



## 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.

August 31, 2023

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

# Announcement of Changes in Responsibilities of Executive Officers and Personnel Decisions concerning Appointment of Key Personnel

Electric Power Development Co., Ltd. (J-POWER) announced today that the following decisions on changes in responsibilities of Executive Officers and personnel changes were made at the Board of Directors meeting, effective October 1, 2023.

## Changes in Responsibilities of Executive Officers

(as of October 1, 2023)

Title	Name	Roles and Responsibilities
Executive Vice President	Yoshikazu Shimada	General operations Department Director of Renewable Energy <sup>1</sup> <u>Labor &amp; Plant Safety Management Dept.</u> <sup>2</sup> , Civil & Architectural Engineering Dept. Special assignment related to digital innovation and international business
Executive Managing Officer	Shoichi Echigo	Secretarial Affairs Dept., Public Relation Dept., Personnel & Employee Relations Dept., <u>Labor &amp; Plant Safety Management Dept.</u> <sup>2</sup> , Siting & Environment Dept. Responsible for matters related to ESG

Notes:

1. Delegation of administrative works
2. The added duties are underlined.

## Change concerning the Appointment of Key Personnel

Name	Newly Appointed Role and Responsibility	Current Role and Responsibility
Kouki Wakamatsu	Department Director of Labor & Plant Safety Management Dept.	Department Director of Personnel & Employee Relations Dept. (Responsible for matters related to occupational Health and Safety)

**[Attached Documents]**

- Executive Officers and Specially Appointed Audit & Supervisory Committee Member (as of October 1, 2023)

## Executive Officers and Specially Appointed Audit & Supervisory Committee Member

(as of October 1, 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 <sup>1</sup> Special assignment related to international business, hydrogen, and CCS business development
Executive Vice President	Osamu Hagiwara	General operations Department Director of Nuclear Power Business <sup>1</sup>
Executive Vice President	Yoshikazu Shimada	General operations Department Director of Renewable Energy <sup>1</sup> <u>Labor &amp; Plant Safety Management Dept.</u> <sup>2</sup> 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, hydrogen, and CCS business development
Executive Vice President	Isshu Kurata	General operations Department Director of Energy Business <sup>1</sup> Deputy Department Director of Nuclear Power Business <sup>1</sup> Accounting & Finance Dept., General Affairs Dept., Siting & Environment Dept., Procurement Dept.
Executive Managing Officer	Takaya Nomura	Acting Department Director of Renewable Energy <sup>1</sup> Digital Innovation Dept., Hydropower Dept. Special assignment related to international business
Executive Managing Officer	Ryoji Sekine	Department Director of International Business <sup>1</sup> International Business Management Dept., International Business Development Dept.

Executive Managing Officer	Takashi Fujita	Acting Department Director of Nuclear Power Business <sup>1</sup> Department Director of Ohma General Management Dept. <sup>1</sup>
Executive Managing Officer	Shoichi Echigo	Secretarial Affairs Dept., Public Relation Dept., Personnel & Employee Relations Dept., <u>Labor &amp; Plant Safety Management Dept.</u> <sup>2</sup> , 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 <sup>1</sup>
Executive Managing Officer	Jun Harada	Acting Department Director of Renewable Energy <sup>1</sup> 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

Notes:

1. Delegation of administrative works
2. The added duties are underlined.

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	