



News Release

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 28th, 2023

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

Plans of Executive Personnel Changes

The Board of Directors has today made the following personnel decisions concerning the personnel changes of the Representative Director, personnel changes of Executive Officers (as of April 1st, 2023) and appointment of Audit and Supervisory Executive Officer. (As of the date of the 71st Ordinary General Meeting of Shareholders to be held on June 2023)

We will announce a notification about the details as follows below.

Details

1. Personnel Changes of Representative Director (as of April 1st, 2023)

(current position)

Representative Director (Executive Vice President)

Hitoshi Kanno

New Appointment

(Director, Executive Vice President)

Director

Yoshiki Onoi

Reappointment

(Representative Director, Executive Vice President)

2. Personnel Changes of Executive Officers (as of April 1st, 2023)

(current position)

President and Chief Executive Officer

Toshifumi Watanabe

Reappointment

Executive Vice Presidents

Hiroyasu Sugiyama

Reappointment

Hitoshi Kanno

Reappointment

Osamu Hagiwara

Reappointment

Yoshikazu Shimada

New Appointment

(Director, Executive Managing Officer)

Hiroshi Sasatsu

New Appointment

(Director, Executive Managing Officer)

Executive Managing Officers

Takaya Nomura	Reappointment	
Isshu Kurata	Reappointment	
Ryoji Sekine	Reappointment	
Takashi Fujita	Reappointment	
Shoichi Echigo	Reappointment	
Hideaki Kato	Reappointment	
Takashi Jahana	New Appointment	<i>(Executive Officer)</i>
Jun Harada	New Appointment	<i>(Executive Officer)</i>
Tetsuaki Mori	New Appointment	<i>(Executive Officer)</i>

Executive Officers

Yasushi Ishida	Reappointment	
Shinsuke Suzuki	Reappointment	
Sumie Nakayama	Reappointment	
Yasushi Akahoshi	Reappointment	
Toshiya Kawai	Reappointment	
Koji Shirato	Reappointment	
Kazuo Kato	Reappointment	
Atsushi Sudo	Reappointment	
Tatsuhiko Tanaka	Reappointment	
Yukihiro Ikeguchi	New Appointment	<i>(Loaned to J-POWER Design Co., Ltd.)</i>
Kaoru Koga	New Appointment	<i>(Department Director of Ohma Nuclear Power Station Construction Office)</i>
Shingo Koizumi	New Appointment	<i>(Department Director of Digital Innovation Dept.)</i>
Shigeru Morimoto	New Appointment	<i>(Department Director of Offshore Wind Power Business Dept.)</i>
Kenjiro Hokamura	New Appointment	<i>(Department Director of Thermal Energy & Value Creation Dept.)</i>
Takeshi Misumi	New Appointment	<i>(Department Director of Nuclear Power Management Dept.)</i>
Takenori Iwasaki	New Appointment	<i>(Executive Senior Advisor)</i>
Masuhide Inoue	New Appointment	<i>(Loaned to J-POWER USA Development Co., Ltd.)</i>

Retiring members

Makoto Honda	<i>(Executive Vice President)</i>
Kazuo Ito	<i>(Executive Officer)</i>

3. Appointment of Audit and Supervisory Executive Officer.(as of the date of 71th Ordinary General Meeting of Shareholders to be held on June, 2023)

Hideo Kimura

Reappointment

[Attached References]

Curriculum Vitae of newly appointed Executive Officers

Curriculum Vitae

1. Name **Hitoshi Kanno**
2. Date of Birth April 19, 1961
3. Education College of Comparative Culture, Second Cluster of College, University of Tsukuba, 1984
4. Career
 - April 2022 Director, Executive Vice President
Department Director of Energy Business Dept.
Department Deputy Director of Nuclear Power Business Dept.
(current)
 - April 2020 Director, Executive Managing Officer, and Department Director
of Energy Business Dept.
 - June 2019 Director and Executive Managing Officer
 - June 2017 Executive Managing Officer
 - June 2016 Executive Officer and Department Director of Corporate
Planning & Administration Dept.
 - October 2015 Executive Officer, Department Director of Power Business
Planning & Development Dept.
 - June 2015 Executive Officer, Department Director of Business Planning
Dept.
 - January 2011 Department Director of Business Planning Dept.
 - April 1984 Joined Electric Power Development Co., Ltd.

Curriculum Vitae

1. Name **Yoshikazu Shimada**
2. Date of Birth May 16, 1957
3. Education Master's Program in Civil Engineering, Graduate School of Engineering, Kyoto University, 1982
4. Career
 - June 2020 Director, Executive Managing Officer
Department Deputy Director of Renewable Energy Business
(current)
 - June 2018 Executive Managing Officer
Department Deputy Director of Renewable Energy Business
 - June 2017 Executive Managing Officer
 - June 2015 Executive Officer
Department Director of Civil & Architectural Engineering Dept.
 - June 2012 Department Director of Civil & Architectural Engineering Dept.
 - June 2007 Loaned to J-POWER Design Co., Ltd.
 - April 1982 Joined Electric Power Development Co., Ltd.

Curriculum Vitae

1. Name **Hiroshi Sasatsu**
2. Date of Birth March 15, 1962
3. Education Master's Program in Environmental Sciences, Graduate School of Environmental Sciences, University of Tsukuba, 1986
4. Career
 - June 2020 Director and Executive Managing Officer (current)
 - April 2019 Executive Managing Officer
 - June 2018 Executive Officer
 - June 2016 Executive Officer
Department Director of Research & Development Dept.
 - June 2015 Department Director of Research & Development Dept.
 - June 2013 Superintendent of Isogo Thermal Power Station, Thermal Power Dept.
 - July 2010 Director of Wakamatsu Research Institute, Technology Development Center
 - April 1986 Joined Electric Power Development Co., 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
 - April 2020 Executive Officer
Department Director of International Business Management Dept.
(current)
 - June 2018 Executive Officer
Department Director of International Business Development Dept.
 - June 2015 Department Director of International Business Development Dept.
 - April 1985 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
 - April 2021 Executive Officer
Department Director of International Business Development Dept. (current)
 - April 2020 Department Director of International Business Development Dept.
 - July 2018 Loaned to J-POWER USA Development Co., Ltd.
 - June 2016 Department Director of International Business Management Dept.
 - January 2011 Loaned to J-POWER Generation(Thailand)Co.,Ltd.
 - February 1995 Joined Electric Power Development Co., Ltd.
 - April 1988 Joined Diamond Lease Co., Ltd.

Curriculum Vitae

1. Name **Tetsuaki Mori**
2. Date of Birth November 19, 1962
3. Education Department of Earth Resources, Marine and Civil Engineering, School of School of Engineering, Kyushu University, 1987
4. Career
 - April 2022 Executive Officer
Department Director of Civil & Architectural Engineering Dept.
(current)
 - April 2021 Department Director of Civil & Architectural Engineering Dept.
(current)
 - October 2017 Director of Shin-Katsurazawa Hydro Power Project Construction
Office
 - April 1987 Joined Electric Power Development Co., Ltd.

Curriculum Vitae

1. Name **Yukihiro Ikeguchi**
2. Date of Birth September 30, 1963
3. Education Department of Civil Engineering, School of Engineering,
Osaka University, 1986
4. Career

April 2022 Loaned to J-POWER Design Co., Ltd. (current)
April 1986 Joined Electric Power Development Co., Ltd.

Curriculum Vitae

1. Name **Kaoru Koga**
2. Date of Birth September 29, 1962
3. Education Department of mechanical engineering, college of science and Engineering, Aoyama Gakuin University, 1987
4. Career
 - April 2021 Department Director of Ohma Nuclear Power Station Construction Office (current)
 - June 2017 Department Director of Nuclear Power Engineering Dept.
 - April 1987 Joined Electric Power Development Co., Ltd.

Curriculum Vitae

1. Name **Shingo Koizumi**
2. Date of Birth November 26, 1964
3. Education Department of Electrical Engineering, Faculty of Science and Technology, Keio University, 1988
4. Career
 - April 2022 Department Director of Digital Innovation Dept. (current)
 - April 1988 Joined Electric Power Development Co., Ltd.

Curriculum Vitae

1. Name **Shigeru Morimoto**
2. Date of Birth April 2, 1966
3. Education Department of Law, Faculty of Law, Keio University, 1989
4. Career
 - April 2022 Department Director of Offshore Wind Power Business Dept. (current)
 - April 2020 Department Director of Wind Power Business Dept.
 - July 2018 Department Director of Power Business Planning & Development Dept.
 - February 1994 Joined Electric Power Development Co., Ltd.
 - April 1989 Joined Asahi Breweries, Ltd.

Curriculum Vitae

1. Name **Kenjiro Hokamura**
2. Date of Birth January 27, 1966
3. Education Department of mechanical engineering, college of Engineering, Nagoya University, 1989
4. Career
 - April 2022 Department Director of Thermal Energy&Value Creation Dept. (current)
 - November 2017 Loand to PT. Bhimasena Power Indonesia
 - June 2015 Loand to Jpec Inc.
 - April 1989 Joined Electric Power Development Co., Ltd.

Curriculum Vitae

1. Name **Takeshi Misumi**
2. Date of Birth August 6, 1966
3. Education Department of Law, Faculty of Law, Doshisha University,
1990
4. Career

April 2020 Department Director of Nuclear Power Management Dept.
(current)

April 1990 Joined Electric Power Development Co., Ltd.

Curriculum Vitae

1. Name **Takenori Iwasaki**
2. Date of Birth April 22, 1967
3. Education Department of Economics, Faculty of Economics, University of Tokyo, 1991
School of Advanced International Studies, Johns Hopkins University, 2000
4. Career

April 2020 Executive Senior Advisor (current)

April 1991 Joined Electric Power Development Co., Ltd.

Curriculum Vitae

1. Name **Masuhide Inoue**
2. Date of Birth January 7, 1968
3. Education Department of Economic, School of Politics Science & Economics, Waseda University, 1991
4. Career
 - April 2022 Loaned to J-POWER USA Development Co., Ltd. (current)
 - April 2020 Department Director of International Business Management Dept.
 - April 1991 Joined Electric Power Development Co., Ltd.