

# Board of Directors and Auditors (As of June 28, 2016)

## Directors



## Directors

### Masayoshi Nuki

Chairperson

1968 Joined Kyushu Electric  
2012 Chairperson (current position)

### Michiaki Uriu

President

1975 Joined Kyushu Electric  
2012 President (current position)

### Naofumi Satou

Executive Vice President

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

### Tomoyuki Aramaki

Executive Vice President  
Secretary Office, CSR, Crisis Management

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

### Kazuhiro Izaki

Executive Vice President  
General Manager of Power Generation Division

1978 Joined Kyushu Electric  
2015 Executive Vice President (current position)

### Yuuzou Sasaki

Executive Vice President  
General Manager of Engineering Division

1978 Joined Kyushu Electric  
2016 Executive Vice President (current position)

### Haruyoshi Yamamoto

Director  
Officer Extraordinary for the Nuclear Power  
Generation Business

1972 Joined Kyushu Electric  
2015 Director (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 (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 (current position)

### Yoshiro Watanabe

Director, Senior Managing Executive Officer  
General Manager of Marketing Division

1977 Joined Kyushu Electric  
2015 Director, Senior Managing Executive  
Officer (current position)

### Narumi Nagao

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

1977 Joined Kyushu Electric  
2015 Director, Senior Managing Executive Officer  
(current position)

### Takashi Yamasaki

Director, Senior Managing Executive Officer  
Division Manager, Electric Power Transportation  
Division

1976 Joined Kyushu Electric  
2016 Director, Senior Managing Executive  
Officer (current position)



Board of Directors and Auditors



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

## External Directors

### Akiyoshi Watanabe

External Director

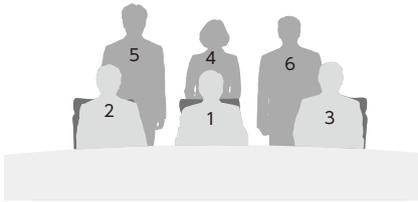
- 1966 Joined Toyota Motor Co., Ltd. (now Toyota Motor Corporation)
- 1996 Director
- 1998 Director (part-time), Toyota Motor Kyushu, Inc.
- 2001 Managing Director, Toyota Motor Corporation
- 2002 Retired from Toyota Motor Corporation
- 2002 President, Toyota Motor Kyushu, Inc.
- 2007 Vice-Chairman,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

# Corporate Auditor



1 Toshiaki Hirano 2 Nobuya Osa 3 Eiji Kamei 4 Fumiko Furusho 5 Kazutaka Koga 6 Yusuke Inoue

## Corporate Auditors

### Toshiaki Hirano

Senior Corporate Auditor

2005 Joined Kyushu Electric  
2014 Corporate Auditor (current position)

### Nobuya Osa

Corporate Auditor

1977 Joined Kyushu Electric  
2015 Corporate Auditor (current position)

### Eiji Kamei

Corporate Auditor

1979 Joined Kyushu Electric  
2016 Corporate Auditor (current position)

## External Corporate Auditors

### 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  
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)

### Yusuke Inoue

External Corporate Auditor

1973 Joined Bank of Japan  
1985 Retired from Bank of Japan  
1985 Joined Fukuoka Sogo 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 Resigned as Deputy President, Fukuoka City Bank, Ltd.  
2003 Chairman, The Kyushu Card Co., Ltd.  
2005 Resigned as Chairman, The Kyushu Card Co., Ltd.  
2005 Chairman, Kyusyu Servicer (current position)  
2016 Corporate Auditor, Kyushu Electric (current position)

### Kazutaka Koga

External Corporate Auditor

1986 Registered as attorney (current position)  
1989 Established Koga Kazutaka Law Office (now Koga Hanashima Law Office)  
2007 Auditor, MAXVALU KYUSHU CO., Ltd. (current position).  
2012 Vice President, Kyushu Federation of Bar Associations  
2012 Chairman, Fukuoka Bar Association  
2013 Vice President, Kyushu Federation of Bar Associations  
2013 Resigned as Chairman, Fukuoka Bar Association  
2014 Vice President, Japan Federation of Bar Associations  
2015 Resigned as Vice President, Japan Federation of Bar Associations  
2016 Corporate Auditor, Kyushu Electric (current position)