

**Members of the Board of Directors** (Kyushu Electric Power Co., Inc.) (As of June 25, 2020)



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**Michiaki Uriu**  
Member of the Board of Directors,  
Chairperson

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

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**Hideomi Yakushinji**  
Member of the Board of Directors,  
Vice-Presidential Executive Officer,  
Crisis Management Officer

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**Ichirou Fujii**  
Member of the Board of Directors,  
Vice-Presidential Executive Officer,  
Executive Director of Business Solution  
Headquarters, Matters relating to CSR

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**Makoto Toyoma**  
Member of the Board of Directors,  
Vice-Presidential Executive Officer,  
Executive Director of Corporate  
Strategy Division

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

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

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**Yoshio Ogura**  
Member of the Board of Directors,  
Senior Managing Executive Officer,  
Matters relating to International  
Business Office

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**Yasuji Akiyama**  
Member of the Board of Directors,  
Senior Managing Executive Officer,  
Executive Director of Energy  
Service Headquarters

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

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**Sakie Tachibana  
Fukushima**  
Member of the Board of Directors  
(External)

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

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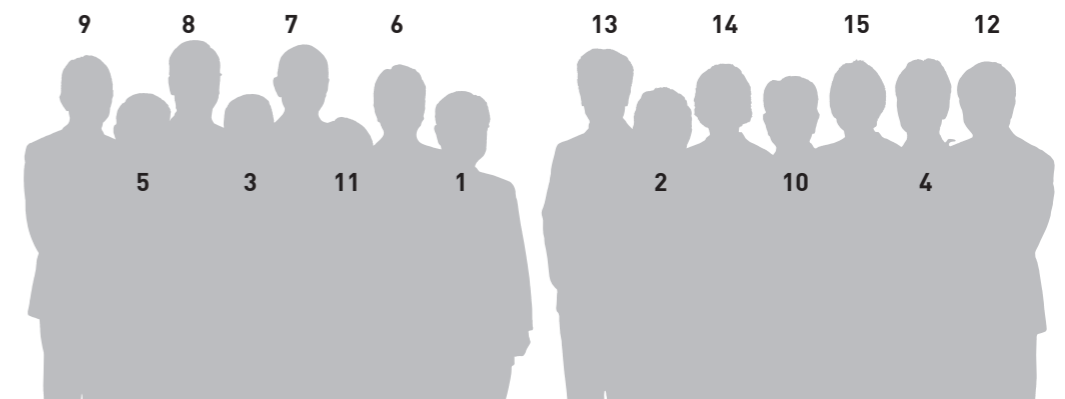
**Kazutaka Koga**  
Member of the Board of Directors,  
Audit & Supervisory Committee  
Member (External)

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**Kazuko Fujita**  
Member of the Board of Directors,  
Audit & Supervisory Committee  
Member (External)

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**Hiroko Tani**  
Member of the Board of Directors,  
Audit & Supervisory Committee  
Member (External)



## Members of the Board of Directors (Kyushu Electric Power Co., Inc.) (As of June 25, 2020)



**Michiaki Uriu**

**Member of the Board of Directors,  
Chairperson**

[Reason for appointment]  
During the 11 years since his appointment to the Board of Directors in 2009, he has acquired a wealth of experience through his participation in management of the company. After his subsequent appointment as Member of the Board of Directors and President in 2012, he was appointed Chairperson of the Board of Directors in 2018, one of the positions in which he has been involved in all aspects of corporate management.  
We have extended his appointment as Director in overall consideration of this career history, as well as his own personal character and insights.

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

(Important concurrent positions)  
External Director, Audit & Supervisory Committee Member,  
Nishi-Nippon City Bank, Ltd.,  
External Audit & Supervisory Board Member,  
Kyudenko Corporation



**Kazuhiro Ikebe**

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

[Reason for appointment]  
During the 3 years since his appointment to the Board of Directors in 2017, he has acquired a wealth of experience through his participation in management of the company. Since his appointment in 2018 as a Member of the Board of Directors and President & Chief Executive Officer, he has directed business execution across all aspects of administration.  
We have extended his appointment as Director in overall consideration of this career history, as well as his own personal character and insights.

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

(Important concurrent positions)  
Chairperson, Federation of Electric Power Companies



**Hideomi Yakushinji**

**Member of the Board of Directors,  
Vice-Presidential Executive Officer,  
Crisis Management Officer**

[Reason for appointment]  
During the 8 years since his appointment to the Board of Directors in 2012, he has acquired a wealth of experience through his participation in management of the company. Since his appointment in 2018 as a Member of the Board of Directors and Vice-Presidential Executive Officer, he has assisted the Company's President & Chief Executive Officer across all areas of management including the General Affairs Department.  
We have extended his appointment as Director in overall consideration of this career history, as well as his own personal character and insights.

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

(Important concurrent positions)  
External Director,  
RKB Mainichi Holdings Corporation



**Ichirou Fujii**

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

[Reason for appointment]  
Appointed as an Executive Officer in 2012, he has attained a high level of specialized expertise based on a wealth of practical experience developed through business execution, primarily in the Personnel and Labor Department. He has contributed to management of the Company throughout the 2 years since his appointment to the Board of Directors in 2018.  
We have extended his appointment as Director in overall consideration of this career history, as well as his own personal character and insights.

1979 Joined Kyushu Electric Power  
2020 Member of the Board of Directors,  
Vice-Presidential Executive Officer  
(current position)

(Important concurrent positions)  
External Director, Audit & Supervisory Committee Member,  
Nishi-Nippon Railroad Co., Ltd.



**Yasuji Akiyama**

**Member of the Board of Directors,  
Senior Managing Executive Officer,  
Executive Director of Energy  
Service Headquarters**

[Reason for appointment]  
Appointed as an Executive Officer in 2018, he has attained a high level of specialized expertise based on a wealth of practical experience developed through business execution, primarily in the Power Generation Department.  
We appointed him as a Member of the Board of Directors in 2020 in overall consideration of this career history, as well as his own personal character and insights.

1979 Joined Kyushu Electric Power  
2020 Member of the Board of Directors,  
Senior Managing Executive Officer  
(current position)



**Akiyoshi Watanabe**

**Member of the Board of Directors  
(External)**

[Reason for appointment]  
With a long career as an executive, he has a wealth of experience and insight. In combination with his career history, his personal character and insights make him well-suited to work as an External Director for the Company, providing us with valuable opinions on the Company's business from an objective standpoint. Given that he is the optimal person to fulfill this oversight function, we have extended his appointment as External Director.

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-Chairperson, Kyushu Economic  
Federation (a general incorporated  
association) (through 2015)  
2008 Chairman, Toyota Motor Kyushu, Inc.  
2009 Member of the Board of Directors,  
Kyushu Electric Power (part-time,  
current position)  
2011 Advisor, Toyota Motor Kyushu, Inc.  
2011 Director, Kyudenko Corporation  
(part-time, current position)  
2015 Retired as an Advisor from Toyota Motor  
Kyushu, Inc.

(Important concurrent positions)  
External Director, Kyudenko Corporation



**Sakie Tachibana Fukushima**

**Member of the Board of Directors  
(External)**

[Reason for appointment]  
With a long career as an executive both domestically and overseas, she has a wealth of global experience and insight. In combination with her career history, her personal character and insights make her well-suited to work as an External Director for the Company, providing us with valuable opinions on the Company's business from an objective standpoint. Given that she is the optimal person to fulfill this oversight function, we appointed her External Director in 2020.

1980 Joined Blackstone International, Ltd.  
1984 Left Blackstone International, Ltd.  
1987 Joined Bain & Company, Inc.  
1990 Left Bain & Company, Inc.  
1991 Joined Korn Ferry International-Japan  
(Now Korn Ferry Japan)  
1995 Member of the Board of Directors,  
Korn Ferry International U.S. Headquarters  
2000 President, Korn Ferry  
International-Japan  
2001 President and Representative Director,  
Korn Ferry International-Japan  
2007 Retired as Member of the Board of Directors,  
Korn Ferry International U.S. Headquarters  
2009 Chairperson and Representative Director,  
Korn Ferry International-Japan  
2010 Retired as Chairperson and Representative  
Director  
2010 President and Representative Director,  
G&S Global Advisors, Inc. (current position)  
2011 Vice Chairperson, Japan Association of  
Corporate Executives (through 2015)  
2012 Member of the Board of Directors,  
J.Front Retailing Co., Ltd. (part-time)  
2016 Member of the Board of Directors,  
Ushio, Inc.  
(part-time, current position)  
2019 Member of the Board of Directors,  
Konica Minolta, Inc.  
(part-time, current position)  
2020 Retired as Member of the Board of Directors,  
J.Front Retailing Co., Ltd. (part-time)  
2020 Member of the Board of Directors,  
Kyushu Electric Power (part-time,  
current position)

(Important concurrent positions)  
President and Representative Director,  
G&S Global Advisors, Inc.,  
External Director, Ushio, Inc.,  
External Director, Konica Minolta, Inc.



**Michihiro Uruma**

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

[Reason for appointment]  
His apt knowledge of finance and accounting, including Accounting Department and Audit & Supervisory Committee leadership experience, gives him the appropriate auditing and oversight capabilities.  
We have extended his appointment as Member of Directors Audit & Supervisory Committee Member in overall consideration of this career history, as well as his own personal character and insights.

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



**Makoto Toyoma**

**Member of the Board of Directors,  
Vice-Presidential Executive Officer,  
Executive Director of  
Corporate Strategy Department**

[Reason for appointment]  
He has attained a high level of specialized expertise based on a wealth of practical experience developed through business execution, primarily in the Electric Power Transmission Department, and was appointed as an Executive Officer in 2016. He has contributed to management of the Company throughout the 2 years since his appointment to the Board of Directors in 2018.  
We have extended his appointment as Director in overall consideration of this career history, as well as his own personal character and insights.

1981 Joined Kyushu Electric Power  
2020 Member of the Board of Directors,  
Vice-Presidential Executive Officer  
(current position)

(Important concurrent positions)  
External Director, Nippon Tungsten Co., Ltd.



**Nobuya Osa**

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

[Reason for appointment]  
He has attained a high level of specialized expertise based on a wealth of practical experience developed through business execution, primarily in the Accounting Department. He has contributed to management of the Company since his appointment to the Board of Directors in 2019. Having been appointed as an Audit & Supervisory Committee Member in 2015, and subsequently as a Board of Directors Audit & Supervisory Committee Member in 2018, he has served the Company in an oversight role for 4 years. We have extended his appointment as Director in overall consideration of this career history, as well as his own personal character and insights.

1977 Joined Kyushu Electric Power  
2019 Member of the Board of Directors,  
Senior Managing Executive Officer  
(current position)



**Naoyuki Toyoshima**

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

[Reason for appointment]  
Appointed as an Executive Officer in 2015, he has attained a high level of specialized expertise based on a wealth of practical experience developed through business execution, primarily in the Nuclear Power Department. He has contributed to management of the Company throughout the 2 years since his appointment to the Board of Directors in 2018.  
We have extended his appointment as Director in overall consideration of this career history, as well as his own personal character and insights.

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



**Yoshio Ogura**

**Member of the Board of Directors,  
Senior Managing Executive Officer,  
Matters relating to International  
Business Office**

[Reason for appointment]  
Appointed as an Executive Officer in 2014, he has attained a high level of specialized expertise based on a wealth of practical experience developed through business execution, primarily in the Planning and Supply/Demand Departments.  
We appointed him as a Member of the Board of Directors in 2020 in overall consideration of this career history, as well as his own personal character and insights.

1979 Joined Kyushu Electric Power  
2020 Member of the Board of Directors,  
Senior Managing Executive Officer  
(current position)

# Members of the Board of Directors (Kyushu Electric Power Co., Inc.) (As of June 25, 2020)



## Kazutaka Koga

**Member of the Board of Directors,  
Audit & Supervisory Committee  
Member (External)**

**[Reason for appointment]**

With a long career as an attorney, he has a wealth of experience and insight. In combination with his career history, his personal character and insights make him well-suited to work as an External Director for the Company, providing us with valuable opinions on the Company's business from an objective standpoint. Given that he is the optimal person to fulfill this auditing and oversight function, we have extended his appointment as External Director on the Audit & Supervisory Committee.

- 1986 Registered as attorney (to present)
- 1989 Established Kazutaka Koga Law Office (Now Koga Hanashima Kuwano Law Office) (to present)
- 2007 Auditor (part-time), MAXVALU KYUSHU CO., Ltd. (current position)
- 2012 Vice President, Kyushu Federation of Bar Associations (through 2013)
- 2012 Chairperson, Fukuoka Bar Association (through 2013)
- 2014 Vice President, Japan Federation of Bar Associations (through 2015)
- 2016 Audit & Supervisory Board Member, Kyushu Electric Power
- 2018 Member of the Board of Directors, Audit & Supervisory Committee Member, Kyushu Electric Power (current position)
- 2020 Auditor, Aeon Kyushu Co., Ltd. (part-time, current position)

(Important concurrent positions)  
Attorney at Law  
(Koga Hanashima Kuwano Law Office)  
External Auditor, MaxValu Kyushu Co., Ltd.  
External Auditor, Aeon Kyushu Co., Ltd.  
\* MaxValu Kyushu and Aeon Kyushu were scheduled to merge on September 1, 2020.



## Kazuko Fujita

**Member of the Board of Directors,  
Audit & Supervisory Committee  
Member (External)**

**[Reason for appointment]**

With a long career as a certified public accountant and tax accountant, she has a wealth of experience and insight. In combination with her career history, her personal character and insights, as well as her apt knowledge of finance and accounting make her well-suited to work as an External Director for the Company, providing us with valuable opinions on the Company's business from an objective standpoint. Given that she is the optimal person to fulfill this auditing and oversight function, we appointed her External Director on the Audit & Supervisory Committee Member in 2020.

- 1971 Joined Chuo Accounting Office (Auditing Corporation, subsequently Misuzu Audit Corporation)
- 1975 Registered Certified Public Accountant (to present)
- 1983 Member, Chuo Accounting Office
- 1989 Representative Member, Chuo Shinko Audit Corporation (Subsequently Misuzu Audit Corporation)
- 2007 Left Misuzu Audit Corporation
- 2007 Partner, Tohmatsu Auditing (now Deloitte Touche Tohmatsu LLC)
- 2009 Retired as Partner
- 2009 Established Fujita Certified Public Accountants (to present)
- 2010 Registered Tax Accountant (to present)
- 2012 Controller, Kyushu University (part-time)
- 2016 Resigned the above position
- 2016 Controller, University of Teacher Education, Fukuoka (part-time, current position)
- 2017 Controller, Fukuoka Gakuen (part-time, current position)
- 2020 Retired (scheduled) as Controller, University of Teacher Education, Fukuoka (part-time)

(Important concurrent positions)  
Certified Public Accountant  
Tax Accountant (Fujita Certified Public Accountants)



## Hiroko Tani

**Member of the Board of Directors,  
Audit & Supervisory Committee  
Member (External)**

**[Reason for appointment]**

With a long career as a certified public accountant, she has a wealth of experience and insight. In combination with her career history, her personal character and insights, as well as her apt knowledge of finance and accounting make her well-suited to work as an External Director for the Company, providing us with valuable opinions on the Company's business from an objective standpoint. Given that she is the optimal person to fulfill this auditing and oversight function, we appointed her External Director on the Audit & Supervisory Committee Member in 2020.

- 1982 Joined Asahi Tax Corporation (Now KPMG AZSA LLC)
- 1989 Registered Certified Public Accountant (to present)
- 2004 Member, Azusa Audit Corporation (now KPMG AZSA LLC)
- 2018 Left KPMG AZSA LLC
- 2018 Established Tani Certified Public Accountants (to present)
- 2019 Representative Member, Choshu Audit Corporation (current position)

(Important concurrent positions)  
Certified Public Accountant  
(Tani Certified Public Accountants, Choshu Audit Corporation)