



Changes to Core Company Management

March 30, 2022

Tokyo Electric Power Company Holdings, Inc.

At the Board of Directors meeting held on March 8 of this year, TEPCO made tentative changes to the management of TEPCO Energy Partner, Inc. However, Keijiro Shibui, who was a candidate to become a Managing Director of TEPCO Energy Partner, Inc. withdrew his candidacy for personal reasons. Therefore, the following changes were made by the TEPCO Board of Directors. These managerial changes will be made official at TEPCO Energy Partner, Inc.'s general shareholder meeting.

TEPCO Energy Partner, Inc.

(1) Candidate for New Managing Director

Prior to changes (Announced on March 8, 2022)

Name	Current Position
Keijiro Shibui	General Manager, Shizuoka Branch Office, TEPCO Power Grid, Inc.

After changes

Name	Current Position
Masamichi Yamazaki	Managing Executive Officer, General Manager, DX Promotion Office/Chief Information Officer (CIO), TEPCO Energy Partner, Inc.

(2) Partial change to director appointments

Prior to changes (Announced on March 8, 2022)

Name		Appointment
Shoji Ito Managing Director	New	General Manager of Business Reform Unit
	Old	General Manager of Operations Unit
Keijiro Shibui Managing Director	New	General Manager of Operations Unit

After changes

Name		Appointment
Shoji Ito Managing Director	New	General Manager of Business Reform Unit
	Old	General Manager of Operations Unit
Masamichi Yamazaki Managing Director	New	General Manager of Operations Unit /Chief Information Officer (CIO)/General Manager, DX Promotion Office

<Reference>

TEPCO Energy Partner, Inc. Management  
(As of April 1, 2022)

	Name	Appointment
President	Nobuhide Akimoto	
Vice President	Michio Sato	General Manager of Sales Unit
Managing Directors	Shoji Ito	General Manager of Business Reform Unit
	Masamichi Yamazaki (New)	General Manager of Operations Unit/Chief Information Officer (CIO)/General Manager of DX Promotion Office
Non-Executive Directors	Momoko Nagasaki	
	Hiroyuki Yamaguchi	
Auditors	Rieko Sato	
	Atsushi Sato (New)	
Non-Executive Auditor	Yoshitaka Kokubo	