CSR Management

Promoting Compliance Management

Promotion System

Kyushu Electric Power has a Compliance Committee, which is chaired by the president. This committee appoints the heads of implementation bodies as compliance officers to ensure Company-wide compliance management. We have also set up internal and external (attorney's office) compliance consulting desks that work collectively as an internal reporting (whistle-blower) system.

Regarding the compliance promotion system for the Group, we have set up the Group CSR Subcommittee. In addition, each Group company has a compliance committee, consultation desks and other compliance structures.

Compliance Committee

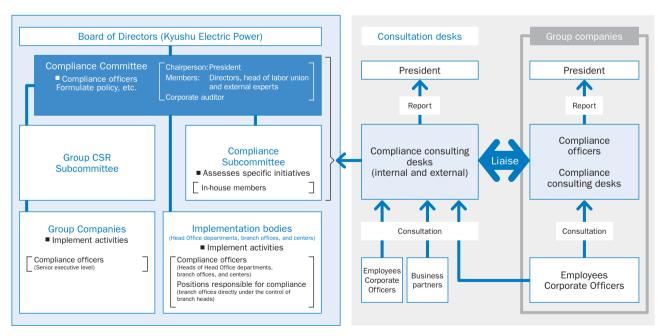
The Compliance Committee offers advice on basic policy and responses regarding compliance management, including legal compliance and improving corporate ethics, and also discusses and monitors implementation.

The president chairs this body, whose members include directors, the chairperson of the Company's labor union and external experts. This committee works to ensure neutrality, transparency and objectivity.

Compliance Action Guidelines

The Compliance Action Guidelines serve as a touchstone for all corporate officers and employees to enable them to choose to act in a way that is in step with social norms. It contains points to remember in maintaining relationships with customers, shareholders, investors and other stakeholders, as well as specific examples of problematic acts.

Compliance Management Promotion System



Promoting Environmental Management

Kyushu Electric Power Group Environment Charter

We created the Kyushu Electric Power Group Environmental Charter to clarify our commitment to environmental management.

Kyushu Electric Power Group Environment Charter

Pursuing environmentally friendly corporate activities

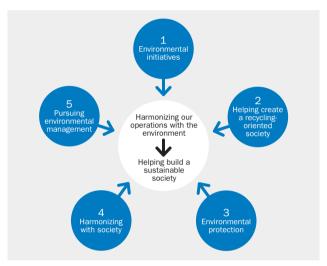
The Kyushu Electric Power Group undertakes initiatives to preserve and harmonize with the global environment to contribute to the development of sustainable society.

- 1. We strive to properly address environmental issues and use resources effectively while pursuing business activities that lead toward the future.
- 2. We work with society to engage in initiatives that enhance the environment.
- 3. We foster interest in conservation in keeping with our desire to earn customer trust for the Group.
- 4. We proactively disclose environmental information when communicating with society.

Kyushu Electric Power Group Environmental **Action Plan**

The Kyushu Electric Power Group Environmental Action Plan includes five environmental conduct policies—environmental initiatives, helping create a recycling-oriented society, environmental protection, harmonizing with society, and pursuing environmental management—environmental goals, and specific environmental conduct plans.

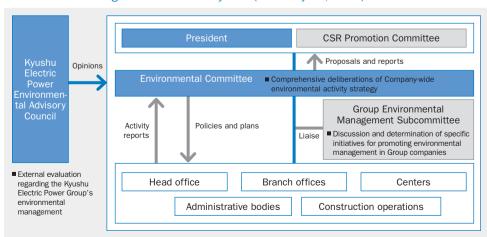
Environmental Conduct Policies



Promotion System

We have established a framework that ties directly to management and created an evaluation body of external experts.

Environmental Management Promotion System (As of July 31, 2012)



Initiatives to Curtail CO2 Emissions

CO₂ emissions per kWh of electricity sold for fiscal 2011 were 0.503 kg-CO₂*. This represented a 16% increase compared with fiscal 1990, the benchmark year for the Kyoto Protocol. CO₂ emissions totaled 43 million metric tons, up 12.5 million metric tons from fiscal 2010.

These increases were due to a large increase in thermal power generation, mainly as a result of delays restarting operations at nuclear power plants.

While it will be extremely difficult to achieve our CO₂ reduction goal, we will continue to do our best.

* Provisional figure; the government will officially announce the actual figure based on the Act on Promotion of Global Warming Countermeasures.

Kyushu Homeland Forestation Program

The Kyushu Homeland Forestation Program was launched in fiscal 2001 to commemorate our 50th anniversary, with a target of planting 1 million trees over 10 years. This target was achieved in fiscal 2010, the 10th year of the program.

We are continuing to run the Kyushu Homeland Forestation Program from fiscal 2011 onwards, with the aims of contributing to the realization of a low-carbon society and preserving biodiversity. In fiscal 2011, with the cooperation of around 7,000 people, we planted approximately 48,000 trees under the program in 34 locations, as well as cut underbrush.

That means in the 11 years the program has been running approximately 1.14 million trees have been planted in total, by some 136,000 people.

Goal

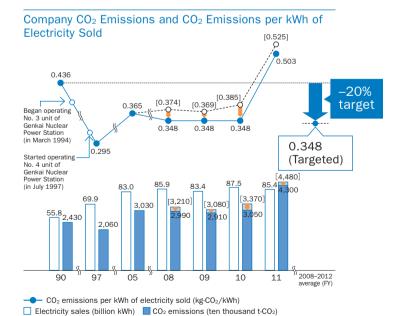
Cut average CO₂ emissions per kWh of electricity sold for fiscal 2008 through fiscal 2012 by

around 20% from fiscal 1990 levels (reduce to around 0.348 kg-CO₂/kWh)

11 Years of Activities

No. of locations 576 in total No. of trees planted 1,144,000 in total No. of participants 135,750 in total





Calculated based on Japanese government's formula for CO2 emissions by business.

] Numbers before reflecting carbon credits