

## CSR Management

We are building a CSR management cycle that reflects feedback from all of our stakeholders, including customers, shareholders and investors, in our management and operations.

### CSR Promotion Committee

Our CSR promotion efforts include bolstering our CSR initiatives through the appointment of a director to oversee our CSR management structure and the establishment of the CSR Promotion Committee, which is chaired by the president and formulates our CSR Action Plan.

#### Overview of the CSR Promotion Committee (as of June 2014)

[Role] Deliberation of direction and planning of CSR efforts  
 [Structure] Committee Chairman: President  
 Vice Chairman: Executive Vice President in charge of CSR or Executive Officer  
 Committee members: Primarily Executive Vice President, Directors, Senior Managing Executive Officer, Managing Executive Officers (appointed by the chairman)  
 In attendance: Senior Corporate Auditor  
 [Convened] Twice annually in principle

### Group CSR Promotion Subcommittee

We established this body to foster groupwide CSR efforts and implement plan-do-check-act (PDCA) initiatives for our CSR action plans.

#### Overview of the Group CSR Promotion Subcommittee (as of June 2014)

[Roles]  
 • Establish a groupwide CSR management cycle  
 • Ensure penetration of compliance measures at Group companies  
 [Structure] Sub-committee chairman: General Manager of District Symbiosis Division (in charge of General Affairs), Kyushu Electric Power  
 Vice Subcommittee Chairman: General Manager of District Symbiosis Division (in charge of Legal Affairs), Kyushu Electric Power  
 Constituent companies: 52  
 [Convened] Twice annually in principle

### CSR Promotion Framework

