

Announcement of Appointment of Directors and Executive Officers

June 25, 2015

Tokyo Electric Power Company

Tokyo Electric Power Company announces that Directors and Executive Officers were appointed in the 91st annual meeting of the shareholders and the Board of Directors which were held on June 25, 2015. The following list the appointed Directors, Committee members and Executive Officers.

1. Directors

	Name	Concurrent posts, etc.
Chairman	*Fumio Sudo	
Director	Naomi Hirose	
Director	Toshihiro Sano	
Director	Takafumi Anegawa	
Director	Toshiro Takebe (newly-appointed)	
Director	Keita Nishiyama (newly-appointed)	Deputy General Manager of TEPCO-NDF Liaison Office
Director	Yuji Masuda (newly-appointed)	
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)
Director	*Yasuchika Hasegawa (newly-appointed)	Representative Director and Chairman of the Board of Takeda Pharmaceutical Company limited

*External Directors

〈Resigned Director〉 Takashi Shimada

2. Committee members

Nominating Committee	*Fumio Sudo, Hiroya Masuda, Yasuchika Hasegawa, Naomi Hirose, Keita Nishiyama
Audit Committee	*Yuji Masuda, Masahiko Sudou, Fumio Sudo
Compensation Committee	*Hideko Kunii, Yoshiaki Fujimori, Fumio Sudo

3. Executive Officers

	Name	• Positions • Departments they supervise
President	*Naomi Hirose	• General Manager of Management & Planning Division, Chief of the Nuclear Reform Special Task Force, Chief of the New Growth Task Force • Management of all aspects of operations
Executive Vice Presidents	Hiroshi Yamaguchi	• Chief Technology Officer • Management of all aspects of operations, Environment Dept., Corporate Systems Dept., Renewable Power Company
	Yoshiyuki Ishizaki	• Representative of Fukushima Revitalization Headquarters, General Manager of Fukushima Division, Deputy General Manager of Nuclear Power & Plant Siting Division • Management of all aspects of operations
	*Toshihiro Sano	• President of Fuel & Power Company • Management of all aspects of operations
Managing Executive Officers	*Toshiro Takebe	• President of Power Grid Company • Smart Meter Promotion Office
	*Takafumi Anegawa	• General Manager of Nuclear Power & Plant Siting Division, Deputy Chief and Secretary General of the Nuclear Reform Special Task Force
	Motomi Iki	• President of Business Solution Company • Corporate Communications Dept., Employee Relations & Human Resources Dept., International Affairs Dept.
	Naohiro Masuda	• President of Fukushima Daiichi D & D Engineering Company, Chief Decommissioning Officer (CDO)
	Koichi Kimura	• Representative of Niigata Headquarters, General Manager of Niigata Division, Deputy General Manager of Nuclear Power & Plant Siting Division

Managing Executive Officers	Keiji Muranaga	<ul style="list-style-type: none"> • Deputy General Manager of Fukushima Division, Deputy General Manager of Nuclear Power & Plant Siting Division • Secretary Dept., Corporate Affairs Dept.
	Seiichi Fubasami	<ul style="list-style-type: none"> • Co-Superintendent of Management & Planning Division
	Hiroshi Okamoto	<ul style="list-style-type: none"> • President of TEPCO Research Institute, Secretary General of the New Growth Task Force, in charge of Next Generation Service • Inter-regional Power Exchange Promotion Office
	John Crofts	<ul style="list-style-type: none"> • In charge of Nuclear Safety, Head of Nuclear Safety Oversight Office
	Yukio Kani	<ul style="list-style-type: none"> • Vice President of Fuel & Power Company (in charge of the Comprehensive Alliance) • Comprehensive Alliance Promotion Office, Fuel Dept.
	Noriaki Taketani (newly-appointed)	<ul style="list-style-type: none"> • In charge of Inter-corporate Business • Accounting & Treasury Dept., Materials & Procurement Dept., Internal Audit & Management of Quality & Safety Dept.
	Tomoaki Kobayakawa (newly-appointed)	<ul style="list-style-type: none"> • President of Customer Service Company
Executive Officer	*Keita Nishiyama	<ul style="list-style-type: none"> • Assistant to Chairman, Co-Superintendent of Management & Planning Division

*Serving concurrently as Director

〈Resigned Executive Officers〉

Takeshi Yamazaki, Katsuyuki Sumiyoshi, Shotaro Okawara and Mitsuhiro Aoyagi

4. Positions Executive Officers will assume and departments they will supervise after July 1st, 2015

Tokyo Electric Power Company will implement an organizational restructuring on July 1st, 2015 in preparation for the transition to a holding company. With the implementation, Executive Officers will assume and supervise the following positions and departments on and after that date.

	Name	<ul style="list-style-type: none"> • Positions • Departments they supervise
President	*Naomi Hirose	<ul style="list-style-type: none"> • Chief of the Nuclear Reform Special Task Force, Chief of the New Growth Task Force • Management of all aspects of operations, Corporate Management & Planning Unit

Executive Vice Presidents	Hiroshi Yamaguchi	<ul style="list-style-type: none"> • Chief Technology Officer, Chief Safety Officer • Management of all aspects of operations, Corporate Systems Office, Engineering & Environment Strategy Unit., Renewable Power Company
	Yoshiyuki Ishizaki	<ul style="list-style-type: none"> • Representative of Fukushima Revitalization Headquarters, General Manager 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
	*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"> • Organization, Employee Relations & Human Resources Office, Public Relations & Corporate Communications Unit
	Naohiro Masuda	<ul style="list-style-type: none"> • President of Fukushima Daiichi D&D Engineering Company, Chief Decommissioning Officer (CDO)
	Koichi Kimura	<ul style="list-style-type: none"> • Representative of Niigata Headquarters, General Manager of Niigata Division, Deputy General Manager of Nuclear Power & Plant Siting Division
	Keiji Muranaga	<ul style="list-style-type: none"> • Deputy General Manager of Fukushima Division, Deputy General Manager of Nuclear Power & Plant Siting Division • Secretary Office, Corporate Affairs & Legal Office
	Seiichi Fubasami	<ul style="list-style-type: none"> • Co-Superintendent of Corporate Management & Planning • Corporate Planning Office
Managing Executive Officers	Hiroshi Okamoto	<ul style="list-style-type: none"> • President of TEPCO Research Institute, Secretary General of the New Growth Task Force, in charge of Next Generation Service • Inter-regional Power Exchange Promotion Office
	John Crofts	<ul style="list-style-type: none"> • In charge of Nuclear Safety, Head of Nuclear Safety Oversight Office
	Yukio Kani	<ul style="list-style-type: none"> • Vice President of Fuel & Power Company (in charge of the Comprehensive Alliance) • Comprehensive Alliance Promotion Office, Fuel Dept.
	Noriaki Taketani	<ul style="list-style-type: none"> • Internal Audit Office, Inter-corporate Business Management Office, Accounting & Treasury Office
	Tomoaki Kobayakawa	<ul style="list-style-type: none"> • President of Customer Service Company
Executive Officer	*Keita Nishiyama	<ul style="list-style-type: none"> • Assistant to Chairman, Co-Superintendent of Corporate Management & Planning

*Serving concurrently as Director