

July 22, 2014
Tokyo Electric Power Company

Change of Executive Officer

The board meeting held today has determined the following change for the executive officer.

1. New Managing Executive Officer

Keita Nishiyama , Deputy Chief of the TEPCO-NDF Liaison Office (Current post)

2. Duties

Name	Duties
Executive Officer Keita Nishiyama	Assistant to Chairman, and Co-superintendent of Management & Planning Division

(As of July 22, 2014)

* Takashi Shimada, director and executive officer, has resigned the position of executive officer effective as of July 22, 2014.

End

<Reference>

1. Directors

* Outside Members of Board

	Name	Present Post, etc.
Chairman	Fumio Sudo	
Director	Naomi Hirose	
Director	Toshihiro Sano	
Director	Takafumi Anegawa	
Director	Takashi Shimada	Chief of TEPCO-NDF Liaison Office
Director	Yoshihiro Naito	
Director	Yoshimitsu Kobayashi*	President & Chief Executive Officer, Mitsubishi Chemical Holdings Corporation
Director	Yoshiaki Fujimori*	Director, President and CEO, LIXIL Group
Director	Masahiko Sudo*	Lawyer, Former Supreme Court Justice
Director	Hideko Kunii*	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*	Visiting Professor of the Graduate School of Public Policy at the University of Tokyo, Former Minister of Internal Affairs and Communications

2. Executive Officers

* Concurrently serve as a director

	Name	Commissioned work	Duties
President	Naomi Hirose*	General Manager of Management & Planning Div., Chief of the Nuclear Reform Special Task Force, Chief of the New Growth Task Force	
Executive Vice President	Hiroshi Yamaguchi	Chief Technology Officer	All aspects of operations, corporate Systems Dept., Engineering R & D Dept.
	Yoshiyuki Ishizaki	Representative of Fukushima Revitalization Headquarters, General Manager of Fukushima Div., Deputy General Manager of Nuclear Power & Plant Siting Div.	All aspects of operations
	Toshihiro Sano*	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 Div. Administrator of Niigata Branch Office Establishment	
	Takeshi Yamazaki	President of Customer Service Company	
	Katsuyuki Sumiyoshi		Accounting & Treasury Dept., Materials & Procurement Dept. Internal Audit & Management of Quality & Safety Dept.
	Takafumi Anegawa*	Deputy Chief & Secretary General of the Nuclear Reform Special Task Force, General Manager of Nuclear Power & Plant Siting Div.	
	Motomi Iki	Co-Superintendent of Management & Planning Div.	Employee Relations & Human Resources Dept. International Affairs Dept.
	Naohiro Masuda	President of Fukushima Daiichi D&D Engineering Company, Chief Decommissioning Officer (CDO)	
	Shotaro Okawara	In charge of Inter-corporate Business	Secretary Dept. Corporate Communications Dept.

	Koichi Kimura	Deputy General Manager of Fukushima Div., Deputy General Manager of Nuclear Power & Plant Siting Div.	Environment Department, Corporate Affairs Dept.
	Mitsuhiro Aoyagi	Secretary General of the New Growth Task Force, In charge of Next Generation Service	Construction Dept. Smart Meter Promotion Office
Executive Officer	Keita Nishiyama (New)	Assistant to Chairman, Co-Superintendent of Management & Planning Div.	