



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.

June 28, 2023

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

Announcement of Personnel Changes

Electric Power Development Co., Ltd. (J-POWER) announced today that the following decisions on personnel changes were made at the 71st Ordinary General Meeting of Shareholders held today and the Board of Directors meeting held after the Ordinary General Meeting of Shareholders.

Note:

The System of Executive Officers and Audit & Supervisory Committee Members, as well as their promotions and new appointments, was announced on March 31, 2023.

[Attached Documents]

- Directors (as of June 28th, 2023)
- Executive Officers and Specially Appointed Audit & Supervisory Committee Member (as of June 28th, 2023)
- List of all Directors and Executive Officers (as of June 28th, 2023)

Directors (as of June 28, 2023)

Title	Name	Roles and Responsibilities
Chairman and Representative Director (Promoted)	Toshifumi Watanabe	Company-wide compliance
Representative Director, President (Promoted)	Hitoshi Kanno	
Representative Director*	Hiroyasu Sugiyama	
Director	Osamu Hagiwara	
Director	Yoshikazu Shimada	
Director	Hiroshi Sasatsu	
Director (New appointment)	Isshu Kurata	
Director	Takaya Nomura	
Director (New appointment)	Ryoji Sekine	
Outside Director	Tomonori Ito	
Outside Director	John Buchanan	
Outside Director (New appointment)	Takashi Yokomizo	
Director, Audit & Supervisory Committee Member	Naori Fukuda	
Outside Director, Audit & Supervisory Committee Member	Hiroshi Fujioka	
Outside Director, Audit & Supervisory Committee Member	Kiyoshi Nakanishi	
Outside Director, Audit & Supervisory Committee Member	Kimiko Oga	

*Newly appointed representative director

Executive Officers and Specially Appointed Audit & Supervisory Committee Member

(as of June 28, 2023)

Title	Name	Roles and Responsibilities
President and Chief Executive Officer	Hitoshi Kanno	ESG oversight
Executive Vice President	Hiroyasu Sugiyama	General operations and technology oversight Deputy Department Director of Nuclear Power Business* Special assignment related to international business and CCS business development
Executive Vice President	Osamu Hagiwara	General operations Department Director of Nuclear Power Business*
Executive Vice President	Yoshikazu Shimada	General operations Department Director of Renewable Energy* Civil & Architectural Engineering Dept. Special assignment related to digital innovation and international business
Executive Vice President	Hiroshi Sasatsu	General operations Thermal Energy & Value Creation Dept., Research & Development Dept. Special assignment related to corporate planning operations, international business, and CCS business development
Executive Vice President	Isshu Kurata	General operations Department Director of Energy Business* Deputy Department Director of Nuclear Power Business* Accounting & Finance Dept., General Affairs Dept., Siting & Environment Dept., Procurement Dept.
Executive Managing Officer	Takaya Nomura	Deputy Department Director of Renewable Energy* Digital Innovation Dept., Hydropower Dept. Special assignment related to international business
Executive Managing Officer	Ryoji Sekine	Department Director of International Business* International Business Management Dept., International Business Development Dept.
Executive Managing Officer	Takashi Fujita	Acting Department Director of Nuclear Power Business* Department Director of Ohma General Management Dept.*

Executive Managing Officer	Shoichi Echigo	Secretarial Affairs Dept., Public Relation Dept., Personnel & Employee Relations Dept., Siting & Environment Dept. Responsible for matters related to ESG
Executive Managing Officer	Hideaki Kato	Corporate Planning & Administration Dept., Accounting & Finance Dept., General Affairs Dept., Procurement Dept. Responsible for matters related to ESG Special assignment related to hydrogen, and CCS business development
Executive Managing Officer	Takashi Jahana	Acting Department Director of International Business*
Executive Managing Officer	Jun Harada	Acting Department Director of Renewable Energy* Renewable Energy Business Strategy Dept. Special assignment related to planning & development
Executive Managing Officer	Tetsuaki Mori	Civil & Architectural Engineering Dept. Special assignment related to renewable energy and international business

* Delegation of administrative works

Title	Name	Roles and Responsibilities
Executive Officer	Yasushi Ishida	Responsible for matters related to group management
Executive Officer	Shinsuke Suzuki	Responsible for matters related to carbon frontier technologies and Genesis Project-
Executive Officer	Sumie Nakayama	Responsible for matters related to international energy and climate change
Executive Officer	Yasushi Akahoshi	Acting Department Director of International Business Dept.*
Executive Officer	Toshiya Kawai	Responsible for matters related to group management
Executive Officer	Koji Shirato	Acting Department Director of Energy Business Dept.* Energy Planning Dept., Energy Trading Dept., Energy Business Strategy Dept.
Executive Officer	Kazuo Kato	Acting Department Director of Renewable Energy Dept.* Department Director of Hydropower Dept.*
Executive Officer	Atsushi Sudo	Acting Department Director of Nuclear Power Business Dept.* Nuclear Power Engineering Dept.

Executive Officer	Tatsuhiko Tanaka	Acting Department Director of International Business Dept.* International Business Management Dept., International Business Development Dept. Special assignment related to accounting and finance
Executive Officer	Yukihiro Ikeguchi	Responsible for matters related to group management
Executive Officer	Kaoru Koga	Deputy Department Director of Ohma General Management Dept.* General Manager of Ohma Nuclear Power Station Construction Office*
Executive Officer	Shingo Koizumi	Department Director of Digital Innovation Dept.*
Executive Officer	Shigeru Morimoto	Acting Department Director of Renewable Energy Dept.* Department Director of Offshore Wind Power Business Dept.* Onshore Wind Power Business Dept.
Executive Officer	Kenjiro Hokamura	Department Director of Thermal Energy & Value Creation Dept.*
Executive Officer	Takeshi Misumi	Acting Department Director of Nuclear Power Business Dept.* Department Director of Nuclear Power Management Dept.*
Executive Officer	Takenori Iwasaki	Research & Development Dept. Responsible for matters related to hydrogen business development and Genesis Project Special assignment related to corporate planning and administration
Executive Officer	Masuhide Inoue	Acting Department Director of International Business Dept.* (based in the U.S.)

* Delegation of administrative works

Title	Name	Roles and responsibilities
Specially Appointed Audit & Supervisory Committee Member	Hideo Kimura	

List of all Directors and Executive Officers

(as of June 28, 2023)

Directors and Audit & Supervisory Board Members

Name & Title	Brief Personal History
Toshifumi Watanabe (March 10, 1955) Chairman and Representative Director	March 1977 Graduated from the Faculty of Law, The University of Tokyo, April 1977 Joined Electric Power Development Co., Ltd. April 2002 Department Director of Corporate Planning & Administration Dept. and Office Director of Privatization Office, Corporate Planning & Administration Dept. October 2002 Department Director of Corporate Planning & Administration Dept. and Office Director of Privatization Office, Corporate Planning & Administration Dept. (Japanese name changed; English name unchanged) June 2004 Department Director of Corporate Planning and Administration Dept. June 2006 Director June 2009 Executive Managing Director June 2012 Director, Executive Managing Officer June 2013 Representative Director, Executive Vice President June 2016 Representative Director and President April 2019 Representative Director, President and Chief Executive Officer June 2023 Representative Director and Chairman
Hitoshi Kanno (April 19, 1961) Representative Director President and Chief Executive Officer	March 1984 Graduated from the College of Comparative Culture, University of Tsukuba April 1984 Joined Electric Power Development Co., Ltd. January 2011 Department Director of Business Planning Dept. June 2015 Executive Officer and Department Director of Business Planning Dept. June 2016 Executive Officer and Department Director of Corporate Planning & Administration Dept. June 2017 Executive Managing Officer June 2019 Director and Executive Managing Officer April 2022 Director, Executive Vice President April 2023 Representative Director, Executive Vice President June 2023 Representative Director, President and Chief Executive Officer
Hiroyasu Sugiyama (April 11, 1956) Director and Executive Vice President	March 1981 Graduated from Master's Program in Construction Engineering, Graduate School of Science and Engineering, Waseda University April 1981 Joined Electric Power Development Co., Ltd. July 2012 Department Director of International Business Development Dept. June 2013 Department Director of International Business Development. Dept. June 2015 Executive Managing Officer and Department Director of International Business Dept. June 2016 Director, Executive Managing Officer June 2020 Director, Executive Vice President June 2023 Representative Director, Executive Vice President

Name & Title	Brief Personal History	
<p style="text-align: center;">Osamu Hagiwara (December 11, 1960)</p> <p style="text-align: center;">Director and Executive Vice President</p>	<p>March 1984</p> <p>April 1984</p> <p>June 2016</p> <p>June 2018</p> <p>April 2020</p> <p>June 2022</p>	<p>Graduated from the Faculty of Engineering, Yokohama National University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>General Manager of Ohma Nuclear Power Station Construction Office, Ohma General Management Dept.</p> <p>Executive Officer, General Manager of Ohma Nuclear Power Station Construction Office, Ohma General Management Dept.</p> <p>Executive Managing Officer</p> <p>Director, Executive Vice President</p>
<p style="text-align: center;">Yoshikazu Shimada (May 16, 1957)</p> <p style="text-align: center;">Director and Executive Vice President</p>	<p>March 1982</p> <p>April 1982</p> <p>June 2012</p> <p>June 2015</p> <p>June 2017</p> <p>June 2020</p> <p>April 2023</p>	<p>Graduated from Master's Program in Civil Engineering, Graduate School of Engineering, Kyoto University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Civil & Architectural Engineering Dept.</p> <p>Executive Officer and Department Director of Civil & Architectural Engineering Dept.</p> <p>Executive Managing Officer</p> <p>Director, Executive Managing Officer</p> <p>Director, Executive Vice President</p>
<p style="text-align: center;">Hiroshi Sasatsu (March 15, 1962)</p> <p style="text-align: center;">Director and Executive Vice President</p>	<p>March 1986</p> <p>April 1986</p> <p>July 2010</p> <p>June 2013</p> <p>June 2015</p> <p>June 2016</p> <p>June 2018</p> <p>April 2019</p> <p>June 2020</p> <p>April 2023</p>	<p>Graduated from Master's Program in Environmental Sciences, Graduate School of Environmental Sciences, University of Tsukuba</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>General Manager of Wakamatsu Research Institute, Technology Development Center</p> <p>General Manager of Isogo Thermal Power Station, Thermal Power Dept.</p> <p>Department Director of Research & Development Dept.</p> <p>Executive Officer and Department Director of Research & Development Dept.</p> <p>Executive Officer</p> <p>Executive Managing Officer</p> <p>Director and Executive Managing Officer</p> <p>Director and Executive Vice President</p>
<p style="text-align: center;">Isshu Kurata (November 20, 1961)</p> <p style="text-align: center;">Director and Executive Vice President</p>	<p>March 1984</p> <p>April 1984</p> <p>June 2014</p> <p>July 2016</p> <p>June 2017</p> <p>April 2020</p> <p>June 2023</p>	<p>Graduated from the School of Political Science and Economics, Waseda University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of General Affairs Dept.</p> <p>Department Director of Nuclear Power Management Dept.</p> <p>Executive Officer and Department Director of Nuclear Power Management Dept.</p> <p>Executive Managing Officer</p> <p>Director, Executive Vice President</p>

Name & Title	Brief Personal History	
<p>Takaya Nomura (January 3, 1962)</p> <p>Director and Executive Managing Officer</p>	<p>March 1984</p> <p>April 1984</p> <p>June 2017</p> <p>January 2018</p> <p>June 2018</p> <p>April 2020</p> <p>June 2022</p>	<p>Graduated from the School of Science and Engineering, Waseda University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Hydropower Dept.</p> <p>Department Director of Hydropower Dept. and Senior Advisor of Corporate Planning & Administration Dept.</p> <p>Executive Officer and Department Director of Hydropower Dept.</p> <p>Executive Managing Officer</p> <p>Director, Executive Managing Officer</p>
<p>Ryoji Sekine (October 16, 1962)</p> <p>Director and Executive Managing Officer</p>	<p>March 1985</p> <p>April 1985</p> <p>January 2001</p> <p>June 2013</p> <p>October 2015</p> <p>June 2018</p> <p>April 2020</p> <p>June 2023</p>	<p>Graduated from the Faculty of Law, The University of Tokyo</p> <p>Joined The Long-Term Credit Bank of Japan, Ltd.</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Director of East Regional Headquarters, Hydropower Dept.</p> <p>Department Director of Energy Planning Dept.</p> <p>Executive Officer, Department Director of Energy Planning Dept.</p> <p>Executive Managing Officer</p> <p>Director, Executive Managing Officer</p>
<p>Tomonori Ito (January 9, 1957)</p> <p>Outside Director</p>	<p>March 1979</p> <p>June 1984</p> <p>April 1979</p> <p>March 1995</p> <p>August 1997</p> <p>June 1998</p> <p>April 2011</p> <p>May 2012</p> <p>October 2012</p> <p>June 2014</p> <p>June 2016</p> <p>April 2020</p> <p>September 2021</p> <p>April 2022</p> <p>June 2022</p> <p>June 2023</p>	<p>Graduated from the Faculty of Economics, The University of Tokyo</p> <p>Completed Harvard Business School (MBA)</p> <p>Joined The Bank of Tokyo, Ltd. (currently MUFG Bank, Ltd.)</p> <p>Manager of Business Development Daini, Union Bank of Switzerland, Tokyo Branch (currently UBS)</p> <p>General Manager of Tokyo Branch and Head of Investment Banking, Union Bank of Switzerland</p> <p>Head of Investment Banking and Managing Director, UBS Securities Japan Co., Ltd.</p> <p>Visiting Professor of Graduate School of International Corporate Strategy, Hitotsubashi University</p> <p>External Director of PARCO CO., LTD.</p> <p>Professor of Graduate School of International Corporate Strategy, Hitotsubashi University</p> <p>Outside Director of Aozora Bank, Ltd.</p> <p>Outside Director of the Company</p> <p>Adjunct Professor of Department of International Corporate Strategy, Graduate School of Business Administration, Hitotsubashi University</p> <p>Professor at Institute for Business and Finance, Waseda Business School (Graduate School of Business and Finance)</p> <p>Lecturer at Division of Business Administration, Graduate School of Business Administration, Kyoto University of Advanced Science</p> <p>Director of Mitsui Sumitomo Insurance Company, Limited</p> <p>Director of Sumitomo Mitsui Trust Holdings, Inc.</p>

Name & Title	Brief Personal History	
<p style="text-align: center;">John Buchanan (October 31, 1951)</p> <p style="text-align: center;">Outside Director</p>	<p>June 1974</p> <p>July 2006</p> <p>October 1974</p> <p>October 1987</p> <p>October 1992</p> <p>October 1995</p> <p>May 2000</p> <p>August 2006</p> <p>June 2016</p>	<p>Graduated from the Faculty of Asian and Middle Eastern Studies, University of Cambridge</p> <p>Graduated from Master of Judge Business School, University of Cambridge</p> <p>Joined Lloyds Bank Group</p> <p>Joined S.G. Warburg & Co. Ltd.</p> <p>Director of S.G. Warburg & Co. Ltd.</p> <p>Joined The Sumitomo Bank, Limited, London Branch</p> <p>Joined Daiwa Securities SB Capital Markets Europe Limited</p> <p>Research Associate of Centre for Business Research, University of Cambridge (current)</p> <p>Outside Director of the Company (current)</p>
<p style="text-align: center;">Takashi Yokomizo (November 2, 1950)</p> <p style="text-align: center;">Outside Director</p>	<p>March 1974</p> <p>April 1978</p> <p>April 1990</p> <p>April 2005</p> <p>April 2008</p> <p>January 2013</p> <p>April 2013</p> <p>January 2014</p> <p>Jane 2014</p> <p>June 2023</p>	<p>Graduated from the Faculty of Law, Chuo University</p> <p>Registered as an attorney (Joined Dai-ichi Tokyo Bar Association)</p> <p>Established Yokomizo Law Office</p> <p>Standing Director, Japan Federation of Bar Associations</p> <p>Partner Lawyer, Sunrise Law Office (current)</p> <p>Chairman, Dai-ichi Tokyo Bar Association</p> <p>Vice Chairman, Japan Federation of Bar Associations</p> <p>Member of the Fiscal System Council of the Ministry of Finance (national property)</p> <p>Director, Maeda Road Construction Co.,Ltd</p> <p>Director, Electric Power Development Co., Ltd. (new appointment)</p>
<p style="text-align: center;">Naori Fukuda (March 25, 1956)</p> <p style="text-align: center;">Director, Audit & Supervisory Committee Member</p>	<p>June 1979</p> <p>April 1979</p> <p>July 1994</p> <p>June 2008</p> <p>June 2010</p> <p>December 2011</p> <p>June 2012</p> <p>June 2013</p> <p>June 2016</p>	<p>Graduated from the Faculty of Engineering, The University of Tokyo</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Manager of Construction Works Section, Construction Dept.</p> <p>Department Director of Hydropower Engineering Dept.</p> <p>Executive Officer and Department Director of Hydropower Engineering Dept.</p> <p>Executive Officer and Department Director of Civil & Architectural Engineering Dept.</p> <p>Executive Managing Officer</p> <p>Director and Executive Managing Officer</p> <p>Senior Audit & Supervisory Board Member</p>

Name & Title	Brief Personal History
<p style="text-align: center;">Hiroshi Fujioka (June 2, 1954)</p> <p style="text-align: center;">Outside Director, Audit & Supervisory Committee Member</p>	<p>March 1977 Graduated from the Faculty of Law, The University of Tokyo</p> <p>April 1977 Joined the Ministry of Finance (MOF)</p> <p>July 2008 Director-General of the Customs and Tariff Bureau</p> <p>July 2009 Director-General for Policy Planning, Ministry of Land, Infrastructure, Transport and Tourism</p> <p>January 2012 Senior Executive Vice President, Japan Housing Finance Agency (Incorporated Administrative Agency)</p> <p>January 2014 Councilor, Minister's Secretariat, Ministry of Finance</p> <p>June 2014 Outside Audit & Supervisory Board Member of Electric Power Development Co., Ltd.</p> <p>June 2015 Senior Audit & Supervisory Board Member of the Company (Outside Audit & Supervisory Board Member)</p> <p>June 2016 Outside Corporate Auditor of The Nishi-Nippon City Bank, Ltd.</p> <p>October 2016 Outside Director of The Nishi-Nippon City Bank, Ltd. (Audit & Supervisory Committee Member) (current)</p> <p>June 2022 Outside Director and Audit & Supervisory Committee Member of Electric Power Development Co., Ltd (current)</p>
<p style="text-align: center;">Kiyoshi Nakanishi (April 2, 1945)</p> <p style="text-align: center;">Outside Director, Audit & Supervisory Committee Member</p>	<p>March 1970 Graduated from Master's Program in Degree of Mechanical Engineering, Kyoto University</p> <p>April 1970 Joined Toyota Motor Co., Ltd.</p> <p>January 1997 General Manager of No.3 Engine Technical Department of No.4 Development Center of TOYOTA MOTOR CORPORATION</p> <p>June 2000 Director of TOYOTA MOTOR CORPORATION</p> <p>June 2003 Managing Officer of TOYOTA MOTOR CORPORATION</p> <p>June 2004 Adviser of TOYOTA MOTOR CORPORATION</p> <p>June 2004 Representative Director of GENESIS RESEARCH INSTITUTE, INC.</p> <p>June 2010 Adviser of GENESIS RESEARCH INSTITUTE, INC.</p> <p>June 2010 Adviser of Toyota Central R&D Labs., Inc.</p> <p>June 2010 Audit & Supervisory Board Member of TOYOTA TECHCRAFT Co., LTD.</p> <p>June 2011 Outside Audit & Supervisory Board Member of Electric Power Development Co., Ltd.</p> <p>June 2022 Outside Director, Audit & Supervisory Committee Member of Electric Power Development Co., Ltd. (current)</p>
<p style="text-align: center;">Kimiko Oga (October 1, 1953)</p> <p style="text-align: center;">Outside Director, Audit & Supervisory Committee Member</p>	<p>March 1977 Graduated from the School of Political Science and Economics, Waseda University</p> <p>April 1977 Joined Nippon Telegraph and Telephone Public Corporation</p> <p>April 1991 Senior Manager, Marketing Division, Service Development Department, Nippon Telegraph and Telephone Corporation</p> <p>July 2004 Executive Manager, Customer Equipment Department, Nippon Telegraph and Telephone East Corporation</p> <p>July 2005 Deputy General Manager, Tokyo Branch, Nippon Telegraph and Telephone East Corporation</p> <p>July 2007 Representative Director and Managing Director of NTT Learning Systems Corporation</p> <p>June 2013 Audit & Supervisory Board Member, Nippon Telegraph and Telephone West Corporation</p> <p>June 2019 Outside Director, SKY Perfect JSAT Holdings Inc. (current)</p> <p>March 2020 Outside Director, Audit & Supervisory Committee Member, BroadBand Tower, Inc. (current)</p> <p>June 2020 Outside Audit & Supervisory Board Member, ALCONIX Corporation (current)</p> <p>June 2021 Outside Audit & Supervisory Board Member of Electric Power Development Co., Ltd. (current)</p> <p>June 2022 Outside Audit & Supervisory Committee Member of Electric Power Development Co., Ltd. (current)</p>

**Executive Officers and Specially Appointed Audit & Supervisory Committee Member
(Excluding the above-mentioned)**

Title	Name	Brief Personal History	
Executive Managing Officer	Takashi Fujita (October 4, 1962)	March 1986	Graduated from the Faculty of Law, Osaka University
		April 1986	Joined Electric Power Development Co., Ltd
		June 2015	Department Director of Siting & Environment Dept.
		June 2017	Department Director of General Affairs Dept.
		April 2020	Executive Officer
		April 2022	Executive Managing Officer
Executive Managing Officer	Shoichi Echigo (January 31, 1963)	March 1987	Graduated from the Faculty of Law, The University of Tokyo
		April 1987	Joined Electric Power Development Co., Ltd.
		June 2015	Department Director of Accounting & Finance Dept
		April 2019	Department Director of Personnel & Employee Relations Dept.
		April 2020	Executive Officer
		April 2022	Executive Managing Officer
Executive Managing Officer	Hideaki Kato (September 28, 1966)	March 1989	Graduated from the Faculty of Economics, Kobe University
		April 1989	Joined Electric Power Development Co., Ltd.
		June 2017	Department Director of Corporate Planning & Administration Dept.
		April 2021	Executive Officer and Department Director of Corporate Planning & Administration Dept.
		April 2022	Executive Managing Officer and Department Director of Corporate Planning & Administration Dept.
		April 2023	Executive Managing Officer
Executive Managing Officer	Takashi Jahana (January 11, 1963)	March 1985	Graduated from the Faculty of Engineering, University of the Ryukyus
		April 1985	Joined Electric Power Development Co., Ltd.
		June 2015	Department Director of International Business Development Dept.
		June 2018	Executive Officer and Department Director of International Business Development Dept.
		April 2020	Executive Officer (based in Indonesia)
		April 2023	Executive Managing Officer
Executive Managing Officer	Jun Harada (July 2, 1964)	March 1988	Graduated from School of Political Science and Economics, Waseda University
		April 1988	Joined Diamond Lease Co., Ltd.
		February 1995	Joined Electric Power Development Co., Ltd.
		June 2016	Department Director of International Business Management Dept.
		July 2018	Loan to J-POWER USA Development Co., Ltd.
		April 2020	Department Director of International Business Development Dept.
		April 2021	Executive Officer
		April 2023	Executive Managing Officer

Title	Name	Brief Personal History	
Executive Managing Officer	Tetsuaki Mori (November 19, 1962)	March 1987 April 1987 April 2021 April 2022 April 2023	Graduated from School of Engineering, Kyushu University Joined Electric Power Development Co., Ltd. Department Director of Civil & Architectural Engineering Dept. Executive Officer, Department Director of Civil & Architectural Engineering Dept. Executive Managing Officer
Executive Officer	Yasushi Ishida (November 2, 1962)	March 1985 April 1985 June 2017 April 2020	Graduated from the College of Policy and Planning Sciences, University of Tsukuba Joined Electric Power Development Co., Ltd. Department Director of Siting & Environment Dept. Executive Officer
Executive Officer	Shinsuke Suzuki (September 23, 1963)	March 1987 April 1987 April 2019 August 2020 April 2021 April 2022	Graduated from the Faculty of Science and Technology, Sophia University Joined Electric Power Development Co., Ltd. Department Director of Thermal Power Engineering Dept. Thermal Energy & Value Creation Dept. Executive Officer, Department Director of Thermal Energy & Value Creation Dept. Executive Officer
Executive Officer	Sumie Nakayama (January 23, 1964)	March 1988 April 1988 April 2020 April 2021	Graduated from Master's Program in Interdisciplinary, Graduate School of Science and Engineering, Tokyo Institute of Technology Joined Electric Power Development Co., Ltd. Executive Officer, Department (Responsible for matters related to Global environmental and technical studies) Executive Officer
Executive Officer	Yasushi Akahoshi (February 4, 1965)	March 1987 April 1987 July 2008 July 2011 October 2015 October 2019 December 2020 April 2022	Graduated from the Faculty of Law, The University of Tokyo Joined Ministry of International Trade & Industry (currently Ministry of Economy, Trade and Industry "METI") Director, Americas Division of Trade Policy Bureau, METI Minister of Embassy of Japan in USA Vice President of JETRO Deputy-Director General for Trade Policy, METI Fellow of Electric Power Development Co., Ltd. Executive Officer
Executive Officer	Toshiya Kawai (April 12, 1962)	March 1988 April 1988 February 1995 June 2016 July 2018 April 2020 April 2022	Graduated from the Faculty of Commerce, Keio University Joined Mazda Corporation Joined Electric Power Development Co., Ltd. Department Director of Power Business Planning & Development Dept. Department Director of International Business Management Dept. Loaned to J-POWER USA Development Co., Ltd. Executive Officer

Title	Name	Brief Personal History	
Executive Officer	Koji Shirato (September 22, 1965)	March 1989 April 1989 June 2018 April 2022 April 2023	Graduated from the School of Political Science and Economics, Waseda University Joined Electric Power Development Co., Ltd. Department Director of Energy Trading Dept. Executive Officer, Renewable Energy Dept., Department Director of Business Strategy Dept. Executive Officer
Executive Officer	Kazuo Kato (September 27, 1965)	March 1990 April 1990 April 2021 April 2022	Graduated from Master's Program in Electrical Engineering, Graduate School of Engineering, Hokkaido University Joined Electric Power Development Co., Ltd. Department Director of Hydropower Dept. Executive Officer, Department Director of Hydropower Dept.
Executive Officer	Atsushi Sudo (June 27, 1965)	March 1990 April 1990 April 2021 April 2022 April 2023	Graduated from Master's Program in Electrical Engineering, Graduate School of Science and Technology, Shinshu University Joined Electric Power Development Co., Ltd. Department Director of Nuclear Power Engineering Dept. Executive Officer, Department Director of Nuclear Power Engineering Dept. Executive Officer
Executive Officer	Tatsuhiko Tanaka (April 25, 1966)	March 1990 April 1990 December 2002 April 2019 April 2022 April 2023	Graduated from the School of Law, Waseda University Joined Long-Term Credit Bank, Ltd. (currently Shinsei Bank, Limited) Joined Electric Power Development Co., Ltd. Department Director of Accounting & Finance Dept. Executive Officer, Department Director of Accounting & Finance Dept. Executive Officer
Executive Officer	Yukihiro Ikeguchi (September 30, 1963)	March 1986 April 1986 July 2017 April 2022 April 2023	Graduated from the Faculty of Engineering, Osaka University Joined Electric Power Development Co., Ltd. General Manager of West Regional Headquarters, Hydropower Dept. Loan to J-POWER Design Co., Ltd. Executive Officer
Executive Officer	Kaoru Koga (September 29, 1962)	March 1987 April 1987 June 2017 April 2021 April 2023	Graduated from the Faculty of Science and Technology, Aoyama University Joined Electric Power Development Co., Ltd. Department Director of Nuclear Engineering Dept. Department Director of Ohma General Management Dept., General Manager of Ohma Nuclear Power Station Construction Office Executive Officer, General Manager of Ohma Nuclear Power Station Construction Office
Executive Officer	Shingo Koizumi (November 26, 1964)	March 1988 April 1988 April 2022 April 2023	Graduated from the Faculty of Science and Technology, Keio University Joined Electric Power Development Co., Ltd. Department Director of Digital Innovation Dept. Executive Officer, Department Director of Digital Innovation Dept.

Title	Name	Brief Personal History	
Executive Officer	Shigeru Morimoto (April 2, 1966)	March 1989	Graduated from the Faculty of Law, Keio University
		April 1989	Joined Asahi Breweries, Ltd.
		February 1994	Joined Electric Power Development Co., Ltd.
		July 2018	Department Director of Power Business Planning & Development Dept.
		April 2020	Department Director of Wind Power Business Dept.
		April 2022	Department Director of Offshore Wind Power Business Dept.
		April 2023	Executive Officer, Department Director of Offshore Wind Power Business Dept.
Executive Officer	Kenjiro Hokamura (January 27, 1966)	March 1989	Graduated from the Faculty of Engineering, Nagoya University
		April 1989	Joined Electric Power Development Co., Ltd.
		April 2022	Department Director of Thermal Energy & Value Creation Dept.
		April 2023	Executive Officer, Department Director of Thermal Energy & Value Creation Dept.
Executive Officer	Takeshi Misumi (August 6, 1966)	March 1990	Graduated from the Faculty of Law, Doshisha University
		April 1990	Joined Electric Power Development Co., Ltd.
		April 2020	Director of Nuclear Power Business Dept.
		April 2023	Executive Officer, Director of Nuclear Power Business Dept.
Executive Officer	Takenori Iwasaki (April 22, 1967)	March 1991	Graduated from the Faculty of Economics, The University of Tokyo
		May 2000	School of Advanced International Studies, Johns Hopkins University
		April 1991	Joined Electric Power Development Co., Ltd.
		April 2020	Executive Senior Advisor (responsible for matters related to Thermal Energy Business Strategy)
		April 2023	Executive Officer
Executive Officer	Masuhide Inoue (January 7, 1968)	March 1991	Graduated from the School of Political Science and Economics, Waseda University
		April 1991	Joined Electric Power Development Co., Ltd.
		April 2020	Department Director of International Business Management Dept.
		April 2022	Chairman of J-POWER USA Development Co., Ltd.
		April 2023	Executive Officer, Chairman of J-POWER USA Development Co., Ltd.
Specially Appointed Audit & Supervisory Committee Member	Hideo Kimura (October 26, 1961)	March 1985	Graduated from the Faculty of Economics, Tohoku University
		April 1985	Joined Electric Power Development Co., Ltd.
		June 2015	Department Director of Personnel & Employee Relations Dept.
		July 2018	Executive Senior Advisor and Department Director of Personnel & Employee Relations Dept.
		April 2019	Executive Officer
		April 2020	Director and Executive Managing Officer of J-POWER Transmission Network Co., Ltd. (current)
		June 2022	Specially Appointed Audit & Supervisory Committee Member