

Announcement of Changes of Management Executives

December 20, 2013

Tokyo Electric Power Company

The following changes of management executives (to be effective on April 1, 2014) were determined at our board meeting today.

1. Newly Appointed Managing Executive Officer

Takahiro Masuda (Current Special Aide to the Board of Directors and Vice Head of Nuclear Safety Oversight Office)

2. Management Area

Name	Commissioned work
Managing Executive Officer Takahiro Masuda	President of Decommissioning Company (provisional name), Chief Decommissioning Officer

(To be effective on April 1, 2014)

* As vice presidents of Decommissioning Company (provisional name), we are considering of appointing a TEPCO member and a person from a manufacturer etc. who is qualified to serve as a director responsible for managing nuclear power.

Ends