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May 21<sup>st</sup>, 2011  
Tokyo Electric Power Company

List of Advisors of TEPCO

Name	Last position at TEPCO	Original government office	Note
Mitsuru Aoki	Fellow	-	Planned to retire at the end of June
Toshiaki Enomoto	EVP & Representative Director	-	Planned to retire at the end of June
Yukitaka Ozaki	Managing Director	-	Planned to retire at the end of June
Hiroyasu Ohnishi	Director	-	Planned to retire at the end of June
Momoki Katakura	Executive Officer	-	Planned to retire at the end of June
Tokio Kanoh	EVP & Representative Director	-	
Susumu Shirakawa	EVP & Representative Director	Ministry of Economy, Trade and Industry	Planned to retire at the end of June
Shigemi Tamura	Chairman & Representative Director	-	
Takuya Hattori	EVP & Representative Director	-	
Yuuichi Hayase	EVP & Representative Director	-	
Kenji Fushimi	Managing Director	-	Planned to retire at the end of June
Teruaki Masumoto	EVP & Representative Director	-	
Katsumi Mizutani	Managing Director	-	Planned to retire at the end of June
Nobuya Minami	President, Representative Director	-	
Akiyoshi Minematsu	Officer	-	Planned to retire at the end of June
Takashi Murata	Chairman, Audit Committee	-	Planned to retire at the end of June
Hiroshi Yoshikoshi	Fellow	-	Planned to retire at the end of June
Takeshi Kawashima	-	Ministry of Land, Infrastructure,	

		Transport and Tourism	
Hideo Kurimoto	-	National Police Agency	
Junichi Kondo	-	Japan Bank for International Cooperation	
Hiroyuki Fujikawa	-	Ministry of Land, Infrastructure, Transport and Tourism	
Masataka Shimizu	President & Representative Director	-	Planned to assume office at the end of June (without remuneration)
Katsutoshi Chikudate	Chairman, Audit Committee	-	Planned to assume office at the end of June (without remuneration)
Sakae Muto	EVP & Representative Director	-	Planned to assume office at the end of June (without remuneration)

As of May (21 persons)    The total annual remuneration:    JPY 219 million  
After June (13 persons)    The total annual remuneration:    JPY 98 million