

## List of Candidates for posts of Directors \*

<b>Position</b>	<b>Name</b>
Chairman	Shingo Matsuo **
President	Toshio Manabe**
Executive Vice President	Mitsuaki Sato
Executive Vice President	Yukio Tanaka
Executive Vice President	Hachirou Kurano **
Executive Vice President	Shuuzou Katayama **
Director	Nobuyoshi Yokoe
Director	Yasumichi Hinago
Director	Hajime Sankoda **
Director	Mamoru Dangami **
Director	Masayoshi Nuki **
Director	Seizaburou Ikematsu **
Director	Kazutami Oyama **
Director	Keiji Mizuguchi

\*The official appointment decision will be made at an extraordinary meeting of the Board of Directors after the 83<sup>rd</sup> shareholders' meeting

\*\* Newly-appointed to the position

## List of Candidates for posts of Corporate Auditors \*

Position	Name
Senior Corporate Auditor	Tokihisa Ichinose **
Corporate Auditor	Kenji Hokamura **
Corporate Auditor	Kyousuke Takaishi ** (outside corporate auditor)

\*The official appointment decision will be made at an extraordinary meeting of the Board of Corporate Auditors after the 83<sup>rd</sup> shareholders' meeting

\*\* Newly-appointed to the position

### [Incumbent Corporate Auditors]

Position	Name
Senior Corporate Auditor	Tooru Soufukuwaki
Corporate Auditor	Zengo Ishimura
Corporate Auditor	Michiyo Koike

## Main Operational Responsibilities of Directors

Position	Name	Main Operational Responsibilities
President ***	Toshio Manabe**	
Executive Vice President ***	Mitsuaki Sato	Corporate Social Responsibilities (CSR)
Executive Vice President ***	Yukio Tanaka	General Manager of Plant Siting & Environmental Affairs Headquarter, Civil Engineering
Executive Vice President ***	Hachirou Kurano **	General Manager of Customer Services Division
Executive Vice President ***	Shuuzou Katayama **	General Manager of Thermal Power Generation Division
Senior Managing Executive Officer	Nobuyoshi Yokoe	Management Administration, Public Relations
Senior Managing Executive Officer	Yasumichi Hinago	Secretary, General Affairs
Senior Managing Executive Officer	Hajime Sankoda **	Accounting & Finance, Materials & Fuels
Senior Managing Executive Officer	Mamoru Dangami **	General Manager of Nuclear Power Generation Division
Senior Managing Executive Officer	Masayoshi Nuki **	General Manager of Business Development Division, General Manager of Information & Communications Division
Senior Managing Executive Officer	Seizaburou Ikematsu **	Deputy General Manager of Plant Siting & Environmental Affairs Headquarter, Facility Siting, Environmental Affairs
Senior Managing Executive Officer	Kazutami Oyama **	Deputy General Manager of Customer Services Division, Research Laboratory
Managing Executive Officer	Toshihiko Hirano	General Manager of Transmission & System Operation Division
Managing Executive Officer	Haruyoshi Yamamoto	General Manager of Sendai Nuclear Power Station
Managing Executive Officer	Kenichi Fujinaga	Corporate Planning, Human Resources

\*\* Newly-appointed to the position

\*\*\*The official authorization of the operational responsibilities for the position will be made at an extraordinary meeting of the Board of Directors after the 83<sup>rd</sup> shareholders' meeting

(Note) The assumption of Senior Managing Executive Officers and Managing Executive Officers will be on the date of an extraordinary meeting of the Board of Directors after the 83<sup>rd</sup> shareholders' meeting

## **List of Candidates for Retiring posts of Executive Officers**

### **[Directors]**

<b>Michisada Kamata</b>	<b>(Honorary Advisor)</b>
<b>Hidemi Ashizuka</b>	<b>(Kyushu Telecommunication Network Co., Inc.)</b>
<b>Kowashi Imamura</b>	<b>(Oita Liquefied Natural Gas Co., Inc.)</b>
<b>Kouichi Hashida</b>	<b>(Kyudenko Corporation)</b>
<b>Takahiro Higuchi</b>	<b>(Kyushu Electrical Safety Inspection Association)</b>
<b>Tokihisa Ichinose</b>	<b>(Executive Corporate Auditor)</b>
<b>Tomokazu Odahara</b>	<b>(Fukuoka Airport Building Co., Ltd.)</b>
<b>Katsuhiko Higuchi</b>	<b>(West Japan Engineering Consultants, Inc.)</b>
<b>Hitoshi Kiyota</b>	<b>(Ryonetsu Co., Ltd.)</b>

### **[Corporate Auditors]**

<b>Noriyuki Ueda</b>	
<b>Hajime Sankoda</b>	<b>(Senior Managing Executive Officer)</b>
<b>Kimiya Nakazato</b>	