reappointment
Yoshiki Onoi	Reappointment
Hiromi Minaminosono	Reappointment
Makoto Honda	Reappointment
Hiroyasu Sugiyama	Reappointment

Executive Managing Officer

Hitoshi Kanno	Reappointment
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Yoshikazu Shimada	Reappointment
Hiroshi Sasatsu	Reappointment
Isshu Kurata	Reappointment
Takaya Nomura	Reappointment
Osamu Hagiwara	Reappointment
Ryoji Sekine	Reappointment

Executive Officer

Takashi Jahana	Reappointment	
Toshiya Sato	Reappointment	
Shinichi Demachi	Reappointment	
Yasushi Ishida	Reappointment	
Kazuo Ito	Reappointment	
Takashi Fujita	Reappointment	
Shoichi Echigo	Reappointment	
Shinsuke Suzuki	New Appointment	<i>(Department Director of Thermal Energy &amp; Value Creation Dept.)</i>
Sumie Nakayama	New Appointment	<i>(Executive Senior Advisor)</i>
Jun Harada	New Appointment	<i>(Department Director of International Business Development Dept.)</i>
Hideaki Sagara	New Appointment	<i>(Department Director of Hydropower Dept.)</i>
Hideaki Kato	New Appointment	<i>(Department Director of Corporate Planning &amp; Administration Dept.)</i>

**\* Attached References \***

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

# Curriculum Vitae

1. Name **Kimiko OGA**
2. Date of Birth October 1, 1953
3. Education Faculty of Political Science and Economics, Waseda University, 1977
4. Career
- Electric Power Development Co., Ltd.  
6/2021 Outside Audit & Supervisory Board Member (Planned)
  - ALCONIX Corporation  
6/2020 Outside Audit & Supervisory Board Member (current)
  - Tokyo Water Co., Ltd.  
4/2020 Outside Director, Audit & Supervisory Committee Member (current)
  - BroadBand Tower, Inc  
3/2020 Outside Director, Audit & Supervisory Committee Member (current)
  - SKY Perfect JSAT Holdings Inc.  
6/2019 Outside Director (current)
  - 6/2013 Audit & Supervisory Board Member, Nippon Telegraph and Telephone West Corporation
  - 7/2007 Representative Director and Managing Director of NTT Learning Systems Corporation
  - 7/2005 Deputy General Manager, Tokyo Branch, Nippon Telegraph and Telephone East Corporation
  - 7/2004 Executive Manager, Customer Equipment Department, Nippon Telegraph and Telephone East Corporation
  - 4/1991 Senior Manager, Marketing Division, Service Development Department, Nippon Telegraph and Telephone Corporation
  - 4/1977 Joined Nippon Telegraph and Telephone Public Corporation

# Curriculum Vitae

1. Name **Shinsuke SUZUKI**
2. Date of Birth September 23, 1963
3. Education Faculty of Science and Technology, Sophia University, 1987
4. Career
- 4/2021 Executive Officer (Planned)  
Department Director of Thermal Energy & Value Creation Dept. (Planned)
  - 8/2020 Department Director of Thermal Energy & Value Creation Dept.
  - 4/2019 Department Director of Thermal Power Engineering Dept.
  - 4/1987 Joined Electric Power Development Co., Ltd.

# Curriculum Vitae

1. Name **Sumie NAKAYAMA**
2. Date of Birth January 23, 1964
3. Education Master's Program in Energy Sciences, Interdisciplinary Graduate School of Science and Engineering, Tokyo Institute of Technology, 1988
4. Career
- 4/2021 Executive Officer (Planned)
  - 4/2020 Executive Senior Advisor
  - 4/1988 Joined Electric Power Development Co., Ltd.

# Curriculum Vitae

1. Name Jun HARADA
2. Date of Birth July 2, 1964
3. Education Faculty of Political Science and Economics, Waseda University, 1988
4. Career
- 4/2021 Executive Officer (Planned)  
Department Director of International Business Development Dept. (Planned)
  - 4/2020 Department Director of International Business Development Dept.
  - 7/2018 Loaned to J-POWER USA Development Co., Ltd.
  - 6/2016 Department Director of International Business Management Dept.
  - 2/1995 Joined Electric Power Development Co., Ltd.
  - 4/1988 Joined Diamond Lease Co., Ltd.

# Curriculum Vitae

1. Name **Hideaki SAGARA**
2. Date of Birth September 15, 1963
3. Education Faculty of Engineering, Seikei University, 1988
4. Career
- 4/2021 Executive Officer (Planned)
  - 4/2020 Department Director of Hydropower Dept.
  - 4/1988 Joined Electric Power Development Co., Ltd.



# Curriculum Vitae

1. Name **Hideaki KATO**
2. Date of Birth September 28, 1966
3. Education Faculty of Economics, Kobe University, 1989
4. Career
- 4/2021 Executive Officer (Planned)  
Department Director of Corporate Planning & Administration Dept. (Planned)
  - 6/2017 Department Director of Corporate Planning & Administration Dept.
  - 4/1989 Joined Electric Power Development Co., Ltd.