

## Compliance Management Promotion

We are strengthening our compliance promotion structure and seeking to enhance employee consciousness so that everyone in the Group is of one mind concerning compliance, including as it pertains to the matter of employees posing as members of the public to give opinions at meetings.

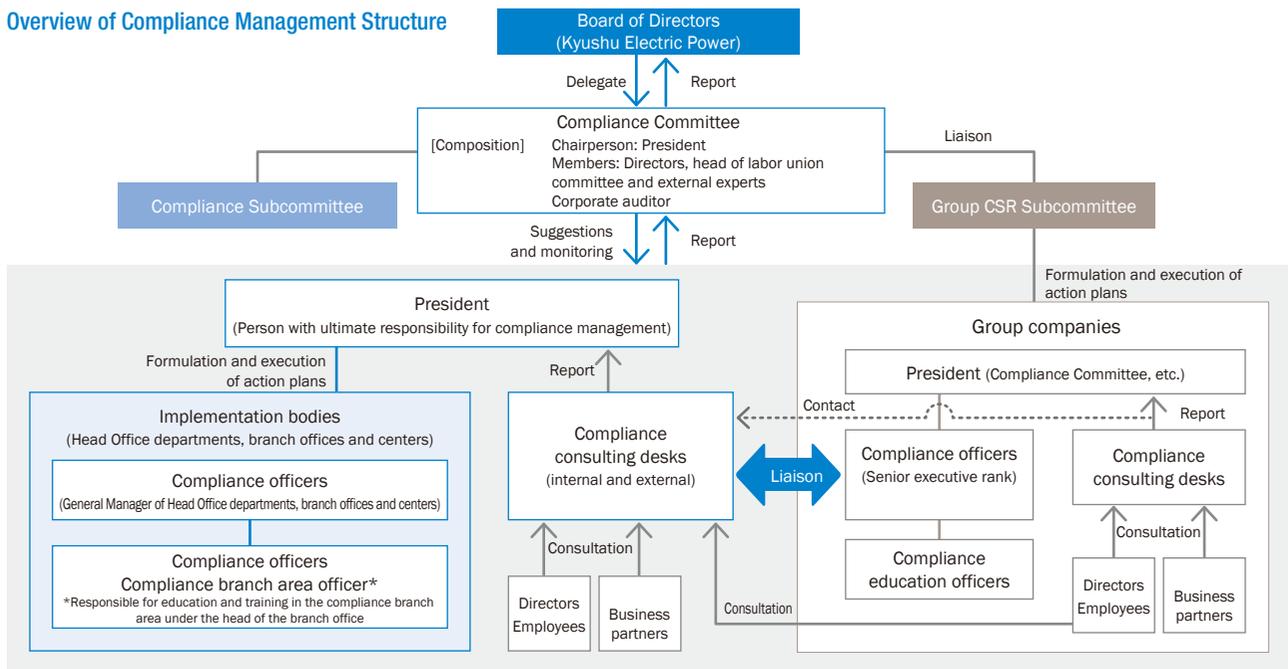
### The Compliance Management Promotion Framework

Kyushu Electric Power has established a Compliance Committee chaired by the president. Under the Compliance Committee, there are implementation bodies led by compliance officers. The Compliance Committee formulates

and executes policies, and has established structures including internal and external consultation desks, and promotes compliance management.

We also engage in unified Group compliance promotion efforts centered on the Group CSR Compliance Subcommittee.

### Overview of Compliance Management Structure



### Compliance Committee

Kyushu Electric Power established a Compliance Committee in October 2002 under the supervision of the Board of Directors. The committee regularly offers advice and monitoring of compliance, and in the event of the occurrence of improprieties of major social impact seeks the opinions of experts from outside the Company.

### Compliance Consulting Desks

Kyushu Electric Power established Compliance Consulting Desks in February 2003 for the prevention and early detection of legal infractions and breaches of corporate ethics. We have additionally improved our consultation structure by maintaining a consulting desk at a law firm outside the Company since April 2005.

### Major Deliberations and Reporting in Fiscal 2013

- Summary of circumstances of the scandal and preventative measures
- Issues concerning compliance promotion and future efforts
- Operational status of the Compliance Consulting Desks
- Results of consciousness survey based on questionnaire of Kyushu Electric Power Group employees