

February 28, 2018
Kyushu Electric Power Company Inc.

Transition to a Company with an Audit & Supervisory Committee and Revision of the system of Directors and Executive Officers

At the board of directors held today, we have concluded the following decisions subject to the approval at the 94th general shareholders' meeting scheduled in June, 2018.

1. The Decided Contents and Purpose

Decided Contents	Purposes
Transition to a Company with an Audit & Supervisory committee	<ul style="list-style-type: none"> Enhanced supervisory function of the Board of Directors with members of the Audit & Supervisory Committee holding voting rights at the Board of Directors Expedited decision-making through delegating authority from the Board to directors
Revision of the system of directors and executive officers	<ul style="list-style-type: none"> Further clarification of the division of roles between directors and executive officers. <p>Note: The role of directors is supervisory function, and that of executive officers is business execution function.</p>

2. Timing of implementation

The transition is scheduled to be effective after the approval of the necessary amendment to the articles of incorporation at the 94th general shareholders' meeting.

3. Others

We will inform you of the amendment to the articles of incorporation and the appointments of directors and executive officers once decided.

We have made our best effort to organize and enhance corporate governance system for sustained growth in corporate value.

As our business environment, including the electricity system reform, is expected to change drastically, we will respond more quickly and flexibly to that change.

“Make a brighter future for generations to come”

KYUDEN GROUP's Mission is to contribute toward the realization of a comfortable and environment-friendly lifestyle today and for generations to come.