

Announcement of Appointment of a Managing Executive Officer

April 15, 2015

Tokyo Electric Power Company

Tokyo Electric Power Company announces that the Board of Directors today appointed Yukio Kani as a Managing Executive Officer, effective April 30, 2015.

Mr. Kani currently serves as a Corporate Officer, Vice President of Fuel & Power Company and General Manager of Comprehensive Alliance Promotion Office, and has been dispatched to PE Wheatstone Pty. Ltd. The positions he will take and the department he will supervise later than the 30th are as follows:

(Effective on April 30, 2015)

Name	<ul style="list-style-type: none">•Positions•Department supervised
Yukio Kani Managing Executive Officer	<ul style="list-style-type: none">•Vice President of Fuel & Power Company (in charge of the Comprehensive Alliance), General Manager of Comprehensive Alliance Promotion Office•Fuel Dept.

Reference

*Serving concurrently as Directors

	Name	<ul style="list-style-type: none"> •Positions •Departments they supervise
President	*Naomi Hirose	<ul style="list-style-type: none"> •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	<ul style="list-style-type: none"> •Chief Technology Officer •Management of all aspects of operations, Corporate Systems Dept.
	Yoshiyuki Ishizaki	<ul style="list-style-type: none"> •Representative of Fukushima Revitalization Headquarters, General Manager of Fukushima Division, General Manager of Planning and General Affairs Dept. of Fukushima Division, Deputy General Manager of Nuclear Power & Plant Siting Division •Management of all aspects of operations
	*Toshihiro Sano	<ul style="list-style-type: none"> •President of Fuel & Power Company •Management of all aspects of operations
Managing Executive Officers	Toshiro Takebe	<ul style="list-style-type: none"> •President of Power Grid Company
	Takeshi Yamazaki	<ul style="list-style-type: none"> •President of Customer Service Company
	Katsuyuki Sumiyoshi	<ul style="list-style-type: none"> •Accounting & Treasury Dept., Material & Procurement Dept., Internal Audit & Management of Quality & Safety Dept.
	*Takafumi Anegawa	<ul style="list-style-type: none"> •General Manager of Nuclear Power & Plant Siting Division, Deputy Chief and Secretary General of the Nuclear Reform Special Task Force
	Motomi Iki	<ul style="list-style-type: none"> •President of Business Solution Company •Employee Relations & Human Resources Dept., International Affairs Dept.
	Naohiro Masuda	<ul style="list-style-type: none"> •President of Fukushima Daiichi D & D Engineering Company, Chief Decommissioning Officer (CDO)
	Shotaro Okawara	<ul style="list-style-type: none"> •In charge of Inter-corporate Business •Secretary Dept., Corporate Communications Dept.
	Koichi Kimura	<ul style="list-style-type: none"> •Representative of Niigata Headquarters, General Manager of Niigata Headquarters, Deputy General Manager of Nuclear Power & Plant Siting Division
	Mitsuhiro Aoyagi	<ul style="list-style-type: none"> •Secretary General of the New Growth Task Force, in charge of Next Generation Service •Smart Meter Promotion Office
	Keiji Muranaga	<ul style="list-style-type: none"> •Deputy General Manager of Fukushima Division, Deputy General Manager of Nuclear Power & Plant Siting Division •Environment Dept., Corporate Affairs Dept.

Managing Executive Officers	Seiichi Fubasami	•Co-Superintendent of Management & Planning Division, Secretary General of Secretariat of Management & Planning Division
	Hiroshi Okamoto	•President of TEPCO Research Institute, Head of Inter-Regional Power Exchange Promotion Office of Management & Planning Division
	John Crofts	•In charge of Nuclear Safety •Head of Nuclear Safety Oversight Office
	Yukio Kani	•Vice President of Fuel & Power Company (in charge of the Comprehensive Alliance, General Manager of Comprehensive Alliance Promotion Office •Fuel Dept.
Executive Officer	Keita Nishiyama	•Assistant to Chairman, Co-Superintendent of Management & Planning Division