



Press Release

June 25 2026
Electric Power Development Co., Ltd.(J-POWER)

Announcement of Executive Personnel Changes

Electric Power Development Co., Ltd. (J-POWER) announced today that the following decisions on personnel changes were made at the 74th 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 Officers, as well as their promotions and new appointments, was [announced on April 30, 2026](#).

[Attached Documents]

- Directors (as of June 25, 2026)
- Executive Officers and Audit & Supervisory Executive Officers (as of June 25, 2026)
- List of all Directors and Executive Officers (as of June 25, 2026)

Directors

(As of June 25, 2026)

Position	Name	Roles and Responsibilities
Representative Director, Chairman	Toshifumi Watanabe	Company-wide compliance
Representative Director, President	Hideaki Kato	
Representative Director	Yoshikazu Shimada	
Director	Osamu Hagiwara	
Director	Ryoji Sekine	
Director	Shoichi Echigo	
Director	Jun Harada	
Director	Kazuo Kato	
Outside Director	Takashi Yokomizo	
Outside Director	Akiko Murai	
Outside Director	Keisuke Sadamori	
Director, Audit & Supervisory Committee Member	Hideo Kimura	
Outside Director, Audit & Supervisory Committee Member	Takashi Miyahara	
Outside Director, Audit & Supervisory Committee Member	Kimiko Oga	
Outside Director, Audit & Supervisory Committee Member	Shizuo Abe	

Executive Officers and Audit & Supervisory Executive Officers

(As of June 25, 2026)

Position	Name	Roles and Responsibilities
Chief Executive Officer	Hideaki Kato	ESG oversight
Executive Vice President	Yoshikazu Shimada	General operations and technology oversight Labor & Plant Safety Management Dept., Procurement Dept.
Executive Vice President	Osamu Hagiwara	General operations Head of Nuclear Energy Division*
Executive Vice President	Ryoji Sekine	General operations Head of Global Power Business Division*
Executive Vice President	Shoichi Echigo	General operations Secretarial Affairs Dept., Accounting & Finance Dept., Personnel & Employee Relations Dept., General Affairs Dept., Labor & Plant Safety Management Dept. Responsible for matters related to ESG
Executive Vice President	Jun Harada	General operations Head of Renewable Energy Division* Special assignment related to hydrogen business development
Executive Managing Officer	Kazuo Kato	Deputy Head of Renewable Energy Division* Labor & Plant Safety Management Dept., Hydropower Dept.
Executive Managing Officer	Tetsuaki Mori	Deputy Head of Global Power Business Division*
Executive Managing Officer	Koji Shirato	Head of Energy Business Division* Deputy Head of Nuclear Energy Division* Energy Planning Dept., Energy Trading Dept., Energy Business Strategy Dept., Nuclear Power Management Dept.
Executive Managing Officer	Atsushi Sudo	Deputy Head of Nuclear Energy Division* Nuclear Power Engineering Dept.
Executive Managing Officer	Tatsuhiko Tanaka	Deputy Head of Global Power Business Division*
Executive Managing Officer	Shigeru Morimoto	Public Relations & Community Relations Dept., Corporate Planning & Administration Dept., Siting & Environment Dept., Procurement Dept. Responsible for matters related to thermal energy transition and ESG Special assignment related to hydrogen business development
Executive Managing Officer	Kenjiro Hokamura	Thermal Energy & Value Creation Dept., Research & Development Dept. Special assignment related to international business and hydrogen business development
Executive Managing Officer	Takenori Iwasaki	CCS Planning and Development Dept. Responsible for matters related to thermal energy transition Special assignment related to hydrogen business development

Executive Managing Officer	Fumihiko Saito	Deputy Head of Renewable Energy Division* Civil & Architectural Engineering Dept., Innovation and New Business Development Dept., Onshore Wind Power Business Dept. Responsible for matters related to redevelopment of dam Special assignment related to international business
Executive Managing Officer	Toshihiro Ikeda	Deputy Head of Nuclear Energy Division* Department Director of Ohma General Management Dept.*
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	Toshiya Kawai	(J-POWER Telecommunication Service Co., Ltd. Representative Director, President and Chief Executive Officer)
Executive Officer Status	Yasushi Ishida	(J-POWER Business Service Corporation Representative Director, President and Chief Executive Officer)
Executive Officer Status	Hideaki Sagara	(J-POWER HYTEC Co., Ltd. Representative Director, President and Chief Executive Officer)
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	Shingo Koizumi	Digital Innovation Dept.
Executive Officer	Takeshi Misumi	Siting & Environment Dept. Special assignment related to nuclear energy business
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	Masuo Shibayama	Responsible for matters related to Group management (J-POWER Generation Service Co., Ltd. Director and Executive Managing Officer)

Executive Officer	Tatsuya Ishii	Responsible for matters related to Group management (J-POWER Generation Service Co., Ltd. Director and Executive Managing Officer)
Executive Officer	Shigeyuki Ishikura	Deputy Head of Nuclear Energy Division* Nuclear Power Engineering Dept.
Executive Officer	Toshio Tochigi	Department Director of General Affairs Dept.*
Executive Officer	Hiroaki Matsumoto	Department Director of Thermal Energy & Value Creation Dept.*
Executive Officer	Soichiro Shimoda	Department Director of Public Relations & Community Relations Dept.*
Executive Officer	Kenji Matsumoto	Department Director of Nuclear Power Management Dept.*
Executive Officer	Takahiko Nakazawa	Deputy Head of Global Power Business Division*
Executive Officer	Masayoshi Suzuki	Responsible for matters related to public relations and research
Executive Officer	Kyoku Miyoshi	Responsible for matters related to promotion of DX
Executive Officer	Michihide Kita	Deputy Head of Global Power Business Division* (based in Australia)
Executive Officer	Yoichiro Kuwata	Department Director of Energy Business Strategy Dept.*
Executive Officer	Kiyonori Yamagata	Department Director of Accounting & Finance Dept.*
Executive Officer	Kenji Okada	Department Director of Offshore Wind Power Business Dept.* Special assignment related to wind power engineering
Executive Officer	Masayuki Sano	Deputy Head of Nuclear Energy Division*

Executive Officer	Akihiro Osajima	Department Director of Asia Business Dept.*
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* Delegation of administrative works

Position	Name	Roles and Responsibilities
Audit & Supervisory Executive Officer	Hiroyuki Uchinaga	
Audit & Supervisory Executive Officer	Chie Maeda	

List of all Directors and Executive Officers

(as of June 25, 2026)

Directors

Name & Title	Brief Personal History	
<p>Toshifumi Watanabe (March 10, 1955)</p> <p>Representative Director, 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 Faculty 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 and Executive Managing Officer</p> <p>Representative Director and Executive Vice President</p> <p>Representative Director, President</p> <p>Representative Director, President and Chief Executive Officer</p> <p>Representative Director, Chairman (current)</p>
<p>Hideaki Kato (September 28, 1966)</p> <p>Representative Director, President and Chief Executive Officer</p>	<p>March 1989</p> <p>April 1989</p> <p>June 2017</p> <p>April 2021</p> <p>April 2022</p> <p>April 2023</p> <p>June 2024</p> <p>April 2026</p>	<p>Graduated from the Faculty of Economics, Kobe University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Corporate Planning & Administration Dept.</p> <p>Executive Officer; Department Director of Corporate Planning & Administration Dept.</p> <p>Executive Managing Officer; Department Director of Corporate Planning & Administration Dept.</p> <p>Executive Managing Officer</p> <p>Director and Executive Managing Officer</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; Department Director of Civil & Architectural Engineering Dept.</p> <p>Executive Managing Officer</p> <p>Director and Executive Managing Officer</p> <p>Director and Executive Vice President</p> <p>Representative Director and Executive Vice President (current)</p>
<p>Osamu Hagiwara (December 11, 1960)</p> <p>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 and Executive Vice President (current)</p>

Name & Title	Brief Personal History	
<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 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 and Executive Managing Officer</p> <p>Director and Executive Vice President (current)</p>
<p style="text-align: center;">Shoichi Echigo (January 31, 1963)</p> <p style="text-align: center;">Director and Executive Vice President</p>	<p>March 1987</p> <p>April 1987</p> <p>June 2015</p> <p>April 2019</p> <p>April 2020</p> <p>April 2022</p> <p>June 2026</p>	<p>Graduated from the Faculty of Law, The University of Tokyo</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Accounting & Finance Dept</p> <p>Department Director of Personnel & Employee Relations Dept.</p> <p>Executive Officer</p> <p>Executive Managing Officer</p> <p>Director and Executive Vice President (current)</p>
<p style="text-align: center;">Jun Harada (July 2, 1964)</p> <p style="text-align: center;">Director and Executive Vice President</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 2021</p> <p>April 2023</p> <p>June 2026</p>	<p>Graduated from the School of Political Science and Economics, Waseda University</p> <p>Joined Diamond Lease Co., Ltd.</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of International Business Management Dept.</p> <p>Chairman, J-POWER USA Development Co., Ltd.</p> <p>Department Director of International Business Development Dept.</p> <p>Executive Officer; Department Director of International Business Development Dept.</p> <p>Executive Managing Officer</p> <p>Director and Executive Vice President (current)</p>
<p style="text-align: center;">Kazuo Kato (September 27, 1965)</p> <p style="text-align: center;">Director and Executive Managing Officer</p>	<p>March 1990</p> <p>April 1990</p> <p>April 2021</p> <p>April 2022</p> <p>April 2024</p> <p>June 2026</p>	<p>Graduated from the Graduate School of Engineering, Hokkaido University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Hydropower Dept.</p> <p>Executive Officer; Department Director of Hydropower Dept.</p> <p>Executive Managing Officer</p> <p>Director and Executive Managing Officer (current)</p>

Name & Title	Brief Personal History	
<p style="text-align: center;">Takashi Yokomizo (November 2, 1950)</p> <p style="text-align: center;">Outside Director</p>	March 1974	Graduated from the Faculty of Law, Chuo University
	April 1978	Registered as an attorney (Joined Dai-ichi Tokyo Bar Association) Joined Yoshiba Law Office
	April 1990	Established Yokomizo Law Office
	April 2005	Vice Chairman of Dai-ichi Tokyo Bar Association
	April 2008	Partner Lawyer of Sunrise Law Office (current)
	January 2013	Chairman of Dai-ichi Tokyo Bar Association
	April 2013	Vice Chairman of Japan Federation of Bar Associations
	January 2014	Member of the Fiscal System Council of the Ministry of Finance (national property)
	May 2014	Executive Director, Chuo University
	June 2014	Director of Maeda Road Construction Co., Ltd
June 2023	Director, Electric Power Development Co., Ltd. (current)	
<p style="text-align: center;">Akiko Murai (December 15, 1958)</p> <p style="text-align: center;">Outside Director</p>	March 1982	Graduated from the Faculty of Law, Sophia University
	May 2005	Graduated from the Fletcher School of Law and Diplomacy, Tufts University
	November 1984	Joined United Nations Development Programme (UNDP) Representation Office in Brazil
	November 1986	Joined United Nations Population Fund (UNFPA) Headquarters, New York
	October 1987	Joined Asia Investment Banking Group, Citibank, N.A. (Citicorp), New York Head Office
	October 1992	Joined Credit Suisse Trust Bank (Japan), Ltd., Tokyo Branch
	November 1996	Joined United Nations Children's Fund (UNICEF) Headquarters, New York
	August 1998	Joined World Bank Group Headquarters, Washington, D.C.
	October 2017	Associate Professor, Graduate School of Management, Kyoto University
	May 2020	Director, Phoenixi Co., Ltd (current)
	April 2021	Adjunct Associate Professor, Graduate School of Management, Kyoto University
	April 2025	Adjunct Professor, Graduate School of Management, Kyoto University (current)
	June 2026	Director, Electric Power Development Co., Ltd. (current)
<p style="text-align: center;">Keisuke Sadamori (January 23, 1961)</p> <p style="text-align: center;">Outside Director</p>	March 1983	Graduated from the Faculty of Law, The University of Tokyo
	June 1990	Graduated from the Woodrow Wilson School of Public and International Affairs, Princeton University
	April 1983	Joined the Ministry of the International Trade and Industry (MITI)
	July 2008	Director of International Energy Negotiations, Minister's Secretariat, the Ministry of Economy, Trade and Industry (METI)
	August 2009	Deputy Director-General for Trade Policy, Trade Policy Bureau, METI
	January 2011	Executive Secretary to the Prime Minister
	September 2011	Deputy Director-General for Policy Coordination, Minister's Secretariat, METI
	September 2012	Director of the Office for Energy Markets and Security, IEA (current)
	June 2026	Director, Electric Power Development Co., Ltd. (current)

Name & Title	Brief Personal History	
<p style="text-align: center;">Hideo Kimura (October 26, 1961)</p> <p>Director, Audit & Supervisory Committee Member</p>	March 1985	Graduated from the Department 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, J-POWER Transmission Network Co., Ltd.
	June 2022	Audit & Supervisory Executive Officer
	June 2024	Director, Audit & Supervisory Committee Member (current)
<p style="text-align: center;">Takashi Miyahara (July 17, 1963)</p> <p>Outside Director, Audit & Supervisory Committee Member</p>	March 1986	Graduated from the Faculty of Law, The University of Tokyo
	June 1990	Graduated from the Harvard John F. Kennedy School of Government
	April 1986	Joined the Ministry of Finance (MOF)
	July 2000	Seconded to World Bank Group
	July 2004	Chief Personnel Inspector, Secretarial Division, Minister's Secretariat, MOF and Director, Office of Personnel Planning, Secretarial Division, Minister's Secretariat, MOF
	July 2017	Deputy Director-General of the International Bureau, Minister's Secretariat, MOF
	July 2019	Senior Deputy Director-General of the International Bureau, MOF
	July 2020	President, Policy Research Institute, MOF
	January 2021	Executive Director for Japan, World Bank Group
	January 2026	Director, ScuShard Co., Ltd. (current)
<p style="text-align: center;">Kimiko Oga (October 1, 1953)</p> <p>Outside Director, Audit & Supervisory Committee Member</p>	March 1977	Graduated from the School of Political Science and Economics, Waseda University
	April 1977	Joined Nippon Telegraph and Telephone Public Corporation
	April 1991	Senior Manager, Marketing Division, Service Development Department, Nippon Telegraph and Telephone Corporation
	July 2004	Executive Manager, Customer Equipment Department, Nippon Telegraph and Telephone East Corporation
	July 2005	Deputy General Manager, Tokyo Branch, Nippon Telegraph and Telephone East Corporation
	July 2007	Representative Director and Managing Director of NTT Learning Systems Corporation
	June 2013	Audit & Supervisory Board Member of Nippon Telegraph and Telephone West Corporation
	June 2019	Director of SKY Perfect JSAT Corporation (current)
	March 2020	Director, Audit & Supervisory Committee Member of BroadBand Tower, Inc. (current)
	June 2020	Audit & Supervisory Board Member, ALCONIX Corporation
	June 2021	Audit & Supervisory Board Member of Electric Power Development Co., Ltd.
June 2022	Director, Audit & Supervisory Committee Member, Electric Power Development Co., Ltd. (current)	

Name & Title	Brief Personal History	
<p style="text-align: center;">Shizuo Abe (May 1, 1959)</p> <p>Outside Director, Audit & Supervisory Committee Member</p>	March 1982	Graduated from the Faculty of Engineering, Kyoto University
	April 1982	Joined TOYOTA MOTOR CORPORATION
	April 2006	General Manager of Hybrid Vehicle Advanced Technology Engineering Div.
	June 2008	General Manager of Hybrid Vehicle Engineering Management Div.
	April 2012	Executive General Manager Field General Manager of Hybrid Vehicle Engineering Field
	June 2012	Director of Primearth EV Energy Co., Ltd.
	January 2019	Executive Advisor of AISIN CORPORATION
	April 2019	Director, BluE Nexus Corporation
	June 2024	Director, Audit & Supervisory Committee Member, Electric Power Development Co., Ltd. (current)

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

Name & Title	Brief Personal History	
<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; Department Director of Renewable Energy Business Strategy Dept. Executive Officer Executive Managing Officer (current)</p>
<p>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 Engineering, 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>Tatsuhiko Tanaka (April 25, 1966) Executive Managing Officer</p>	<p>March 1990 April 1990 December 2002 April 2019 April 2022 April 2023 April 2024 April 2026</p>	<p>Graduated from the School of Law, Waseda University Joined The Long-Term Credit Bank of Japan, Ltd. Joined Electric Power Development Co., Ltd. Department Director of Accounting & Finance Dept. Executive Officer; Department Director of Accounting & Finance Dept. Executive Officer Audit & Supervisory Executive Officer Executive Managing Officer (current)</p>
<p>Shigeru Morimoto (April 2, 1966) Executive Managing Officer</p>	<p>March 1989 April 1989 February 1994 July 2018 April 2020 April 2022 April 2023 April 2024 April 2025 June 2025</p>	<p>Graduated from the Faculty of Law, Keio University Joined Asahi Breweries, Ltd. Joined Electric Power Development Co., Ltd. Department Director of Power Business Planning & Development Dept. Department Director of Wind Power Business Dept. Department Director of Offshore Wind Power Business Dept. Executive Officer; Department Director of Offshore Wind Power Business Dept. Executive Officer; Department Director of Siting & Environment Dept. Executive Managing Officer; Department Director of Siting & Environment Dept. Executive Managing Officer (current)</p>

Name & Title	Brief Personal History	
<p style="text-align: center;">Kenjiro Hokamura (January 27, 1966)</p> <p>Executive Managing Officer</p>	<p>March 1989</p> <p>April 1989</p> <p>April 2022</p> <p>April 2023</p> <p>January 2024</p> <p>April 2025</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</p> <p>Executive Managing Officer (current)</p>
<p style="text-align: center;">Takenori Iwasaki (April 22, 1967)</p> <p>Executive Managing Officer</p>	<p>March 1991</p> <p>May 2000</p> <p>April 1991</p> <p>April 2020</p> <p>April 2023</p> <p>April 2026</p>	<p>Graduated from the Faculty of Economics, The University of Tokyo</p> <p>Graduated from the 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</p> <p>Executive Managing Officer (current)</p>
<p style="text-align: center;">Fumihiko Saito (December 6, 1965)</p> <p>Executive Managing Officer</p>	<p>March 1990</p> <p>April 1990</p> <p>April 2022</p> <p>April 2024</p> <p>April 2026</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</p> <p>Executive Managing Officer (current)</p>
<p style="text-align: center;">Toshihiro Ikeda (February 1, 1968)</p> <p>Executive Managing Officer</p>	<p>March 1991</p> <p>April 1991</p> <p>April 2020</p> <p>April 2024</p> <p>April 2026</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</p> <p>Executive Managing Officer (current)</p>
<p style="text-align: center;">Kenji Morita (October 25, 1962)</p> <p>Executive Officer Status</p>	<p>March 1985</p> <p>April 1985</p> <p>October 2013</p> <p>March 2014</p> <p>June 2015</p> <p>July 2018</p> <p>April 2019</p> <p>April 2020</p> <p>April 2023</p> <p>April 2024</p>	<p>Graduated from the School of Engineering, Kyushu University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Superintendent of Takehara Thermal Power Station, Thermal Power Dept.</p> <p>Superintendent of Takehara Thermal Power Station, Thermal Power Dept. General Manager of New unit1 Construction Office, Takehara Thermal Power Station, Thermal Power Construction Dept.</p> <p>Department Director of Thermal Power Dept.</p> <p>Executive Senior Advisor and Department Director of Thermal Power Dept.</p> <p>Executive Officer</p> <p>Director and Executive Managing Officer, J-POWER Generation Service Co., Ltd.</p> <p>Representative Director, President and Chief Executive Officer, J-POWER Generation Service Co., Ltd. (current)</p> <p>Executive Officer Status at 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, J-POWER Design Co., Ltd. (current)</p> <p>Executive Officer Status at Electric Power Development Co., Ltd. (current)</p>
<p>Toshiya Kawai (April 12, 1962)</p> <p>Executive Officer Status</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>April 2025</p>	<p>Graduated from the Faculty of Business and Commerce, Keio University</p> <p>Joined Mazda Motor 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, J-POWER USA Development Co., Ltd.</p> <p>Executive Officer</p> <p>Executive Officer Status at Electric Power Development Co., Ltd. (current) Representative Director, President and Chief Executive Officer, J-POWER Telecommunication Service Co., Ltd. (current)</p>
<p>Yasushi Ishida (November 2, 1962)</p> <p>Executive Officer Status</p>	<p>March 1985</p> <p>April 1985</p> <p>June 2017</p> <p>April 2020</p> <p>April 2024</p> <p>April 2026</p>	<p>Graduated from the College of Policy and Planning Science, University of Tsukuba</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Siting & Environment Dept.</p> <p>Executive Officer</p> <p>Director and Executive Managing Officer, J-POWER Business Service Corporation</p> <p>Executive Officer Status at Electric Power Development Co., Ltd. (current) Representative Director, President and Chief Executive Officer, J-POWER Business Service Corporation (current)</p>
<p>Hideaki Sagara (September 15, 1963)</p> <p>Executive Officer Status</p>	<p>March 1988</p> <p>April 1988</p> <p>April 2020</p> <p>April 2021</p> <p>April 2022</p> <p>June 2022</p> <p>April 2025</p> <p>April 2026</p>	<p>Graduated from the Faculty of Engineering, Seikei University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Hydropower Dept.</p> <p>Executive Officer</p> <p>Executive Managing Officer, J-POWER HYTEC Co., Ltd.</p> <p>Director and Executive Managing Officer, J-POWER HYTEC Co., Ltd.</p> <p>Representative Director and Executive Vice President, J-POWER HYTEC Co., Ltd.</p> <p>Representative Director, President and Chief Executive Officer, J-POWER HYTEC Co., Ltd. (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>

Name & Title	Brief Personal History	
<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 Faculty of Law, The University of Tokyo</p> <p>Joined the Ministry of the International Trade and Industry (MITI)</p> <p>Director, Americans Division of Trade Policy Bureau, the Ministry of Economy, Trade and Industry (METI)</p> <p>Minister, the Embassy of Japan in the United States of America</p> <p>Vice President, Japan External Trade Organization (JETRO)</p> <p>Deputy Director-General for Trade Policy, METI</p> <p>Fellow, Electric Power Development Co., Ltd.</p> <p>Executive Officer, Electric Power Development Co., Ltd. (current)</p>
<p>Shingo Koizumi (November 26, 1964)</p> <p>Executive Officer</p>	<p>March 1988</p> <p>April 1988</p> <p>April 2022</p> <p>April 2023</p> <p>April 2025</p>	<p>Graduated from the Faculty 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.</p> <p>Executive Officer (current)</p>
<p>Takeshi Misumi (August 6, 1966)</p> <p>Executive Officer</p>	<p>March 1990</p> <p>April 1990</p> <p>April 2020</p> <p>April 2023</p> <p>April 2025</p>	<p>Graduated from the Faculty of Law, Doshisha University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Nuclear Power Business Dept.</p> <p>Executive Officer; Department Director of Nuclear Power Business Dept.</p> <p>Executive Officer (current)</p>
<p>Masuhide Inoue (January 7, 1968)</p> <p>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, J-POWER USA Development Co., Ltd.</p> <p>Executive Officer; Chairman, J-POWER USA Development Co., Ltd.</p> <p>Executive Officer (current)</p>
<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 Faculty 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>Masuo Shibayama (October 24, 1965)</p> <p>Executive Officer</p>	<p>March 1990</p> <p>April 1990</p> <p>October 2019</p> <p>January 2024</p> <p>April 2024</p> <p>April 2025</p>	<p>Graduated from the Faculty of Science and Engineering, Waseda University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Superintendent of Ishikawa Coal 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.</p> <p>Executive Officer (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 Faculty 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>

Name & Title	Brief Personal History	
<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>April 2026</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.</p> <p>Executive Officer (current)</p>
<p>Toshio Tochigi (September 29, 1967)</p> <p>Executive Officer</p>	<p>March 1991</p> <p>April 1991</p> <p>April 2023</p> <p>April 2025</p>	<p>Graduated from the Faculty of Social Sciences, Hitotsubashi University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of General Affairs Dept.</p> <p>Executive Officer; Department Director of General Affairs Dept. (current)</p>
<p>Hiroaki Matsumoto (October 5, 1967)</p> <p>Executive Officer</p>	<p>March 1991</p> <p>March 2010</p> <p>April 1991</p> <p>April 2020</p> <p>April 2025</p>	<p>Graduated from the Faculty of Engineering, Himeji Institute of Technology</p> <p>Graduated from the Graduate School of Technology Management, Tokyo University of Agriculture and Technology</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Superintendent of Isogo Thermal Power Station, Thermal Power Dept.</p> <p>Executive Officer; Department Director of Thermal Energy & Value Creation Dept. (current)</p>
<p>Soichiro Shimoda (March 17, 1970)</p> <p>Executive Officer</p>	<p>March 1992</p> <p>April 1992</p> <p>April 2022</p> <p>April 2025</p>	<p>Graduated from the Faculty of Law, Tokyo Metropolitan University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Public Relations Dept.</p> <p>Executive Officer; Department Director of Public Relations & Community Relations Dept. (current)</p>
<p>Kenji Matsumoto (June 21, 1969)</p> <p>Executive Officer</p>	<p>March 1992</p> <p>April 1992</p> <p>April 2022</p> <p>April 2025</p>	<p>Graduated from the Faculty of Law, Chuo University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Energy Trading Dept.</p> <p>Executive Officer; Department Director of Nuclear Power Management Dept. (current)</p>
<p>Takahiko Nakazawa (August 14, 1968)</p> <p>Executive Officer</p>	<p>March 1992</p> <p>April 1992</p> <p>April 2024</p> <p>April 2025</p> <p>April 2026</p>	<p>Graduated from the Faculty of Engineering, The University of Tokyo</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Hydropower Dept.</p> <p>Executive Officer; Department Director of Hydropower Dept.</p> <p>Executive Officer (current)</p>
<p>Masayoshi Suzuki (May 14, 1965)</p> <p>Executive Officer</p>	<p>March 1989</p> <p>April 1989</p> <p>February 1996</p> <p>April 2025</p> <p>April 2026</p>	<p>Graduated from the School of Economics, Nihon University</p> <p>Joined Nissan Real Estate Co., Ltd.</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Executive Senior Advisor (responsible for matters related to external public relations)</p> <p>Executive Officer (current)</p>
<p>Kyoku Miyoshi (April 3, 1968)</p> <p>Executive Officer</p>	<p>March 1992</p> <p>April 1992</p> <p>April 2022</p> <p>April 2025</p> <p>April 2026</p>	<p>Graduated from the School of Economics, Hokkaido University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Procurement Dept.</p> <p>Executive Senior Advisor (responsible for matters related to promotion of DX)</p> <p>Executive Officer (current)</p>

Name & Title	Brief Personal History	
<p>Michihide Kita (May 25, 1969)</p> <p>Executive Officer</p>	<p>March 1992</p> <p>September 2024</p> <p>April 1992</p> <p>October 1999</p> <p>February 2001</p> <p>May 2004</p> <p>March 2009</p> <p>April 2023</p> <p>April 2025</p> <p>April 2026</p>	<p>Graduated from the Faculty of Commerce, Doshisha University</p> <p>Graduated from the Graduate School of Business Administration, Kobe University</p> <p>Joined The Nippon Credit Bank, Ltd.</p> <p>Joined Japan International Cooperation Agency</p> <p>Joined PricewaterhouseCoopers Financial Advisory Services Co., Ltd.</p> <p>Joined Mitsubishi Securities Co., Ltd.</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of International Business Development Dept.</p> <p>Executive Senior Advisor (responsible for matters related to promotion of international business)</p> <p>Executive Officer (current)</p>
<p>Yoichiro Kuwata (May 12, 1968)</p> <p>Executive Officer</p>	<p>March 1993</p> <p>May 2006</p> <p>April 1993</p> <p>July 1998</p> <p>February 2000</p> <p>April 2022</p> <p>April 2025</p> <p>April 2026</p>	<p>Graduated from the Faculty of Economics, Hitotsubashi University</p> <p>Graduated from the University of Virginia Darden School of Business</p> <p>Joined The Long-Term Credit Bank of Japan, Ltd</p> <p>Joined UBS Brison Asset Management Co., Ltd.</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of International Business Management Dept.</p> <p>Department Director of Energy Business Strategy Dept.</p> <p>Executive Officer; Department Director of Energy Business Strategy Dept. (current)</p>
<p>Kiyonori Yamagata (September 7, 1969)</p> <p>Executive Officer</p>	<p>March 1993</p> <p>April 1993</p> <p>February 1999</p> <p>April 2023</p> <p>April 2026</p>	<p>Graduated from the School of Political Science and Economics, Waseda University</p> <p>Joined The Long-Term Credit Bank of Japan, Ltd</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. (current)</p>
<p>Kenji Okada (August 19, 1968)</p> <p>Executive Officer</p>	<p>March 1994</p> <p>April 1994</p> <p>April 2024</p> <p>April 2026</p>	<p>Graduated from the Graduate School of Engineering, Hokkaido University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Offshore Wind Power Business Dept.</p> <p>Executive Officer; Department Director of Offshore Wind Power Business Dept. (current)</p>
<p>Masayuki Sano (June 28, 1969)</p> <p>Executive Officer</p>	<p>March 1995</p> <p>April 1995</p> <p>April 2023</p> <p>April 2024</p> <p>October 2024</p> <p>April 2026</p>	<p>Graduated from the Graduate School of Engineering, The University of Tokyo</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Civil & Architectural Engineering Dept.</p> <p>Executive Senior Advisor (responsible for matters related to nuclear civil and architectural engineering) and Department Director of Civil & Architectural Engineering Dept.</p> <p>Executive Senior Advisor (responsible for matters related to nuclear civil and architectural engineering)</p> <p>Executive Officer (current)</p>
<p>Akihiro Osajima (August 21, 1969)</p> <p>Executive Officer</p>	<p>March 1995</p> <p>April 1995</p> <p>April 2025</p> <p>April 2026</p>	<p>Graduated from the Graduate School of Science and Technology, Keio University</p> <p>Joined Electric Power Development Co., Ltd.</p> <p>Department Director of Asia Business Dept.</p> <p>Executive Officer; Department Director of Asia Business Dept. (current)</p>

Name & Title	Brief Personal History	
<p style="text-align: center;">Hiroyuki Uchinaga (March 31, 1967)</p> <p style="text-align: center;">Audit & Supervisory Executive Officer</p>	March 1991	Graduated from the Graduate School of Engineering, Toyohashi University of Technology
	April 1991	Joined Electric Power Development Co., Ltd.
	June 2024	Department Director of Office of Audit & Supervisory Committee Members
	April 2026	Audit & Supervisory Executive Officer; Department Director of Office of Audit & Supervisory Committee Members
	June 2026	Audit & Supervisory Executive Officer (current)
<p style="text-align: center;">Chie Maeda (October 27, 1968)</p> <p style="text-align: center;">Audit & Supervisory Executive Officer</p>	March 1992	Graduated from the Department of Law, Tohoku University
	April 1992	Joined Electric Power Development Co., Ltd.
	June 2023	Department Director of Internal Audit Dept.
	April 2026	Audit & Supervisory Executive Officer (current)