



## 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.

March 31th, 2023

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

### Plans for Appointment of Directors

The Board of Directors has today made the following internal decision on personnel changes concerning Directors as of the date of the 71st Ordinary General Meeting of Shareholders to be held on June 2023 (the "General Meeting").

The Board of Directors intends to propose these changes at the General Meeting 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 General Meeting.

#### Details

##### 1. Appointment of Directors (as of June 2023)

*(as of April 2023)*

Representative Director Chairman

Toshifumi Watanabe    New Appointment    *(Representative Director President, Chief Executive Officer)*

Representative Director President (Chief Executive Officer)

Hitoshi Kanno            New Appointment    *(Representative Director, Executive Vice President)*

Representative Director (Executive Vice President)

Hiroyasu Sugiyama    New Appointment    *(Director, Executive Vice President)*

Directors (Executive Vice Presidents)

Osamu Hagiwara        Reappointment

Yoshikazu Shimada    New Appointment    *(Director, Executive Managing Officer)*

Hiroshi Sasatsu	New Appointment	<i>(Director, Executive Managing Officer)</i>
Isshu Kurata	New Appointment	<i>(Executive Managing Officer)</i>
Directors (Executive Managing Officers)		
Takaya Nomura	Reappointment	
Ryoji Sekine	New Appointment	<i>(Executive Managing Officer)</i>

#### Directors

Tomonori Ito	Reappointment
John Buchanan	Reappointment
Takashi Yokomizo	New Appointment

Tomonori Ito, John Buchanan and Takashi Yokomizo are outside Director candidates.

## **2. Director, Audit & Supervisory Committee Members (as of June 2023)**

Naori Fukuda  
Hiroshi Fujioka  
Kiyoshi Nakanishi  
Kimiko Oga

Hiroshi Fujioka, Kiyoshi Nakanishi, and Kimiko Oga are outside Audit & Supervisory Committee Member candidates.

### **Retiring members (as of April 2023)**

Hitoshi Murayama	<i>(Representative Director Chairman)</i>
Yoshiki Onoi	<i>(Director)</i>
Go Kajitani	<i>(Director)</i>

## Director Skill Matrix

Position	Name	Corporate Management, Business Strategy	Financial Strategy, Accounting	Legal, Risk Management, Governance	Human Resource Strategy	DX, Innovation	Sales & Marketing	Engineering, R&D	Business & Project Development	Production Engineering, Quality Control	International Business, Global	Remarks
Representative Director Chairman	Toshifumi Watanabe <sup>*1</sup>	✓	✓	✓	✓		✓					
Representative Director President	Hitoshi Kanno <sup>*1</sup>	✓	✓	✓	✓		✓		✓			
Directors	Hiroyasu Sugiyama <sup>*2</sup>					✓		✓	✓	✓	✓	
	Osamu Hagiwara							✓	✓	✓		Department Director of Nuclear Power Business Dept.
	Yoshikazu Shimada					✓		✓	✓	✓		Department Director of Renewable Energy Dept.
	Hiroshi Sasatsu							✓	✓	✓		
	Isshu Kurata	✓	✓	✓	✓				✓			Department Director of Energy

												Business Dept.
	Takaya Nomura				✓		✓	✓	✓	✓		
	Ryoji Sekine	✓	✓			✓		✓			✓	Department Director of International Business Management Dept.
	Tomonori Ito	✓	✓	✓							✓	
	John Buchanan	✓	✓	✓							✓	
	Takashi Yokomizo*1			✓	✓							

Audit & Supervisory Committee Members	Naori Fukuda				✓			✓	✓	✓	✓	
	Hiroshi Fujioka*1		✓	✓								
	Kiyoshi Nakanishi*1	✓						✓		✓		
	Kimiko Oga	✓				✓	✓					

Notes:

1: Nomination and Compensation Committee Member

2: Hiroyasu Sugiyama will appointed as Representative Director at the end of the 71th Ordinary General Meeting of Shareholders to be held on June 2023.

**[Attached References]**

- Curriculum Vitae of newly appointed Directors

# Curriculum Vitae

1. Name **Toshifumi Watanabe**
2. Date of Birth March 10, 1955
3. Education Faculty of Law, University of Tokyo, 1977
4. Career
  - April 2019 Representative Director President, Chief Executive Officer (current)
  - June 2016 Representative Director President
  - June 2013 Representative Director, Executive Vice President  
Deputy Department Director of Nuclear Power Business
  - June 2012 Director, Executive Managing Officer  
Deputy Department Director of Nuclear Power Business
  - June 2010 Executive Managing Director  
Deputy Department Director of Nuclear Power Business
  - June 2009 Executive Managing Director
  - June 2006 Director
  - June 2004 Department Director of Corporate Planning and Administration Dept.
  - April 2002 Department Director of Corporate Planning Dept. and Office  
Director of Privatization Preparation Office, Corporate Planning Dept.
  - April 1977 Joined Electric Power Development Co., Ltd.

# 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 2023 Representative Director, Executive Vice President  
ESG General Manager , Corporate General Manager  
Department Director of Energy Business Dept.  
Department Deputy Director of Nuclear Power Business Dept.  
(current)
  - April 2022 Director, Executive Vice President  
Department Director of Energy Business Dept.  
Department Deputy Director of Nuclear Power Business Dept.
  - 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 **Hiroyasu Sugiyama**
2. Date of Birth April 11, 1956
3. Education Master's Program in Construction Engineering, Graduate School of Science and Engineering, Waseda University, 1981
4. Career
  - April 2023 Director, Executive Vice President  
Department Deputy Director of Nuclear Power Business (current)
  - June 2020 Director, Executive Vice President  
Department Director of Renewable Energy Business  
Department Deputy Director of Nuclear Power Business
  - June 2018 Director, Executive Managing Officer  
Department Director of Renewable Energy Business  
Department Deputy Director of Nuclear Power Business
  - June 2016 Director, Executive Managing Officer  
Department Deputy Director of Nuclear Power Business
  - June 2015 Executive Managing Officer  
Department Deputy Director of International Business
  - June 2013 Executive Officer  
Department Director of International Business Development Dept.  
Department Deputy Director of International Business
  - July 2012 Department Director of International Business Planning Dept.
  - April 1981 Joined Electric Power Development Co., Ltd.

# Curriculum Vitae

1. Name Isshu Kurata
2. Date of Birth November 20, 1961
3. Education Faculty of Political Science and Economics, Waseda University, 1984
4. Career
  - April 2020 Executive Managing Officer  
Department Deputy Director of Nuclear Power Business  
Department Director of Ohma General Management Dept.  
(current)
  - June 2017 Executive Officer  
Department Director of Nuclear Power Management Dept.
  - July 2016 Department Director of Nuclear Power Management Dept.
  - June 2014 Department Director of General Affairs Dept.
  - April 1984 Joined Electric Power Development Co., Ltd.



# Curriculum Vitae

1. Name **Ryoji Sekine**
2. Date of Birth October 16, 1962
3. Education Faculty of Law, The University of Tokyo, 1985
4. Career
  - April 2023 Executive Managing Officer  
Department Director of International Business  
(current)
  - April 2022 Executive Managing Officer  
Department Deputy Director of International Business
  - April 2020 Executive Managing Officer  
Department Deputy Director of Energy Business
  - June 2018 Executive Officer  
Department Director of Energy Planning Dept.  
Department Deputy Director of Energy Business
  - October 2015 Department Director of Energy Planning Dept.
  - Jane 2013 Director of East Regional Headquarters, Hydropower Dept.
  - January 2001 Joined Electric Power Development Co., Ltd.
  - April 1985 Joined The Long-Term Credit Bank of Japan, Ltd.

# Curriculum Vitae

1. Name **Takashi Yokomizo**
2. Date of Birth November 2, 1950
3. Education Faculty of Law, Chuo University, 1974
4. Career
  - May 2015 Director, Japan Bar Association
  - May 2014 Executive Director, Japan Law Foundation  
Director, Chuo University
  - June 2014 Director, Maeda Road Construction Co.,Ltd
  - January 2014 Member of the Fiscal System Council of the Ministry of Finance  
(national property)
  - April 2013 Vice Chairman, Japan Federation of Bar Associations
  - January 2013 Chairman, Dai-ichi Tokyo Bar Association
  - April 2008 Partner Lawyer, Sunrise Law Office (current)
  - April 2005 Standing Director, Japan Federation of Bar Associations  
Vice Chairman, Dai-ichi Tokyo Bar Association
  - December 2002 Member of the Committee for the Bar Examination of the Ministry  
of Justice
  - April 1997 Professor of The Legal Training and Research Institute of the  
Supreme Court of Japan
  - April 1978 Registered as an attorney (Joined Dai-ichi Tokyo Bar Association)