

Announcement of Resignation of a Director and Election of Director Candidates

March 17, 2015

Tokyo Electric Power Company

It has been determined that Yoshimitsu Kobayashi will resign as a Director of Tokyo Electric Power Company on March 31, 2015.

TEPCO's Nominating Committee today elected the following two as the candidates for Directors, which will be announced at the 91st annual meeting of the shareholders to be held in June 2015.

- Yasuchika Hasegawa, Representative Director and Chairman of the Board of Takeda Pharmaceutical Company limited
- Yuji Masuda, Managing Executive Officer of Tokyo Electric Power Company

Reference (The Directors and Committee Members after April 1, 2015)

1. Directors

*Outside members of Directors

	Name	Concurrent Positions, 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	*Yoshiaki Fujimori	Director, President and CEO of LIXIL Group
Director	*Masahiko Sudou	Laywer (Former Supreme Court Justice)
Director	*Hideko Kunii	Assistant to 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. Committee Members

*Chairman

Nominating Committee	*Fumio Sudo, Hiroya Masuda, Naomi Hirose
Audit Committee	*Yoshihiro Naito, Masahiko Sudou, Fumio Sudo
Compensation Committee	*Hideko Kunii, Yoshiaki Fujimori, Fumio Sudo