

Main Operational Responsibilities of Directors

Position	Name	Main Operational Responsibilities
Chairperson*	Shingo Matsuo	
President *	Toshio Manabe	
Executive Vice President *	Yasumichi Hinago [promoted]	Corporate Social Responsibilities (CSR)
Executive Vice President *	Mamoru Dangami [promoted]	
Executive Vice President *	Masayoshi Nuki [promoted]	General Manager of Customer Services Division
Executive Vice President *	Yoshinori Fukahori [promoted]	General Manager of Corporate Planning Division (planned on July 1 st)
Senior Managing Executive Officer	Kazutami Oyama	Deputy General Manager of Customer Services Division
Senior Managing Executive Officer	Toshihiko Hirano [new]	General Manager of Transmission & System Operation Division
Senior Managing Executive Officer	Haruyoshi Yamamoto [new]	General Manager of Sendai Nuclear Power General Office
Senior Managing Executive Officer	Kenichi Fujinaga [new]	Human Resources, Materials & Fuels
Senior Managing Executive Officer	Satoshi Mizobe [new]	Civil Engineering, Research Laboratory
Senior Managing Executive Officer	Masatoshi Morooka [new]	General Manager of Nuclear Power Generation Division
Senior Managing Executive Officer	Masahiro Kajiwara [new]	General Manager of Plant Siting Headquarter, Environmental Affairs (planned on July 1 st)
Senior Managing Executive Officer	Michiaki Uriu [new]	General Manager of Thermal Power Generation Headquarters
Senior Managing Executive Officer	Kenji Tsugami [new]	General Manager of Business Development Division, General Manager of Information & Communications Division
Managing Executive Officer	Yutaka Morimoto [new]	General Manager of Kumamoto Branch
Managing Executive Officer	Kazuumi Nashida [new]	Deputy General Manager of Corporate Planning Division (planned on July 1 st)
Managing Executive Officer	Shigeru Matsui [new]	Management Administration, Accounting & Finance
Managing Executive Officer	Tomoyuki Aramaki [new]	Secretary, Administration, General affairs, Public relations

Note 1: The official authorization of the operational responsibilities for the position * will be made at a meeting of the Board of Directors after the 85th shareholders' meeting

Note2: The assumption of Senior Managing Executive Officers and Managing Executive Officers will be on the date of a meeting of the Board of Directors after the 85th shareholders' meeting