

Changes to Core Company Management

April 28, 2023

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

TEPCO Holdings would like to hereby announce that the following individuals have been nominated to be appointed as officers of each respective core company.

I TEPCO Fuel & Power, Inc.

1. Candidates for Directors after the annual shareholders' meeting in June, 2023

	Name	Appointment
President	Daisuke Sakai	
Executive Managing Director	Satoshi Tanaka	

II TEPCO Power Grid, Inc.

1. As of June 9, 2023

(1) First-time candidate for Managing Executive Officer

Name	Current Position
Yoshitsugu Sudo	Secretary General of Corporate Philosophy Project Division, Tokyo Electric Power Company Holdings, Inc.

< Slated for retirement >

Koji Kikuchi

(2) Appointments of Executive Officers

Name		Appointment
Managing Executive Officer Yoshitsugu Sudo	New	General Manager, Tokyo Branch Office

2. As of June 23, 2023

(1) First-time candidates for Executive Officer

Name	Current Position
Jun Sugimoto	General Manager, Office of Audit Committee, Tokyo Electric Power Company Holdings, Inc.

(2) Appointments of Executive Officers

Name		Appointment
Executive Officer Jun Sugimoto	New	General Manager, Saitama Branch Office

3. Candidates for Directors, Executive Officers, and Auditors after the annual shareholders' meeting in June, 2023

	Name	Appointment, etc.
President & Chief Executive Officer	Yoshinori Kaneko	Director of Regulatory Affairs
Member of the Board and Executive Vice President	Haruki Mino	Chief Financial Officer (CFO), Chief Information Officer (CIO), Management Reform Officer, Chief Information Security Officer (CISO)
	Hiroshi Okamoto	Chief Technology Officer (CTO), Corporate Conduct Manager
	Yohji Nasu	Chief Risk Officer (CRO), Chief Compliance Officer (CCO), Chief Information Management Officer, In charge of Accounting & Corporate Bonds, In charge of Safety, In charge of Environment
Member of the Board and Managing Executive Officer	Jun Motohashi	Chief Kaizen Officer (CKO), In charge of Disaster Prevention
	Kazuhiko Shiba	In charge of Overseas Business
Managing Executive Officer	Ikuko Sato	Facility Planning Officer
	Takeshi Okamura	In charge of Rate System
	Satoshi Kitajima	Secretary/General Manager, Policy Secretariat and Risk Management Office
	Yoshitsugu Sudo	General Manager, Tokyo Branch Office
Executive Officer	Atsushi Nakamura	General Manager, Procurement Center
	Jun Sugimoto	General Manager, Saitama Branch Office
	Sakagami Haruo (First-time candidate)	General Manager, Kanagawa Branch Office
Auditor	Yoko Abe	

< Slated for retirement >

Kazutoshi Okishige

Tadashi Shintaku (To be appointed Senior Advisor, TEPCO Power Grid, Inc.)

III TEPCO Energy Partner, Inc.

1. As of May 1, 2023

(1) First-time candidate for Managing Director

Name	Current Position
Junichi Tamada	Managing Executive Officer, General Manager of Energy Procurement & Operation Department, Business Reform Unit

(2) Appointments of Directors

Name		Appointment
Managing Director Junichi Tamada	New	General Manager of Energy Procurement & Operation Department, Business Reform Unit

2. Candidates for Directors and Auditors after the annual shareholders' meeting in June, 2023

	Name	Appointment
President	Momoko Nagasaki	
Managing Director	Shoji Ito	Chief Kaizen Officer (CKO), General Manager of Operations Unit
	Satoshi Kawanishi	Chief Risk Officer(CRO), General Manager of Business Reform Unit
	Keiichi Yoshino	General Manager of Sales Unit
	Junichi Tamada	General Manager of Energy Procurement & Operation Department, Business Reform Unit
Non-Executive Director	Hiroyuki Yamaguchi	
	Takahiko Yoshida	
Non-Executive Auditor	Yoshitaka Kokubo	

IV TEPCO Renewable Power, Inc.

1. Candidates for Directors and Auditors after the annual shareholders' meeting in June, 2023

	Name	Appointment
President	Masashi Nagasawa	
Vice President	Isao Kobayashi	Chief Financial Officer (CFO)
Managing Director	Shinsuke Inoue	General Manager, Wind Power Department
	Hiroyuki Nishiyama	General Manager, Hydro Power Department
	Masaki Honda	In charge of Overseas Business, General Manager, International Business Development Office
Non-executive Director	Chikara Kojima	
	Hiroyuki Yamaguchi	
Non-executive Auditor	Masahiro Nishida (First-time candidate)	

< Slated for retirement >

Naoto Joho