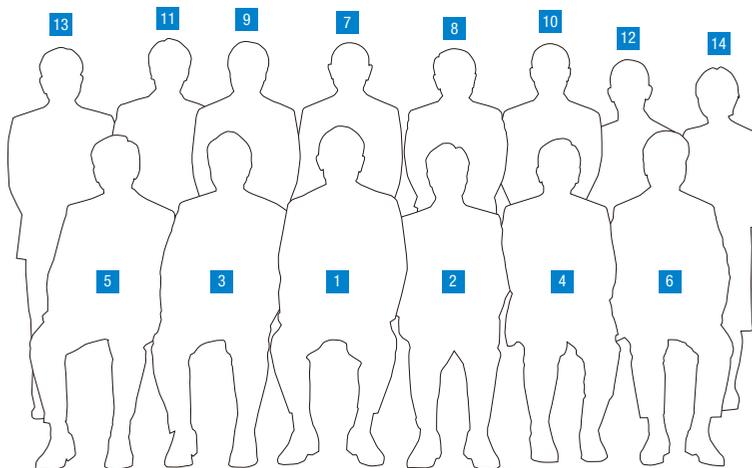


# Board of Directors and Auditors (As of July 1, 2015)



- 1 Masayoshi Nuki 2 Michiaki Uriu 3 Toru Yoshizako 4 Naofumi Satou 5 Tomoyuki Aramaki 6 Kazuhiro Izaki
- 7 Haruyoshi Yamamoto 8 Hideomi Yakushinji 9 Yuuzou Sasaki 10 Akira Nakamura
- 11 Yoshiro Watanabe 12 Narumi Nagao 13 Akiyoshi Watanabe 14 Ritsuko Kikukawa

## Directors

### Masayoshi Nuki

Chairperson

1968 Joined Kyushu Electric  
2012 Chairperson (current position)

### Naofumi Satou

Executive Vice President

1976 Joined Kyushu Electric  
2014 Executive Vice President (current position)

### Haruyoshi Yamamoto

Director

1972 Joined Kyushu Electric  
2015 Director (current position)

### Akira Nakamura

Director, Senior Managing Executive Officer  
Deputy General Manager of Power  
Generation Division

1977 Joined Kyushu Electric  
2015 Director, Senior Managing Executive Officer

### Michiaki Uriu

President

1975 Joined Kyushu Electric  
2012 President (current position)

### Tomoyuki Aramaki

Executive Vice President  
Secretary Office, CSR, Crisis Management

1975 Joined Kyushu Electric  
2015 Executive Vice President (current position)

### Hideomi Yakushinji

Director, Senior Managing Executive Officer  
General Manager of District Symbiosis Division

1976 Joined Kyushu Electric  
2013 Director, Senior Managing Executive Officer

### Yoshiro Watanabe

Director, Senior Managing Executive Officer  
General Manager of Marketing Division

1977 Joined Kyushu Electric  
2015 Director, Senior Managing Executive Officer

### Toru Yoshizako

Executive Vice President

1975 Joined Kyushu Electric  
2013 Executive Vice President (current position)

### Kazuhiro Izaki

Executive Vice President  
General Manager of Power Generation Division

1978 Joined Kyushu Electric  
2015 Executive Vice President

### Yuuzou Sasaki

Director, Senior Managing Executive Officer  
General Manager of Engineering Division

1978 Joined Kyushu Electric  
2014 Director, Senior Managing Executive Officer

### Narumi Nagao

Director, Senior Managing Executive Officer  
General Manager of Corporate Planning Division

1977 Joined Kyushu Electric  
2015 Director, Senior Managing Executive Officer

## External Directors

### Akiyoshi Watanabe

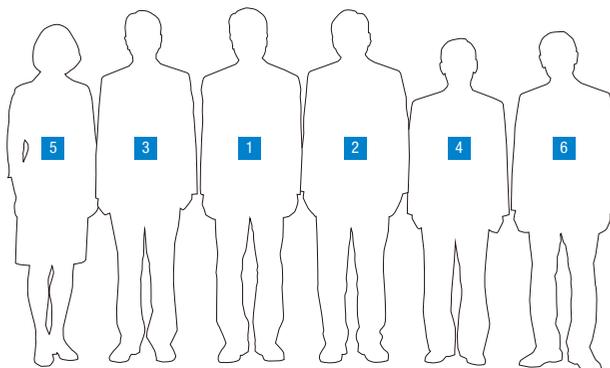
External Director

1966 Joined Toyota Motor Co., Ltd. (now Toyota Motor Corporation)  
1996 Director  
1998 Director (part-time), Toyota Motor Kyushu, Inc.  
2001 Managing Director, Toyota Motor Corporation  
2002 Retired from Toyota Motor Corporation  
2002 President, Toyota Motor Kyushu, Inc.  
2007 Vice-Chairman, Kyushu Economic Federation  
2008 Chairman, Toyota Motor Kyushu, Inc.  
2009 Director, Kyushu Electric (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 from Toyota Motor Kyushu, Inc.

### Ritsuko Kikukawa

External Director

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 Senior Officer, 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, Open University of Japan (current position)  
2015 Director, Kyushu Electric (current position)



1 Tsuyoshi Ono 2 Toshiaki Hirano 3 Nobuya Osa 4 Yoshio Utsumi 5 Fumiko Furusho 6 Tatsuo Otagaki

## Senior Corporate Auditor

### Tsuyoshi Ono

Senior Corporate Auditor

1976 Joined Kyushu Electric  
2015 Senior Corporate Auditor (current position)

### Toshiaki Hirano

Senior Corporate Auditor

2005 Joined Kyushu Electric  
2014 Corporate Auditor (current position)

### Nobuya Osa

Senior Corporate Auditor

1977 Joined Kyushu Electric  
2015 Corporate Auditor (current position)

## External Corporate Auditors

### Yoshio Utsumi

External Corporate Auditor

1966 Joined the Ministry of Posts and Telecommunications (now the Ministry of International Affairs and Communications)  
1996 Director of the Postal Office  
1997 Retired as Director of the Postal Office  
1999 Retired from the Ministry of Posts and Telecommunications  
1999 Secretary General, International Telecommunication Union  
2006 Retired from the International Telecommunication Union  
2007 Senior Advisor, Toyota Infotechnology Center Co., Ltd.  
2008 President, Japan Telecommunications Engineering and Consulting Service (current position)  
2012 Corporate Auditor, Kyushu Electric (current position)  
2013 Retired as Senior Advisor, Toyota Infotechnology Center Co., Ltd.

### Fumiko Furusho

External Corporate Auditor

1982 Joined Furusho Tochi, Ltd.  
1982 Director  
1998 President, Special Olympics Japan (now Special Olympics Japan Foundation)  
2000 Bureau Chief  
2004 Retired from position as Bureau Chief  
2006 Member, Kumamoto Prefectural Board of Education (current position)  
2008 Retired from Special Olympics Japan (now Special Olympics Japan Foundation)  
2009 Committee Chairman, Kumamoto Prefectural Board of Education  
2011 President, Furusho Tochi, Ltd. (current position)  
2012 Retired as Committee Chairman, Kumamoto Prefectural Board of Education  
2013 Corporate Auditor, Kyushu Electric (current position)

### Tatsuo Otagaki

External Corporate Auditor

1973 Joined Mitsukoshi, Ltd.  
2007 Managing Executive Officer, Deputy General Manager, Department Store Business Headquarters, General Manager, Product Headquarters  
2007 Director, Managing Executive Officer, Deputy General Manager, Department Store Business Headquarters, General Manager, Product Headquarters  
2008 Director, Senior Managing Executive Officer, Deputy General Manager, Department Store Business Headquarters  
2009 Director, Senior Managing Executive Officer, General Manager, Department Store Business Headquarters  
2010 President and Representative Director, Fukuoka Mitsukoshi Ltd.  
2010 Advisor, Iwataya Co., Ltd.  
2010 President and Executive Officer  
2010 President, Representative Director, Executive Officer, Iwataya Mitsukoshi Ltd.  
2011 Senior Managing Executive Officer, Isetan Mitsukoshi Holdings Ltd.  
2011 Director, Senior Managing Executive Officer  
2012 President, Representative Director, Executive Officer Division Manager, Sales Division, Iwataya Mitsukoshi Ltd.  
2012 Senior Executive Officer, Isetan Mitsukoshi Holdings Ltd.  
2014 Chairman, Iwataya Mitsukoshi Ltd.  
2015 Resigned as Senior Executive Officer, Isetan Mitsukoshi Holdings Ltd.  
2015 Resigned as Chairman, Iwataya Mitsukoshi Ltd.  
2015 Corporate Auditor, Kyushu Electric (current position)