

Members of the Board of Directors



1 Michiaki Uriu
Member of the Board of Directors,
Chairperson

2 Kazuhiro Ikebe
Member of the Board of Directors,
President & Chief Executive Officer

3 Yuuzou Sasaki
Member of the Board of Directors,
Vice-Presidential Executive Officer

4 Hideomi Yakushinji
Member of the Board of Directors,
Vice-Presidential Executive Officer

5 Yoshiro Watanabe
Member of the Board of Directors,
Vice-Presidential Executive Officer

6 Nobuya Osa
Member of the Board of Directors,
Senior Managing Executive Officer

7 Ichirou Fujii
Member of the Board of Directors,
Senior Managing Executive Officer

8 Naoyuki Toyoshima
Member of the Board of Directors,
Senior Managing Executive Officer

9 Makoto Toyoma
Member of the Board of Directors,
Senior Managing Executive Officer



Members of the Board of Directors

10 Akiyoshi Watanabe
Member of the Board of Directors
(External)

11 Ritsuko Kikukawa
Member of the Board of Directors
(External)

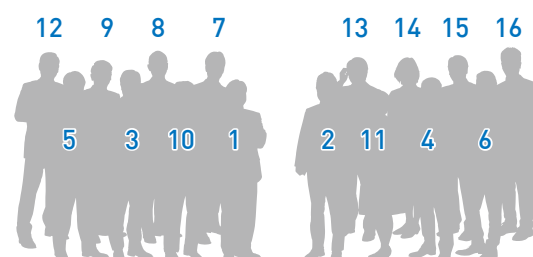
12 Eiji Kamei
Member of the Board of Directors,
Audit & Supervisory Committee
Member

13 Michihiro Uruma
Member of the Board of Directors,
Audit & Supervisory Committee
Member

14 Fumiko Furusho
Member of the Board of Directors,
Audit & Supervisory Committee
Member (External)

15 Yusuke Inoue
Member of the Board of Directors,
Audit & Supervisory Committee
Member (External)

16 Kazutaka Koga
Member of the Board of Directors,
Audit & Supervisory Committee
Member (External)



Members of the Board of Directors

Career Highlights

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Michiaki Uriu

Member of the Board of Directors,
Chairperson
Important Concurrent Positions: 1

1975 Joined Kyushu Electric Power
2018 Member of the Board of Directors, Chairperson (current position)

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Nobuya Osa

Member of the Board of Directors,
Senior Managing Executive Officer,
Director of the Operation Division,
Business Solution Headquarters

1977 Joined Kyushu Electric Power
2018 Member of the Board of Directors,
Senior Managing Executive Officer (current position)

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Kazuhiro Ikebe

Member of the Board of Directors,
President & Chief Executive Officer

1981 Joined Kyushu Electric Power
2018 Member of the Board of Directors,
President & Chief Executive Officer (current position)

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Ichirou Fujii

Member of the Board of Directors,
Senior Managing Executive Officer,
Director of Human Resource Vitalization Division,
Business Solution Headquarters,
Matters relating to the Secretary Office

1979 Joined Kyushu Electric Power
2018 Member of the Board of Directors,
Senior Managing Executive Officer (current position)

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Yuuzou Sasaki

Member of the Board of Directors,
Vice-Presidential Executive Officer,
Executive Director of Technical Solution Headquarters
Important Concurrent Positions: 1

1978 Joined Kyushu Electric Power
2016 Member of the Board of Directors,
Vice-Presidential Executive Officer (current position)

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Naoyuki Toyoshima

Member of the Board of Directors,
Senior Managing Executive Officer,
Director of Nuclear Power Division

1982 Joined Kyushu Electric Power
2018 Member of the Board of Directors,
Senior Managing Executive Officer (current position)

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Hideomi Yakushinji

Member of the Board of Directors,
Vice-Presidential Executive Officer,
Executive Director of Business Solution
Headquarters, Matters relating to CSR, Crisis
Management

1976 Joined Kyushu Electric Power
2018 Member of the Board of Directors,
Vice-Presidential Executive Officer (current position)

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Makoto Toyoma

Member of the Board of Directors,
Senior Managing Executive Officer,
Executive Director of Corporate Strategy Division
Important Concurrent Positions: 1

1981 Joined Kyushu Electric Power
2018 Member of the Board of Directors,
Senior Managing Executive Officer (current position)

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Yoshiro Watanabe

Member of the Board of Directors,
Vice-Presidential Executive Officer,
Director of Energy Service Headquarters

1977 Joined Kyushu Electric Power
2018 Member of the Board of Directors,
Vice-Presidential Executive Officer (current position)



Akiyoshi Watanabe

Member of the Board of Directors (External)

1966 Joined Toyota Motor Co., Ltd. (now Toyota Motor Corporation)
1996 Director
1998 Director (part-time), Toyota Motor Kyushu, Inc.
2001 Managing Officer, Toyota Motor Corporation
2002 Retired as a Managing Officer from Toyota Motor Corporation
2002 President, Toyota Motor Kyushu, Inc.
2007 Vice-Chairman, Kyushu Economic Federation (a general incorporated association)
2008 Chairman, Toyota Motor Kyushu, Inc.
2009 Member of the Board of Directors, Kyushu Electric Power (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 as an Advisor from Toyota Motor Kyushu, Inc.



Ritsuko Kikukawa

Member of the Board of Directors (External)
Important Concurrent Positions: 1

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 Vice-President, 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, Specially-appointed Professor, Open University of Japan (current position)
2015 Member of the Board of Directors, Kyushu Electric Power (current position)



Eiji Kamei

Member of the Board of Directors,
Audit & Supervisory Committee Member

1979 Joined Kyushu Electric Power
2018 Member of the Board of Directors,
Audit & Supervisory Committee Member (current position)



Michihiro Uruma

Member of the Board of Directors,
Audit & Supervisory Committee Member

1977 Joined Kyushu Electric Power
2019 Member of the Board of Directors,
Audit & Supervisory Committee Member (current position)



Fumiko Furusho

Member of the Board of Directors,
Audit & Supervisory Committee Member (External)
Important Concurrent Positions: 1

1982 Joined Furusho Tochi, Ltd.
1982 Director
1998 Board Member, Special Olympics Nippon
2000 Bureau Chief
2004 Retired as a Bureau Chief from Special Olympics Nippon
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 Representative Director, Furusho Tochi, Ltd. (current position)
2012 Retired as Committee Chairman,
Kumamoto Prefectural Board of Education
2013 Audit & Supervisory Board Member, Kyushu Electric Power
2014 Retired as a Member from Kumamoto Prefectural Board of Education
2018 Member of the Board of Directors, Audit & Supervisory Committee Member, Kyushu Electric Power (current position)



Yusuke Inoue

Member of the Board of Directors,
Audit & Supervisory Committee Member (External)
Important Concurrent Positions: 1

1973 Joined Bank of Japan
1985 Retired from Bank of Japan
1985 Joined Fukuoka Sogo Bank, Ltd.
(now Nishi-Nippon City 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, Kyushu Servicer Co., Ltd. (current position)
2016 Audit & Supervisory Board Member, Kyushu Electric Power
2018 Member of the Board of Directors, Audit & Supervisory Committee Member, Kyushu Electric Power (current position)



Kazutaka Koga

Member of the Board of Directors,
Audit & Supervisory Committee Member (External)
Important Concurrent Positions: 2

1986 Registered as attorney (current position)
1989 Established Koga Kazutaka Law Office
(now Koga Hanashima Law Office)
2007 Auditor (part-time), MAXVALU KYUSHU CO., Ltd. (current position)
2012 Vice President, Kyushu Federation of Bar Associations
2012 Chairman, Fukuoka Bar Association
2013 Retired as 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 Power
2018 Member of the Board of Directors, Audit & Supervisory Committee Member, Kyushu Electric Power (current position)

*Important concurrent positions to not include those within the Kyuden Group.