

Changes to Core Company Management

April 28, 2022

Tokyo Electric Power Company Holdings, Inc. (TEPCO Holdings)

TEPCO Holdings would like to hereby announce that the following individuals have been nominated to be directors of each respective core company. The formal appointment of each candidate will be announced after the annual shareholders' meetings of each core company to be held in June of this year, and the subsequent Board of Directors' meetings.

1. Tokyo Fuel & Power, Inc. Director candidates

| | Name | Appointments |
|-----------------------------|----------------|--------------|
| President | Daisuke Sakai | |
| Executive Managing Director | Satoshi Tanaka | |

2. TEPCO Power Grid, Inc. Director and Executive Officer candidates

| | Name | Appointment |
|--|--------------------|---|
| President & Chief Executive Officer | Yoshinori Kaneko | Chief Compliance Officer |
| Member of the Board and Executive Vice President | Haruki Mino | Chief Information Officer (CIO), Management Reform Officer, Chief Information Security Officer (CISO) |
| | Hiroshi Okamoto | Chief Engineer, Behavior Regulation Manager |
| Member of the Board and Managing Executive Officer | Yohji Nasu | Chief Risk Officer (CRO), Chief Information Management Officer, In charge of Corporate Ethics, In charge of Accounting & Corporate Bonds, In charge of Safety, In charge of Environment |
| | Jun Motohashi | Chief Kaizen Officer (CKO), In charge of Disaster Prevention |
| | Kazutoshi Okishige | Chief Financial Officer (CFO) |
| | Kazuhiko Shiba | In charge of Overseas Business |
| Managing Executive Officer | Tadashi Shintaku | In charge of Rate System |

| | Name | Appointment |
|-------------------|------------------|--|
| | Koji Kikuchi | General Manager, Tokyo Branch Office |
| | Ikuko Sato | |
| | Yasunori Fushimi | General Manager, Chiba Branch Office |
| Executive Officer | Takeshi Okamura | General Manager, Kanagawa Branch Office |
| | Yukihiko Tayama | General Manager, Power System Operation Department |
| | Satoshi Kitajima | Secretary/General Manager, Policy Secretariat and Risk Management Office |

3. TEPCO Energy Partner, Inc. Director and Auditor candidates

| | Name | Appointment |
|------------------------|--------------------------------------|--|
| President | Nobuhide Akimoto | |
| Vice President | Michio Sato | General Manager of Sales Unit |
| Managing Director | Shoji Ito | General Manager of Business Reform Unit |
| | Masamichi Yamazaki | General Manager of Operations Unit,/Chief Information Officer (CIO)/General Manager, DX Promotion Office |
| Non-Executive Director | Momoko Nagasaki | |
| | Hiroyuki Yamaguchi | |
| Auditor | Yumiko Nakayama (Newly Appointed) | |

< Slated for retirement >

Rieko Sato

4. TEPCO Renewable Power, Inc. Director candidates

| | Name | Appointment |
|-------------------|---|---|
| President | Masashi Nagasawa | |
| Vice President | Isao Kobayashi | Chief Financial Officer (CFO) |
| Managing Director | Shinsuke Inoue | General Manager, Wind Power Department |
| | Hiroyuki Nishiyama (Newly Appointed) | General Manager, Hydro Power Department |
| | Masaki Honda (Newly Appointed) | In charge of Overseas Business |

| | Name | Appointment |
|------------------------|--------------------|-------------|
| Non-executive Director | Riki Kojima | |
| | Hiroyuki Yamaguchi | |