



News Release

July 26 2024
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 72nd 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 Executive Officer, as well as their promotions and new appointments, was [announced on February 29, 2024](#).

[Attached Documents]

- Directors (as of June 26th, 2024)
- Executive Officers and Audit & Supervisory Executive Officer (as of June 26th, 2024)
- List of all Directors and Executive Officers (as of June 26th, 2024)

Directors

(As of June 26, 2024)

Position	Name	Roles and Responsibilities
Representative Director, Chairman	Toshifumi Watanabe	Company-wide compliance
Representative Director, President	Hitoshi Kanno	
Representative Director	Yoshikazu Shimada	
Director	Osamu Hagiwara	
Director	Hiroshi Sasatsu	
Director	Isshu Kurata	
Director	Ryoji Sekine	
Director	Takaya Nomura	
Director	Hideaki Kato	
Outside Director	Tomonori Ito	
Outside Director	John Buchanan	
Outside Director	Takashi Yokomizo	
Director, Audit & Supervisory Committee Member	Hideo Kimura	
Outside Director, Audit & Supervisory Committee Member	Hiroshi Fujioka	
Outside Director, Audit & Supervisory Committee Member	Kimiko Oga	
Outside Director, Audit & Supervisory Committee Member	Shizuo Abe	

Executive Officers and Audit & Supervisory Executive Officer

(As of June 26, 2024)

Position	Name	Roles and Responsibilities
President and Chief Executive Officer	Hitoshi Kanno	ESG oversight
Executive Vice President	Yoshikazu Shimada	General operations and technology oversight Head of Renewable Energy Division* Labor & Plant Safety Management Dept., Civil & Architectural Engineering Dept.
Executive Vice President	Osamu Hagiwara	General operations Head of Nuclear Energy Division*
Executive Vice President	Hiroshi Sasatsu	General operations Thermal Energy & Value Creation Dept., Research & Development Dept. Special assignment related to international business, hydrogen and CCS business development
Executive Vice President	Isshu Kurata	General operations Head of Energy Business Division* Vice Head of Nuclear Energy Division* Accounting & Finance Dept., General Affairs Dept., Siting & Environment Dept., Procurement Dept.
Executive Vice President	Ryoji Sekine	General operations Head of Global Power Business Division* Special assignment related to hydrogen and CCS business development
Executive Managing Officer	Takaya Nomura	Deputy Head of Renewable Energy Division* Digital Innovation Dept., Hydropower Dept. Special assignment related to international business
Executive Managing Officer	Hideaki Kato	Corporate Planning & Administration Dept., Accounting & Finance Dept., Procurement Dept. Responsible for matters related to ESG Special assignment related to hydrogen and CCS business development
Executive Managing Officer	Takashi Fujita	Deputy Head of Nuclear Energy Division* Department Director of Ohma General Management Dept.*
Executive Managing Officer	Shoichi Echigo	Secretarial Affairs Dept., Public Relations Dept., Personnel & Employee Relations Dept., General Affairs Dept., Labor & Plant Safety Management Dept. Responsible for matters related to ESG
Executive Managing Officer	Takashi Jahana	Deputy Head of Global Power Business Division* Special assignment related to carbon-neutral transition
Executive Managing Officer	Jun Harada	Deputy Head of Renewable Energy Division* Renewable Energy Business Strategy Dept., Offshore Wind Power Business Dept. Special assignment related to planning and development
Executive Managing Officer	Tetsuaki Mori	Deputy Head of Global Power Business Division* Deputy Head of Nuclear Energy Division* Special assignment related to civil & architectural and innovation

Executive Managing Officer	Koji Shirato	Deputy Head of Energy Business Division* Energy Planning Dept., Energy Trading Dept., Energy Business Strategy Dept.
Executive Managing Officer	Kazuo Kato	Innovation & New Business Development Dept., Research & Development Dept.
Executive Managing Officer	Atsushi Sudo	Deputy Head of Nuclear Energy Division* Nuclear Power Engineering Dept.
Executive Officer Status	Katsunori Hoshi	(J-POWER Telecommunication Service Co., Ltd. Representative Director, President and Chief Executive Officer)
Executive Officer Status	Toshiya Sato	(J-POWER HYTEC Co., Ltd. Representative Director, President and Chief Executive Officer)
Executive Officer Status	Kenji Morita	(J-POWER Generation Service Co., Ltd. Representative Director, President and Chief Executive Officer)
Executive Officer Status	Yukihiro Ikeguchi	(J-POWER Design Co., Ltd. Representative Director, President and Chief Executive Officer)
Executive Officer Status	Akira Takano	(J-POWER Business Service Corporation Representative Director, President and Chief Executive Officer)
Executive Officer	Shinsuke Suzuki	Thermal Energy & Value Creation Dept. (Responsible for matters related to GENESIS Matsushima Project)
Executive Officer	Sumie Nakayama	Responsible for matters related to international energy and climate change
Executive Officer	Yasushi Akahoshi	Deputy Head of Global Power Business Division*
Executive Officer	Toshiya Kawai	Responsible for matters related to Group management (J-POWER Generation Service Co., Ltd. Director, Executive Vice President)
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	Department Director of Siting & Environment Dept.* Responsible for matters related to regional symbiosis

Executive Officer	Kenjiro Hokamura	Thermal Energy & Value Creation Dept. (Excluding matters related to GENESIS Matsushima Project)
Executive Officer	Takeshi Misumi	Deputy Head of Nuclear Energy Division* Department Director of Nuclear Power Management Dept.*
Executive Officer	Takenori Iwasaki	Responsible for matters related to hydrogen business development and GENESIS Matsushima Project Special assignment related to planning and development
Executive Officer	Masuhide Inoue	Deputy Head of Energy Business Division* Energy Planning Dept., Energy Trading Dept., Energy Business Strategy Dept.
Executive Officer	Akira Yabumoto	Responsible for matters related to international energy strategy
Executive Officer	Fumihiko Saito	Deputy Head of Renewable Energy Division* Hydropower Dept., Onshore Wind Power Business Dept.
Executive Officer	Masuo Shibayama	Department Director of Thermal Energy & Value Creation Dept.*
Executive Officer	Tatsuya Ishii	Responsible for matters related to Group management (J-POWER Generation Service Co., Ltd. Director and Executive Managing Officer)
Executive Officer	Toshihiro Ikeda	Responsible for matters related to Group management (J-POWER HYTEC Co., Ltd. Director and Executive Managing Officer)
Executive Officer	Shigeyuki Ishikura	Deputy Head of Nuclear Energy Division* Department Director of Nuclear Power Engineering Dept. *

* Delegation of administrative works

Position	Name	Roles and Responsibilities
Audit & Supervisory Executive Officer	Tatsuhiko Tanaka	

List of all Directors and Executive Officers

(as of June 26, 2024)

Directors and Audit & Supervisory Committee Members

Name & Title	Brief Personal History	
<p>Toshifumi Watanabe (March 10, 1955)</p> <p>Representative Director and Chairman</p>	<p>March 1977</p> <p>April 1977</p> <p>April 2002</p> <p>June 2004</p> <p>June 2006</p> <p>June 2009</p> <p>June 2012</p> <p>June 2013</p> <p>June 2016</p> <p>April 2019</p> <p>June 2023</p>	<p>Graduated from the School of Law, The University of Tokyo,</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Corporate Planning & Administration Dept. and General Manager of Privatization Office, Corporate Planning & Administration Dept.</p> <p>Department Director of Corporate Planning and Administration Dept.</p> <p>Director</p> <p>Executive Managing Director</p> <p>Director, Executive Managing Officer</p> <p>Representative Director, Executive Vice President</p> <p>Representative Director and President</p> <p>Representative Director, President and Chief Executive Officer</p> <p>Representative Director and Chairman (current)</p>
<p>Hitoshi Kanno (April 19, 1961)</p> <p>Representative Director, President and Chief Executive Officer</p>	<p>March 1984</p> <p>April 1984</p> <p>January 2011</p> <p>June 2015</p> <p>June 2016</p> <p>June 2017</p> <p>June 2019</p> <p>April 2022</p> <p>April 2023</p> <p>June 2023</p>	<p>Graduated from the School of Comparative Culture, University of Tsukuba</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Business Planning Dept.</p> <p>Executive Officer and Department Director of Business Planning Dept.</p> <p>Executive Officer and Department Director of Corporate Planning & Administration Dept.</p> <p>Executive Managing Officer</p> <p>Director and Executive Managing Officer</p> <p>Director, Executive Vice President</p> <p>Representative Director, Executive Vice President</p> <p>Representative Director, President and Chief Executive Officer (current)</p>
<p>Yoshikazu Shimada (May 16, 1957)</p> <p>Representative 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>June 2024</p>	<p>Graduated from the 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>Representative Director, Executive Vice President (current)</p>

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 School 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 (current)</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 the 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 (current)</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 (current)</p>
<p style="text-align: center;">Ryoji Sekine (October 16, 1962)</p> <p style="text-align: center;">Director and Executive Vice President</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>June 2024</p>	<p>Graduated from the School 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>Director, Executive Vice President (current)</p>

Name & Title	Brief Personal History	
<p style="text-align: center;">Takaya Nomura (January 3, 1962)</p> <p>Director and Executive Managing Officer</p>	March 1984	Graduated from the School of Science and Engineering, Waseda University
	April 1984	Joined Electric Power Development Co., Ltd.
	June 2017	Department Director of Hydropower Dept.
	January 2018	Department Director of Hydropower Dept. and Senior Advisor of Corporate Planning & Administration Dept.
	June 2018	Executive Officer and Department Director of Hydropower Dept.
	April 2020	Executive Managing Officer
	June 2022	Director, Executive Managing Officer (current)
<p style="text-align: center;">Hideaki Kato (September 28, 1966)</p> <p>Director and Executive Managing Officer</p>	March 1989	Graduated from the School 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
	June 2024	Director, Executive Managing Officer (current)
<p style="text-align: center;">Tomonori Ito (January 9, 1957)</p> <p>Outside Director</p>	March 1979	Graduated from the School of Economics, The University of Tokyo
	June 1984	Completed Harvard Business School (MBA)
	April 1979	Joined The Bank of Tokyo, Ltd. (currently MUFG Bank, Ltd.)
	March 1995	Manager of Business Development Daini, Union Bank of Switzerland, Tokyo Branch (currently UBS)
	August 1997	General Manager of Tokyo Branch and Head of Investment Banking, Union Bank of Switzerland
	June 1998	Head of Investment Banking and Managing Director, UBS Securities Japan Co., Ltd.
	April 2011	Visiting Professor of Graduate School of International Corporate Strategy, Hitotsubashi University
	May 2012	External Director of PARCO CO., LTD.
	October 2012	Professor of Graduate School of International Corporate Strategy, Hitotsubashi University
	June 2014	Director of Aozora Bank, Ltd.
	June 2016	Director of Electric Power Development Co., Ltd. (current)
	April 2020	Adjunct Professor of Department of International Corporate Strategy, Graduate School of Business Administration, Hitotsubashi University
	September 2021	Professor at Institute for Business and Finance, Waseda Business School (current)
	April 2022	Lecturer at Division of Business Administration, Graduate School of Business Administration, Kyoto University of Advanced Science (current)
	June 2022	Director of Mitsui Sumitomo Insurance Company, Limited (current)
June 2023	Director of Sumitomo Mitsui Trust Holdings, Inc. (current)	

Name & Title	Brief Personal History	
<p>John Buchanan (October 31, 1951)</p> <p>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 School 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>Director of Electric Power Development Co., Ltd. (current)</p>
<p>Takashi Yokomizo (November 2, 1950)</p> <p>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 School 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 of Japan Federation of Bar Associations</p> <p>Partner Lawyer of Sunrise Law Office (current)</p> <p>Chairman of Dai-ichi Tokyo Bar Association</p> <p>Vice Chairman of Japan Federation of Bar Associations</p> <p>Member of the Fiscal System Council of the Ministry of Finance (national property)</p> <p>Director of Maeda Road Construction Co.,Ltd</p> <p>Director of Electric Power Development Co., Ltd. (current)</p>
<p>Hideo Kimura (October 26, 1961)</p> <p>Director, Audit & Supervisory Committee Member</p>	<p>March 1985</p> <p>April 1985</p> <p>June 2015</p> <p>July 2018</p> <p>April 2019</p> <p>April 2020</p> <p>June 2022</p> <p>June 2024</p>	<p>Graduated from the School of Economics, Tohoku University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Personnel & Employee Relations Dept.</p> <p>Executive Senior Advisor and Department Director of Personnel & Employee Relations Dept.</p> <p>Executive Officer</p> <p>Director and Executive Managing Officer of J-POWER Transmission Network Co., Ltd.</p> <p>Audit & Supervisory Executive Officer</p> <p>Director, Audit & Supervisory Committee Member (current)</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 School 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 of Japan Housing Finance Agency (Incorporated Administrative Agency)</p> <p>January 2014 Councilor of Minister's Secretariat, Ministry of Finance</p> <p>June 2014 Audit & Supervisory Board Member of Electric Power Development Co., Ltd.</p> <p>June 2015 Senior Audit & Supervisory Board Member of the Company (Audit & Supervisory Board Member)</p> <p>June 2016 Corporate Auditor of The Nishi-Nippon City Bank, Ltd.</p> <p>October 2016 Director, Audit & Supervisory Committee Member of The Nishi-Nippon City Bank, Ltd. (current)</p> <p>June 2022 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 of Nippon Telegraph and Telephone West Corporation</p> <p>June 2019 Director of SKY Perfect JSAT Holdings Inc. (current)</p> <p>March 2020 Director, Audit & Supervisory Committee Member of BroadBand Tower, Inc. (current)</p> <p>June 2020 Audit & Supervisory Board Member, ALCONIX Corporation</p> <p>June 2021 Audit & Supervisory Board Member of Electric Power Development Co., Ltd.</p> <p>June 2022 Director, Audit & Supervisory Committee Member of Electric Power Development Co., Ltd. (current)</p>
<p style="text-align: center;">Shizuo Abe (May 1, 1959)</p> <p style="text-align: center;">Outside Director, Audit & Supervisory Committee Member</p>	<p>March 1982 Graduated from the School of Engineering, Kyoto University</p> <p>April 1982 Joined TOYOTA MOTOR CORPORATION</p> <p>April 2006 General Manager of Hybrid Vehicle Advanced Technology Engineering Div.</p> <p>June 2008 General Manager of Hybrid Vehicle Engineering Management Div.</p> <p>April 2012 Executive General Manager Field General Manager of Hybrid Vehicle Engineering Field</p> <p>June 2012 Director of Primearth EV Energy Co., Ltd.</p> <p>January 2019 Executive Advisor of AISIN CORPORATION</p> <p>April 2019 Director, BluE Nexus Corporation</p> <p>June 2024 Director, Audit & Supervisory Committee Member of Electric Power Development Co., Ltd. (current)</p>

**Executive Officers and Audit & Supervisory Executive Officer
(Excluding the above-mentioned)**

Name & Title	Brief Personal History	
<p>Takashi Fujita (October 4, 1962) Executive Managing Officer</p>	<p>March 1986 April 1986 June 2015 June 2017 April 2020 April 2022</p>	<p>Graduated from the School of Law, Osaka University Joined Electric Power Development Co., Ltd Department Director of Siting & Environment Dept. Department Director of General Affairs Dept. Executive Officer Executive Managing Officer (current)</p>
<p>Shoichi Echigo (January 31, 1963) Executive Managing Officer</p>	<p>March 1987 April 1987 June 2015 April 2019 April 2020 April 2022</p>	<p>Graduated from the School of Law, The University of Tokyo Joined Electric Power Development Co., Ltd. Department Director of Accounting & Finance Dept Department Director of Personnel & Employee Relations Dept. Executive Officer Executive Managing Officer (current)</p>
<p>Takashi Jahana (January 11, 1963) Executive Managing Officer</p>	<p>March 1985 April 1985 June 2015 June 2018 April 2020 April 2023</p>	<p>Graduated from the School of Engineering, University of the Ryukyus Joined Electric Power Development Co., Ltd. Department Director of International Business Development Dept. Executive Officer and Department Director of International Business Development Dept. Executive Officer (based in Indonesia) Executive Managing Officer (current)</p>
<p>Jun Harada (July 2, 1964) Executive Managing Officer</p>	<p>March 1988 April 1988 February 1995 June 2016 July 2018 April 2020 April 2021 April 2023</p>	<p>Graduated from the School of Political Science and Economics, Waseda University Joined Diamond Lease Co., Ltd. Joined Electric Power Development Co., Ltd. Department Director of International Business Management Dept. Chairman of J-POWER USA Development Co., Ltd. Department Director of International Business Development Dept. Executive Officer Executive Managing Officer (current)</p>
<p>Tetsuaki Mori (November 19, 1962) Executive Managing Officer</p>	<p>March 1987 April 1987 April 2021 April 2022 April 2023</p>	<p>Graduated from the 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 (current)</p>
<p>Koji Shirato (September 22, 1965) Executive Managing Officer</p>	<p>March 1989 April 1989 June 2018 April 2022 April 2023 April 2024</p>	<p>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 Managing Officer (current)</p>

Name & Title	Brief Personal History	
<p style="text-align: center;">Kazuo Kato (September 27, 1965) Executive Managing Officer</p>	<p>March 1990 April 1990 April 2021 April 2022 April 2024</p>	<p>Graduated from the 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 Managing Officer (current)</p>
<p style="text-align: center;">Atsushi Sudo (June 27, 1965) Executive Managing Officer</p>	<p>March 1990 April 1990 April 2021 April 2022 April 2023 April 2024</p>	<p>Graduated from the 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 Managing Officer (current)</p>
<p style="text-align: center;">Katsunori Hoshi (March 20, 1960) Executive Officer Status</p>	<p>March 1982 April 1982 December 2013 June 2015 June 2017 April 2020 April 2024</p>	<p>Graduated from the School of Electro-Communications, The University of Electro-Communications Joined Electric Power Development Co., Ltd. Department Director of Transmission System Dept. Executive Senior Advisor (responsible for matters related to reform of transmission and electricity system) Department Director of Transmission System Dept. □ Executive Officer Representative Director, President and Chief Executive Officer of J-POWER Telecommunication Service Co., Ltd. (current) Executive Officer Status of Electric Power Development Co., Ltd. (current)</p>
<p style="text-align: center;">Toshiya Sato (June 22, 1960) Executive Officer Status</p>	<p>March 1985 April 1985 July 2018 April 2019 April 2021 April 2022 June 2022 April 2023 April 2024</p>	<p>Graduated from the School of Engineering, Hokkaido University Joined Electric Power Development Co., Ltd. Department Director of Civil & Architectural Engineering Dept. Executive Officer, Department Director of Civil & Architectural Engineering Dept. Executive Officer Executive Managing Officer of J-POWER HYTEC Co., Ltd. Director, Executive Managing Officer of J-POWER HYTEC Co., Ltd. Representative Director, President and Chief Executive Officer of J-POWER HYTEC Co., Ltd. (current) Executive Officer Status of Electric Power Development Co., Ltd. (current)</p>
<p style="text-align: center;">Kenji Morita (October 25, 1962) Executive Officer Status</p>	<p>March 1985 April 1985 October 2013 March June 2015 July 2018 April 2019 April 2020 April 2023 April 2024</p>	<p>Graduated from the School of Engineering, Kyushu University Joined Electric Power Development Co., Ltd. General Manager of Takehara Thermal Power Station, Thermal Power Dept. General Manager of Takehara Thermal Power Station, Thermal Power Dept. General Manager of New unit1 Construction Office, Takehara Thermal Power Station, Thermal Power Construction Dept. Department Director of Thermal Power Dept. Executive Senior Advisor (Responsible for matters related to advance of maintenance operations of thermal power station) Department Director of Thermal Power Dept. Executive Officer Director, Executive Managing Officer of J-POWER Generation Service Co., Ltd. Representative Director, President and Chief Executive Officer of J-POWER Generation Service Co., Ltd. (current) Executive Officer Status of Electric Power Development Co., Ltd. (current)</p>

Name & Title	Brief Personal History	
<p>Yukihiro Ikeguchi (September 30, 1963)</p> <p>Executive Officer Status</p>	<p>March 1986</p> <p>April 1986</p> <p>July 2017</p> <p>April 2023</p> <p>April 2024</p>	<p>Graduated from the School of Engineering, Osaka University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>General Manager of West Regional Headquarters, Hydropower Dept.</p> <p>Executive Officer Representative Director, President and Chief Executive Officer of J-POWER Design Co., Ltd. (current)</p> <p>Executive Officer Status of Electric Power Development Co., Ltd. (current)</p>
<p>Akira Takano (October 13, 1960)</p> <p>Executive Officer Status</p>	<p>March 1983</p> <p>April 1983</p> <p>June 2013</p> <p>July 2016</p> <p>November 2020</p> <p>April 2021</p> <p>April 2024</p>	<p>Graduated from the School of Law, Tohoku University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Nuclear Power Management Dept.</p> <p>Executive Senior Advisor (Responsible for matters related to compliance promotion) Department Director of Internal Audit Dept.</p> <p>Director, Executive Officer of J-POWER Business Service Corporation</p> <p>Director, Executive Managing Officer of J-POWER Business Service Corporation</p> <p>Executive Officer Status of Electric Power Development Co., Ltd. (current) Representative Director, President and Chief Executive Officer of J-POWER Business Service Corporation (current)</p>
<p>Shinsuke Suzuki (September 23, 1963)</p> <p>Executive Officer</p>	<p>March 1987</p> <p>April 1987</p> <p>April 2019</p> <p>August 2020</p> <p>April 2021</p> <p>April 2022</p>	<p>Graduated from the School of Science and Technology, Sophia University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Thermal Power Engineering Dept.</p> <p>Thermal Energy & Value Creation Dept.</p> <p>Executive Officer, Department Director of Thermal Energy & Value Creation Dept.</p> <p>Executive Officer (current)</p>
<p>Sumie Nakayama (January 23, 1964)</p> <p>Executive Officer</p>	<p>March 1988</p> <p>April 1988</p> <p>April 2020</p> <p>April 2021</p>	<p>Graduated from Master's Program in Interdisciplinary, Graduate School of Science and Engineering, Tokyo Institute of Technology</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Executive Senior Advisor (Responsible for matters related to Global environmental and technical studies)</p> <p>Executive Officer (current)</p>
<p>Yasushi Akahoshi (February 4, 1965)</p> <p>Executive Officer</p>	<p>March 1987</p> <p>April 1987</p> <p>July 2008</p> <p>July 2011</p> <p>October 2015</p> <p>October 2019</p> <p>December 2020</p> <p>April 2022</p>	<p>Graduated from the School of Law, The University of Tokyo</p> <p>Joined Ministry of International Trade & Industry (currently Ministry of Economy, Trade and Industry "METI")</p> <p>Director, Americas Division of Trade Policy Bureau, METI</p> <p>Minister of Embassy of Japan in USA</p> <p>Vice President of JETRO</p> <p>Deputy-Director General for Trade Policy, METI</p> <p>Fellow of Electric Power Development Co., Ltd.</p> <p>Executive Officer (current)</p>
<p>Toshiya Kawai (April 12, 1962)</p> <p>Executive Officer</p>	<p>March 1988</p> <p>April 1988</p> <p>February 1995</p> <p>June 2016</p> <p>July 2018</p> <p>April 2020</p> <p>April 2022</p>	<p>Graduated from the School of Commerce, Keio University</p> <p>Joined Mazda Corporation</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Power Business Planning & Development Dept.</p> <p>Department Director of International Business Management Dept.</p> <p>Chairman of J-POWER USA Development Co., Ltd.</p> <p>Executive Officer (current)</p>

Name & Title	Brief Personal History	
<p style="text-align: center;">Kaoru Koga (September 29, 1962)</p> <p style="text-align: center;">Executive Officer</p>	<p>March 1987</p> <p>April 1987</p> <p>June 2017</p> <p>April 2021</p> <p>April 2023</p>	<p>Graduated from the School of Science and Technology, Aoyama University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Nuclear Engineering Dept.</p> <p>Department Director of Ohma General Management Dept., General Manager of Ohma Nuclear Power Station Construction Office</p> <p>Executive Officer, General Manager of Ohma Nuclear Power Station Construction Office (current)</p>
<p style="text-align: center;">Shingo Koizumi (November 26, 1964)</p> <p style="text-align: center;">Executive Officer</p>	<p>March 1988</p> <p>April 1988</p> <p>April 2022</p> <p>April 2023</p>	<p>Graduated from the School of Science and Technology, Keio University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Digital Innovation Dept.</p> <p>Executive Officer, Department Director of Digital Innovation Dept. (current)</p>
<p style="text-align: center;">Shigeru Morimoto (April 2, 1966)</p> <p style="text-align: center;">Executive Officer</p>	<p>March 1989</p> <p>April 1989</p> <p>February 1994</p> <p>July 2018</p> <p>April 2020</p> <p>April 2022</p> <p>April 2023</p> <p>April 2024</p>	<p>Graduated from the School of Law, Keio University</p> <p>Joined Asahi Breweries, Ltd.</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Power Business Planning & Development Dept.</p> <p>Department Director of Wind Power Business Dept.</p> <p>Department Director of Offshore Wind Power Business Dept.</p> <p>Executive Officer, Department Director of Offshore Wind Power Business Dept.</p> <p>Executive Officer, Department Director of Siting & Environment Dept. (current)</p>
<p style="text-align: center;">Kenjiro Hokamura (January 27, 1966)</p> <p style="text-align: center;">Executive Officer</p>	<p>March 1989</p> <p>April 1989</p> <p>April 2022</p> <p>April 2023</p> <p>January 2024</p>	<p>Graduated from the School of Engineering, Nagoya University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Thermal Energy & Value Creation Dept.</p> <p>Executive Officer, Department Director of Thermal Energy & Value Creation Dept.</p> <p>Executive Officer (current)</p>
<p style="text-align: center;">Takeshi Misumi (August 6, 1966)</p> <p style="text-align: center;">Executive Officer</p>	<p>March 1990</p> <p>April 1990</p> <p>April 2020</p> <p>April 2023</p>	<p>Graduated from the School of Law, Doshisha University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Director of Nuclear Power Business Dept.</p> <p>Executive Officer, Director of Nuclear Power Business Dept. (current)</p>
<p style="text-align: center;">Takenori Iwasaki (April 22, 1967)</p> <p style="text-align: center;">Executive Officer</p>	<p>March 1991</p> <p>May 2000</p> <p>April 1991</p> <p>April 2020</p> <p>April 2023</p>	<p>Graduated from the School of Economics, The University of Tokyo</p> <p>School of Advanced International Studies, Johns Hopkins University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Executive Senior Advisor (responsible for matters related to Thermal Energy Business Strategy)</p> <p>Executive Officer (current)</p>
<p style="text-align: center;">Masuhide Inoue (January 7, 1968)</p> <p style="text-align: center;">Executive Officer</p>	<p>March 1991</p> <p>April 1991</p> <p>April 2020</p> <p>April 2022</p> <p>April 2023</p> <p>April 2024</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 International Business Management Dept.</p> <p>Chairman of J-POWER USA Development Co., Ltd.</p> <p>Executive Officer, Chairman of J-POWER USA Development Co., Ltd.</p> <p>Executive Officer (current)</p>

Name & Title	Brief Personal History	
<p>Akira Yabumoto (February 19, 1965)</p> <p>Executive Officer</p>	<p>March 1989</p> <p>April 1989</p> <p>April 2020</p> <p>April 2024</p>	<p>Graduated from the School of Economics, Keio University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Executive Senior Advisor (Responsible for matters related to international energy strategy)</p> <p>Executive Officer (current)</p>
<p>Fumihiko Saito (December 6, 1965)</p> <p>Executive Officer</p>	<p>March 1990</p> <p>April 1990</p> <p>April 2022</p> <p>April 2024</p>	<p>Graduated from the Graduate School of Engineering, Hokkaido University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Onshore Wind Power Business Dept.</p> <p>Executive Officer (current)</p>
<p>Masuo Shibayama (October 24, 1965)</p> <p>Executive Officer</p>	<p>March 1990</p> <p>April 1990</p> <p>April 2019</p> <p>January 2024</p> <p>April 2024</p>	<p>Graduated from the School of Science and Engineering, Waseda University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>General Manager of Ishikawa Thermal Power Station, Thermal Power Dept.</p> <p>Department Director of Thermal Energy & Value Creation Dept.</p> <p>Executive Officer, Department Director of Thermal Energy & Value Creation Dept. (current)</p>
<p>Tatsuya Ishii (January 27, 1967)</p> <p>Executive Officer</p>	<p>March 1991</p> <p>April 1991</p> <p>April 2020</p> <p>April 2024</p>	<p>Graduated from the School of Law, Tokyo Metropolitan University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Energy Planning Dept.</p> <p>Executive Officer (current)</p>
<p>Toshihiro Ikeda (February 1, 1968)</p> <p>Executive Officer</p>	<p>March 1991</p> <p>April 1991</p> <p>April 2020</p> <p>April 2024</p>	<p>Graduated from the School of Law, Waseda University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Personnel & Employee Relations Dept.</p> <p>Executive Officer (current)</p>
<p>Shigeyuki Ishikura (September 4, 1969)</p> <p>Executive Officer</p>	<p>March 1994</p> <p>April 1994</p> <p>April 2023</p> <p>April 2024</p>	<p>Graduated from the Graduate School of Engineering, Nagoya University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Nuclear Power Engineering Dept.</p> <p>Executive Officer, Department Director of Nuclear Power Engineering Dept. (current)</p>
<p>Tatsuhiko Tanaka (April 25, 1966)</p> <p>Audit & Supervisory Executive Officer</p>	<p>March 1990</p> <p>April 1990</p> <p>December 2002</p> <p>April 2019</p> <p>April 2022</p> <p>April 2023</p> <p>June 2024</p>	<p>Graduated from the School of Law, Waseda University</p> <p>Joined Long-Term Credit Bank, Ltd. (currently Shinsei Bank, Limited)</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Accounting & Finance Dept.</p> <p>Executive Officer, Department Director of Accounting & Finance Dept.</p> <p>Executive Officer</p> <p>Audit & Supervisory Executive Officer (current)</p>