

TEPCO Group Leadership

April 28, 2023

Tokyo Electric Power Company Holdings, Inc.

The following members were formally appointed as Directors of TEPCO Holdings, Inc., effective after the 99th annual meeting of shareholders which will be held in June, 2023. Those candidates' formal appointment as such will be announced after the meetings of the shareholders and the Board of Directors.

	Name	Concurrent positions, etc.
Chairman	Yoshimitsu Kobayashi*	Chairman of Tokyo Electric Power Company Holdings, Incorporated
Director	Shigeo Oyagi*	
Director	Shoichiro Onishi*	Representative Director, Co-President and Executive Officer of Frontier Management Inc., Attorney at Law
Director	Asa Shinkawa*	Partner of Nishimura & Asahi
Director	Junko Okawa* (Newly appointed)	
Director	Takashi Nagata* (Newly appointed)	Partner of Deloitte Touche Tohmatsu LLC, Japanese Certified Public Accountant
Director	Tomoaki Kobayakawa	Director, President of Tokyo Electric Power Company Holdings, Incorporated
Director	Hiroyuki Yamaguchi	Director, Representative Executive Vice President of Tokyo Electric Power Company Holdings, Incorporated
Director	Daisuke Sakai (Newly appointed)	Representative Executive Vice President of Tokyo Electric Power Company Holdings, Incorporated
Director	Chikara Kojima	Director, Executive Vice President of Tokyo Electric Power Company Holdings, Incorporated
Director	Toshihiko Fukuda	Director, Executive Vice President of Tokyo Electric Power Company Holdings, Incorporated
Director	Shigehiro Yoshino	Director, Executive Officer of Tokyo Electric Power Company Holdings, Incorporated General Manager of TEPCO-NDF Liaison office, Nuclear Damage Compensation and Decommissioning Facilitation Corporation
Director	Seiji Moriya	Director, Tokyo Electric Power Company Holdings, Incorporated

* External Director Candidates

<Slated for retirement>

Hideko Kunii, Hideo Takaura