

# Board of Directors and Executive Officers

As of June 26, 2013

## BOARD OF DIRECTORS (\*Outside director)

### CHAIRMAN, AUDIT COMMITTEE CHAIR, NOMINATING COMMITTEE AND COMPENSATION COMMITTEE MEMBER

**Kazuhiko Shimokobe\*** (Lawyer)

Apr. 1974 Lawyer (Current)  
 Apr. 2007 Chairman of the Tokyo Bar Association; Vice-President of the Japan Federation of Bar Associations (Until March 2008)  
 May 2011 Chair of the TEPCO Management and Finance Investigation Committee (Until October 2011)  
 Oct. 2011 Chair of Steering Committee of the Nuclear Damage Liability Facilitation Fund (Until June, 2012)  
 June 2012 Chairman (Current)

### DIRECTOR AND NOMINATING COMMITTEE MEMBER

**Naomi Hirose**

Apr. 1976 Joined TEPCO  
 June 2007 Corporate Officer; Deputy General Manager, Marketing & Sales Division  
 June 2008 Corporate Officer; General Manager, Kanagawa Branch Office  
 June 2010 Managing Director  
 Mar. 2011 Managing Director; Deputy General Manager, Fukushima Nuclear Influence Response Division  
 June 2012 President  
 Sep. 2012 President, Chief of the Nuclear Reform Special Task Force  
 Apr. 2013 President, Chief of the Nuclear Reform Special Task Force, Director of Social Communication Office  
 May 2013 President, Chief of the Nuclear Reform Special Task Force, Director of Social Communication Office, Chief of the New Growth Task Force  
 June 2013 President, General Manager of the Management Restructuring Division, Chief of the Nuclear Reform Special Task Force, Director of Social Communication Office, Chief of the New Growth Task Force (Current)

### DIRECTOR

**Hiroshi Yamaguchi**

### DIRECTOR

**Zengo Aizawa**

### DIRECTOR AND NOMINATING COMMITTEE MEMBER

**Takashi Shimada**

### DIRECTOR AND AUDIT COMMITTEE MEMBER

**Yoshihiro Naito**

### DIRECTOR AND NOMINATING COMMITTEE CHAIR

**Fumio Sudo\*** (Advisor, JFE Holdings, Inc.)

### DIRECTOR AND COMPENSATION COMMITTEE CHAIR

**Kimikazu Noumi\***

(Representative Director & President, Innovation Network Corporation of Japan)

### DIRECTOR AND NOMINATING COMMITTEE MEMBER

**Yoshimitsu Kobayashi\***

(Representative Director, President & Chief Executive Officer, Mitsubishi Chemical Holdings Corporation)

### DIRECTOR AND AUDIT COMMITTEE MEMBER

**Takao Kashitani\*** (Certified Public Accountant)

### DIRECTOR AND COMPENSATION COMMITTEE MEMBER

**Yoshiaki Fujimori\***

(Director, Representative Executive Officer, President & CEO, LIXIL Group Corporation)

## Executive Officers (\*\*Concurrently serving as a director)

### PRESIDENT

**Naomi Hirose\*\***

General Manager of the Management Restructuring Division, Chief of the Nuclear Reform Special Task Force, Director of Social Communication Office, Chief of the New Growth Task Force

### EXECUTIVE VICE PRESIDENTS

**Hiroshi Yamaguchi\*\***

(General Management, Corporate Systems Dept., Engineering R&D Dept., Construction Dept.)

**Zengo Aizawa\*\***

Deputy Chief of the Nuclear Reform Special Task Force, General Manager of Nuclear Power & Plant Siting Division (General Management)

**Yoshiyuki Ishizaki**

Fukushima Revitalization Headquarters Representative, General Manager of Fukushima Division, Deputy General Manager of Nuclear Power & Plant Siting Division (General Management)

### MANAGING EXECUTIVE OFFICERS

**Toshihiro Sano**

President of Fuel & Power Company

**Mamoru Muramatsu**

Co-Secretary General of Management Restructuring Division; (International Affairs Dept., Gas Business Dept.)

**Tsunemasa Niitsuma**

Deputy General Manager of Fukushima Division, Deputy General Manager of Nuclear Power & Plant Siting Division

**Toshiro Takebe**

President of Power Grid Company

**Yuji Masuda**

Deputy General Manager of Fukushima Division, Deputy General Manager of Nuclear Power & Plant Siting Division (Environment Dept., Corporate Affairs Dept.)

**Takeshi Yamazaki**

President of Customer Service Company

**Katsuyuki Sumiyoshi**

(Accounting & Treasury Dept., Materials & Procurement Dept., Internal Audit & Management of Quality & Safety Dept., Nuclear Quality Management Dept.)

**Takafumi Anegawa**

Secretary General of the Nuclear Reform Special Task Force, Deputy General Manager of Nuclear Power & Plant Siting Division

**Motomi Iki**

In charge of Inter-corporate Business (Corporate Communications Dept., Employee Relations & Human Resources Dept.)

### EXECUTIVE OFFICER

**Takashi Shimada\*\***

Assistant to Chairman, Co-Secretary General of the Management Restructuring Division