

Announcement of Changes of Management Executives

January 7, 2014
Tokyo Electric Power Company

We announce the resignation for personal reasons of TEPCO Chairman Kazuhiko Shimokobe as a director of the company, effective at the end of March 2014. Accordingly, the next chairman was elected as follows at the board meeting held today.

Chairman Fumio Sudo (Currently Director of TEPCO, Advisor to JFE Holdings, Inc.)
< To be effective on April 1 >

Due to the resignation of Kazuhiko Shimokobe, the following 10 people will become directors (including 5 outside directors) effective April 1, 2014.

Chairman Fumio Sudo (Advisor to JFE Holdings, Inc.)
Director Naomi Hirose
Director Hiroshi Yamaguchi
Director Zengo Aizawa
Director Takashi Shimada
Director Yoshihiro Naito
Director Kimikazu Noumi (President of Innovation Network Corporation of Japan)
Director Yoshimitsu Kobayashi (President and CEO of Mitsubishi Chemical Holdings Corporation)
Director Takao Kashitani (Certified Public Accountant)
Director Yoshiaki Fujimori (President and CEO of LIXIL Group Corporation)

Ends