

Company name: Tokyo Electric Power Company Holdings, Incorporated
Name of representative: Tomoaki Kobayakawa,
Representative Executive Officer and President
(Securities code: 9501; The Prime Market of the Tokyo Stock Exchange)
Inquiries: Yoshihiro Sagae,
Manager, Shareholder & Investor Relations
Group, Corporate Affairs & Legal Office
(Telephone: +81-03-6373-1111)

Matters Concerning Controlling Shareholders, etc.

Tokyo Electric Power Holdings, Inc. (“the Company”) hereby announces matters concerning controlling shareholders, etc. as below.

1. Trade names, etc. of the parent company, controlling shareholders (excluding parent company), or other affiliated companies

(As of March 31, 2026)

Name	Attribute	Percentage of voting rights (%)			Financial instruments exchanges, etc. on which issued shares are listed
		Direct ownership	Combined ownership	Total	
Nuclear Damage Compensation and Decommissioning Facilitation Corporation	Controlling shareholders (excluding parent company)	50.08	—	50.08	—

2. Matters concerning transactions with controlling shareholders, etc.

(From April 1, 2025 to March 31, 2026)

Type	Company name	Location	Capital (millions of yen)	Business description	Ownership of voting rights, etc. (%)	Relationship with controlling shareholder	Transaction	Transaction amount (millions of yen)	Account	Year-end balance (millions of yen)
Controlling shareholders (excluding parent company)	Nuclear Damage Compensation and Decommissioning Facilitation Corporation	Akasaka, Minato-ku, Tokyo	14,000	Receipt of contribution, financial assistance, consultation, management of decommissioning reserve funds, etc. based on NDF Act	Directly owned 50.08%	Receipt of financial assistance, contribution payment, and provision for decommissioning reserve funds based on NDF Act	Receipt of Grants-in-aid (Note 1)	137,100	Grants-in-aid receivable from NDF	513,265
							Contribution payment (Note 2)	107,550	Accrued expenses	107,550
							Provision for decommissioning reserve funds (Note 3)	262,073	Reserve funds for nuclear reactor decommissioning	748,465

Transaction terms and policies for their determination, etc.

(Note 1) Receipt of grants-in-aid is financial assistance based on the provision of the paragraph 1, Article 41 of the NDF Act.

(Note 2) Payment of a contribution is based on the provision of the paragraph 1, Article 38 and the paragraph 1, Article 52 of the NDF Act.

(Note 3) Provision for decommissioning reserve funds is based on the provision of the paragraph 1, Article 55-3 of the NDF Act.

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

3. Status of measures to protect minority shareholders in conducting transaction, etc. with controlling shareholder

The Nuclear Damage Compensation and Decommissioning Facilitation Corporation (“NDF”) is a public corporation established under the NDF Act to ensure the prompt and appropriate implementation of nuclear damage compensation, the smooth operation of businesses related to the stable supply of electricity and other matters concerning the operation of nuclear reactors, and the proper and steady implementation of decommissioning and other related activities. NDF is a non-profit corporation, and there are no profit-oriented transactions or other acts between NDF and the Company under their current business relationship, which is conducted at the discretion of each party. Accordingly, no conflict of interest arises.

Currently, no material transactions or acts that could give rise to a conflict of interest between NDF and the Company are anticipated. However, if any such transactions or acts are expected to occur in the future, appropriate measures will be taken to protect the interests of minority shareholders.