

I. Tokyo Electric Power Company Holdings, Incorporated (TEPCO)

1. Candidate Directors

	Name	Current positions, etc.
Chairman	Takashi Kawamura* (New)	Former Chairman of Hitachi, Ltd.
Director	Junji Annen* (New)	Professor of Chuo University Graduate School of Law, Lawyer
Director	Shouei Utsuda* (New)	Advisor, MITSUI & CO., LTD.
Director	Yoshinori Kaneko (New)	Vice President of TEPCO Power Grid, Incorporated
Director	Toshihiro Kawasaki (New)	President of Tepco Customer Service Corporation Limited
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	Tomoaki Kobayakawa	Director of TEPCO President of TEPCO Energy Partner, Incorporated
Director	Hideo Takaura* (New)	Certified Public Accountant
Director	Noriaki Taketani	Managing Executive Officer of TEPCO
Director	Kazuhiko Toyama* (New)	CEO of Industrial Growth Platform, Inc
Director	Keita Nishiyama	Director and Executive Officer of TEPCO General Manager of TEPCO-NDF Liaison Office
Director	Shigenori Makino (New)	Chief of TEPCO Nuclear Education and Training Center
Director	Seiji Moriya (New)	Managing Executive Officer of TEPCO Fuel & Power, Incorporated, TEPCO Corporate Management & Planning Unit, Accounting & Treasury Office

\*External Directors

< Resigned Directors >

Fumio Sudo, Naomi Hirose, Toshihiro Sano, Takafumi Anegawa, Toshiro Takebe, Yuji Masuda, Yoshiaki Fujimori and Yasuchika Hasegawa

## 2. Candidate Executive Officers

	Name	Current positions
President	Tomoaki Kobayakawa* (New)	Director of TEPCO President of TEPCO Energy Partner Company, Incorporated
Executive Vice Chairman (Fukushima Affairs)	Naomi Hirose	President of TEPCO
Executive Vice President	Seiichi Fubasami	Managing Executive Officer of TEPCO
Managing Executive Officers	Mitsushi Saiki	Managing Executive Officer of TEPCO
	Yoshihito Morishita (New)	Managing Executive Officer of TEPCO Power Grid, Incorporated, TEPCO Corporate Management & Planning Unit, Accounting & Treasury Office
	Shinichiro Kengaku	Managing Executive Officer of TEPCO
	Tomomichi Seki	Managing Executive Officer of TEPCO
	Naohiro Masuda	Managing Executive Officer of TEPCO
	John Crofts	Managing Executive Officer of TEPCO
	Makoto Okura (New)	Corporate Officer of TEPCO General Manager of Fukushima Division Revitalization Coordination Dept.
	Masaya Kitta (New)	Deputy General Manager of Niigata Division
	Shigenori Makino* (New)	Chief of TEPCO Nuclear Education and Training Center
Executive Officer	Keita Nishiyama*	Director and Executive Officer of TEPCO General Manager of TEPCO-NDF Liaison Office

\*Serving concurrently as Director

### < Resigned Executive Officers >

Hiroshi Yamaguchi, Yoshiyuki Ishizaki (will assume office as Special Adviser to the Fukushima Revitalization Headquarters), Takafumi Anegawa, Motomi Iki, Koichi Kimura, Hiroshi Okamoto and Noriaki Taketani

## II. Three wholly owned subsidiaries

### 1. TEPCO Fuel & Power, Incorporated

	Name	Current positions
Chairman	Toshihiro Sano	Director of TEPCO President of TEPCO Fuel & Power, Incorporated
President	Seiji Moriya	Managing Executive Officer of TEPCO Fuel & Power, Incorporated, TEPCO Corporate Management & Planning Unit, Accounting & Treasury Office

### 2. TEPCO Power Grid, Incorporated

	Name	Current positions
President	Yoshinori Kaneko (New)	Vice President of TEPCO Power Grid, Incorporated

### 3. TEPCO Energy Partner, Incorporated

	Name	Current positions
President	Toshihiro Kawasaki (New)	President of TEPCO Customer Service Corporation