

# Announcement of Changes to Management Executives

June 26, 2014  
Tokyo Electric Power Company

The following directors and executive officers have been determined at the board of directors and the 90th annual meeting of the shareholders held today.

## 1. Directors

\* Outside Members of Board

	Name	Present Post, etc.
Chairman	*Fumio Sudo	JFE Holdings, Inc., Honorary Adviser (retiring at end of June, 2014)
Director	Naomi Hirose	
Director	Toshihiro Sano (New)	
Director	Takafumi Anegawa (New)	
Director	Takashi Shimada	Chief of TEPCO-NDF Liaison Office
Director	Yoshihiro Naito	
Director	*Yoshimitsu Kobayashi	Representative Director, Member of the Board, President & Chief Executive Officer, Mitsubishi Chemical Holdings Corporation
Director	*Yoshiaki Fujimori	Director, President and CEO, LIXIL Group
Director	*Masahiko Sudo (New)	Lawyer, Former Supreme Court Justice
Director	*Hideko Kunii (New)	Assistant to the President of Shibaura Institute of Technology, Professor of the Graduate School of Engineering Management at Shibaura Institute of Technology, Deputy Chairman of Japan Information Technology Services Industry Association
Director	*Hiroya Masuda (New)	Visiting Professor of the Graduate School of Public Policy at the University of Tokyo, Former Minister of Internal Affairs and Communications

### <Resigning Directors>

Hiroshi Yamaguchi, Zengo Aizawa, Kimikazu Nomi, Takao Kashitani

2. Committee Members

\*Chairman

Nominating Committee	* Fumio Sudo, Yoshimitsu Kobayashi, Hiroya Masuda, Naomi Hirose, Takashi Shimada
Audit Committee	* Yoshihiro Naito, Masahiko Sudo, Fumio Sudo
Compensation Committee	* Hideko Kunii, Yoshiaki Fujimori, Fumio Sudo

3. Executive Officers

\*To concurrently serve as a director

	Name	Commissioned work	Management area
President	*Naomi Hirose	General Manager of Management & Planning Division, Chief of the Nuclear Reform Special Task Force, Chief of the New Growth Task Force	
Executive Vice Presidents	Hiroshi Yamaguchi	Chief Technology Officer	All aspects of operations, Corporate Systems Department, Engineering R & D Department
	Yoshiyuki Ishizaki	Representative of Fukushima Revitalization Headquarters, General Manager of Fukushima Division, Deputy General Manager of Nuclear Power & Plant Siting Division	All aspects of operations
	*Toshihiro Sano (New)	President of Fuel & Power Company	All aspects of operations
Managing Executive Officers	Toshiro Takebe	President of Power Grid Company	
	Yuji Masuda	Deputy General Manager of Nuclear Power & Plant Siting Division, Administrator of Niigata Branch Office Establishment	
	Takeshi Yamazaki	President of Customer Service Company	
	Katsuyuki Sumiyoshi		Accounting & Treasury Department, Materials & Procurement Department, Internal Audit & Management of Quality & Safety Department

	*Takafumi Anegawa	Deputy Chief of the Nuclear Reform Special Task Force, General Manager of Nuclear Power & Plant Siting Division	
	Motomi Iki	Co-Superintendent of Management & Planning Division	Employee Relations & Human Resources Department, International Affairs Department
	Naohiro Masuda	President of Fukushima Daiichi D&D Engineering Company, Chief Decommissioning Officer (CDO)	
	Shotaro Okawara (New)	In charge of Inter-corporate Business	Secretary Department, Corporate Communications Department
	Koichi Kimura (New)	Deputy General Manager of Fukushima Division, Deputy General Manager of Nuclear Power & Plant Siting Division	Environment Department, Corporate Affairs Department
	Mitsuhiro Aoyagi (New)	Secretary General of the New Growth Task Force, In charge of Next Generation Service	Construction Department, Smart Meter Promotion Office
Executive Officer	*Takashi Shimada	Assistant to Chairman, Co-Superintendent of Management & Planning Division	

< Resigning Executive Officers >

Zengo Aizawa, Mamoru Muramatsu, Tsunemasa Nitsuma

Ends