

## Main Operational Responsibilities of Directors

Position	Name	Main Operational Responsibilities
Chairperson*	Shingo Matsuo	
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
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	Yasumichi Hinago	Secretary, General Affairs
Senior Managing Executive Officer	Hajime Sankoda	Management Administration, Accounting & Finance
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	Seizaburo 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
Senior Managing Executive Officer	Yoshinori Fukahori**	Corporate Planning, Public Relations
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	Human Resources, Materials & Fuels
Managing Executive Officer	Satoshi Mizobe**	Civil Engineering, Research Laboratory

\*The official authorization of the operational responsibilities for the position will be made at an extraordinary meeting of the Board of Directors after the 84<sup>th</sup> shareholders' meeting

\*\* Newly-appointed to the position

(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 84<sup>th</sup> shareholders' meeting