

Management Base Supporting Business/ Board of Directors and Auditors

Members of the Board of Directors



Members of the Board of Directors

Masayoshi Nuki

Member of the Board of Directors, Chairperson
1968 Joined Kyushu Electric
2012 Member of the Board of Directors,
Chairperson (current position)

Michiaki Uriu

Member of the Board of Directors, President
1975 Joined Kyushu Electric
2012 Member of the Board of Directors, President
(current position)

Naofumi Satou

Member of the Board of Directors, Executive Vice President
Executive Director of Business Solution
Headquarters, CSR
1976 Joined Kyushu Electric
2014 Member of the Board of Directors,
Executive Vice President (current position)

Tomoyuki Aramaki

Member of the Board of Directors, Executive Vice President
Secretary Office, Crisis Management
1975 Joined Kyushu Electric
2015 Member of the Board of Directors,
Executive Vice President (current position)

Kazuhiro Izaki

Member of the Board of Directors, Executive Vice President
Executive Director of Energy Service Headquarters
1978 Joined Kyushu Electric
2015 Member of the Board of Directors,
Executive Vice President (current position)

Yuuzou Sasaki

Member of the Board of Directors, Executive Vice President
Executive Director of Technical Solution Headquarters
1978 Joined Kyushu Electric
2016 Member of the Board of Directors,
Executive Vice President (current position)

Haruyoshi Yamamoto

Member of the Board of Directors
1972 Joined Kyushu Electric
2015 Member of the Board of Directors
(current position)

Hideomi Yakushinji

Member of the Board of Directors,
Senior Managing Executive Officer
Director of District Symbiosis Division,
Business Solution Headquarters
1976 Joined Kyushu Electric
2013 Member of the Board of Directors, Senior
Managing Executive Officer (current position)

Akira Nakamura

Member of the Board of Directors,
Senior Managing Executive Officer
Director of Nuclear Power Division
1977 Joined Kyushu Electric
2015 Member of the Board of Directors, Senior
Managing Executive Officer (current position)

Yoshiro Watanabe

Member of the Board of Directors,
Senior Managing Executive Officer
Deputy Executive Director of
Energy Service Headquarters,
Director of Marketing Division
1977 Joined Kyushu Electric
2015 Member of the Board of Directors, Senior
Managing Executive Officer (current position)

Takashi Yamasaki

Member of the Board of Directors,
Senior Managing Executive Officer
President of Power Transmission and
Distribution Company
1976 Joined Kyushu Electric
2016 Member of the Board of Directors, Senior
Managing Executive Officer (current position)

Masahiko Inuzuka

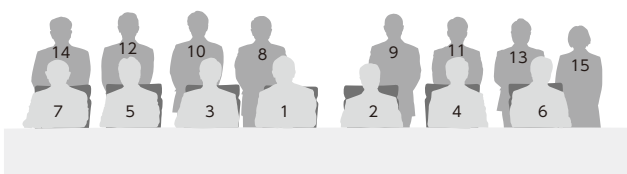
Member of the Board of Directors,
Senior Managing Executive Officer
Director of Operation Division,
Business Solution Headquarters
1978 Joined Kyushu Electric
2017 Member of the Board of Directors, Senior
Managing Executive Officer (current position)

Kazuhiro Ikebe

Member of the Board of Directors,
Senior Managing Executive Officer
Executive Director of Corporate Strategy Division
1981 Joined Kyushu Electric
2017 Member of the Board of Directors, Senior
Managing Executive Officer (current position)



Board of Directors and Auditors



- 1 Masayoshi Nuki 2 Michiaki Uriu 3 Naofumi Satou
 4 Tomoyuki Aramaki 5 Kazuhiro Izaki 6 Yuuzou Sasaki
 7 Haruyoshi Yamamoto 8 Hideomi Yakushinji 9 Akira Nakamura
 10 Yoshiro Watanabe 11 Takashi Yamasaki 12 Masahiko Inuzuka
 13 Kazuhiro Ikebe 14 Akiyoshi Watanabe 15 Ritsuko Kikukawa

External Members of the Board of Directors

Akiyoshi Watanabe

External Member of the Board of Directors

1966 Joined Toyota Motor Co., Ltd. (now Toyota Motor Corporation)
 1996 Director
 1998 Director (part-time), Toyota Motor Kyushu, Inc.
 2001 Managing Director, Toyota Motor Corporation
 2002 Retired from Toyota Motor Corporation
 2002 President, Toyota Motor Kyushu, Inc.
 2007 Vice-Chairman, Kyushu Economic Federation
 2008 Chairman, Toyota Motor Kyushu, Inc.
 2009 Member of the Board of Directors, Kyushu Electric (current position)
 2011 Advisor, Toyota Motor Kyushu, Inc.
 2011 Director, Kyudenko Corporation (current position)
 2015 Retired as Vice-Chairman of Kyushu Economic Federation
 2015 Retired from Toyota Motor Kyushu, Inc.

Ritsuko Kikukawa

External Member of the Board of Directors

1974 Joined Fukuoka Prefectural Government
 2005 Director, Fukuoka Prefectural General Social Education Center
 2007 Director, Fukuoka Prefectural Library
 2008 Retired from Fukuoka Prefectural Government
 2008 Senior Officer, National Institution for Youth Education
 2011 Retired from the National Institution for Youth Education
 2012 Executive Vice President, Kyushu University
 2014 Retired from Kyushu University
 2014 Director of Fukuoka Study Center, Open University of Japan
 (current position)
 2015 Member of the Board of Directors, Kyushu Electric (current position)

Audit & Supervisory Board Members



Audit & Supervisory Board Members

Toshiaki Hirano

Senior Audit & Supervisory Board Member

2005 Joined Kyushu Electric
2014 Audit & Supervisory Board Member
(current position)

Nobuya Osa

Senior Audit & Supervisory Board Member

1977 Joined Kyushu Electric
2015 Audit & Supervisory Board Member
(current position)

Eiji Kamei

Senior Audit & Supervisory Board Member

1979 Joined Kyushu Electric
2016 Audit & Supervisory Board Member
(current position)

External Audit & Supervisory Board Members

Fumiko Furusho

External Audit & Supervisory Board Member

1982 Joined Furusho Tochi, Ltd.
1982 Director
1998 President, Special Olympics Japan
(now Special Olympics Japan Foundation)
2000 Bureau Chief
2004 Retired from position as Bureau Chief
2006 Member, Kumamoto Prefectural Board of Education
2008 Retired from Special Olympics Japan
(now Special Olympics Japan Foundation)
2009 Committee Chairman, Kumamoto Prefectural Board of Education
2011 President, Furusho Tochi, Ltd. (current position)
2012 Retired as Committee Chairman,
Kumamoto Prefectural Board of Education
2013 Audit & Supervisory Board Member, Kyushu Electric (current position)
2014 Retired from Kumamoto Prefectural Board of Education

Yusuke Inoue

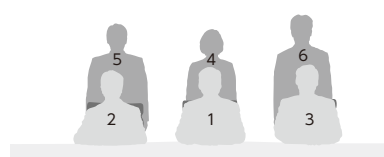
External Audit & Supervisory Board Member

1973 Joined Bank of Japan
1985 Retired from Bank of Japan
1985 Joined Fukuoka Sogo Bank, Ltd.
1986 Director
1989 Director, Fukuoka City Bank, Ltd.
(Name changed from Fukuoka Sogo Bank, Ltd.)
1990 Managing Director
1993 Senior Managing Director
1997 Deputy President
2003 Retired as Deputy President, Fukuoka City Bank, Ltd.
2003 Chairman, The Kyushu Card Co., Ltd.
2005 Retired as Chairman, The Kyushu Card Co., Ltd.
2005 Chairman, Kyusyu Servicer (current position)
2016 Audit & Supervisory Board Member, Kyushu Electric (current position)

Kazutaka Koga

External Audit & Supervisory Board Member

1986 Registered as attorney (current position)
1989 Established Koga Kazutaka Law Office
(now Koga Hanashima Law Office)
2007 Auditor, MAXVALU KYUSHU CO., Ltd. (current position)
2012 Vice President, Kyushu Federation of Bar Associations
2012 Chairman, Fukuoka Bar Association
2013 Vice President, Kyushu Federation of Bar Associations
2013 Retired as Chairman, Fukuoka Bar Association
2014 Vice President, Japan Federation of Bar Associations
2015 Retired as Vice President, Japan Federation of Bar Associations
2016 Audit & Supervisory Board Member, Kyushu Electric (current position)



1 Toshiaki Hirano 2 Nobuya Osa 3 Eiji Kamei
4 Fumiko Furusho 5 Yusuke Inoue 6 Kazutaka Koga