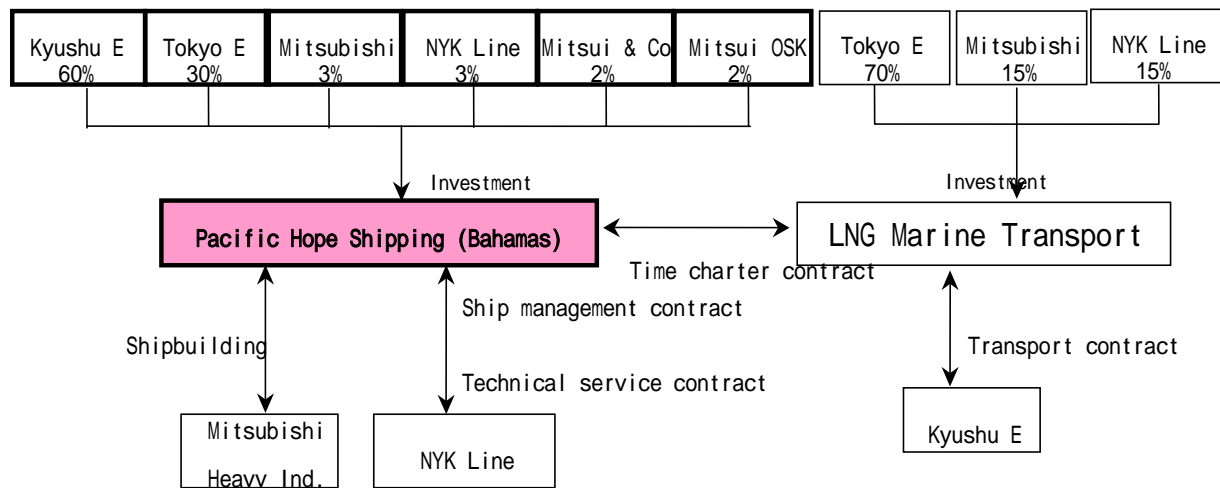


Outline of new company and LNG ship

1 . Project scheme



2 . LNG ship holding company

- (1) Name : Pacific Hope Shipping Limited
- (2) Location : Nassau, Bahamas
- (3) President : Yasumichi Hinago
- (4) Business operations : LNG ship holding operations
- (5) Capital stock : 4.2 billion yen
- (6) Investment ratio : Kyushu Electric 60%, Tokyo Electric 30%, Mitsubishi 3%, NYK Line 3%, Mitsui & Co 2%, Mitsui OSK 2%
- (7) Founded : August 15, 2005 (local time)
- (8) Operations started : April 2009 (planned)

3 . LNG ship

- (1) Shipyard : Mitsubishi Heavy Industries, Nagasaki Shipyard
- (2) Capacity : 145,000 m³ (LNG conversion approx. 67 thousand tons, moss type, 4 tanks)
- (3) Delivery date : March 2009 (planned)

4 . Outline of investing companies

Kyushu Electric Power Co., Inc.

Location : 1-82, Watanabe Doori 2-chome, Chuo-ku, Fukuoka

President : Shingo Matsuo

Founded : May 1, 1951

Capital stock : 237.3 billion yen

Tokyo Electric Power Co., Inc.

Location : 1-3, Uchisaiwaicho 1-chome, Chiyoda-ku, Tokyo

President : Tsunehisa Katsumata

Founded : May 1, 1951

Capital stock : 676.4 billion yen

Mitsubishi Corporation

Location : 6-3, Marunouchi 2-chome, Chiyoda-ku, Tokyo

President : Yorihiro Kojima

Founded : April 1, 1950

Capital stock : 126.7 billion yen

NYK Line

Location : 3-2, Marunouchi 2-chome, Chiyoda-ku, Tokyo

President : Koji Miyahara

Founded : September 29, 1885

Capital stock : 88.5 billion yen

Mitsui & Co

Location : 2-1, Otemachi 1-chome, Chiyoda-ku, Tokyo

President : Shoei Utsuda

Founded : July 25, 1947

Capital stock : 192.4 billion yen

Mitsui LSK

Location : 1-1, Toranomom 2-chome, Minato-ku, Tokyo

President : Akimitsu Ashida

Founded : May 1, 1884

Capital stock : 64.9 billion yen