

# Board of Directors and Executive Officers

As of July 22, 2014

## BOARD OF DIRECTORS (\*Outside director)

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

**Fumio Sudo\***

Apr. 2005 Representative Director and President of JFE Holdings, Inc.  
 Apr. 2010 Director of JFE Holdings, Inc.  
 Jun. 2010 Advisor of JFE Holdings, Inc. (until June 2014)  
 Apr. 2011 Chairman of the Board of Governors, Japan Broadcasting Corporation (until May 2012)  
 Jun. 2012 Director of the Company  
 Apr. 2014 Chairman of the Board of Directors of the Company (Current)

### DIRECTOR AND NOMINATING COMMITTEE MEMBER

**Naomi Hirose**

Apr. 1976 Joined TEPCO  
 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 Director, President  
 Sep. 2012 Director, President, Chief of the Nuclear Reform Special Task Force  
 Apr. 2013 Director, President, Chief of the Nuclear Reform Special Task Force, Director of Social Communication Office  
 May 2013 Director, President, Chief of the Nuclear Reform Special Task Force, Director of Social Communication Office, Chief of the New Growth Task Force  
 June 2013 Director, 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  
 Jan. 2014 Director, President, General Manager of the Management Restructuring Division, Chief of the Nuclear Reform Special Task Force, Chief of the New Growth Task Force  
 Jun. 2014 Director, President, General Manager of Management & Planning Division, Chief of the Nuclear Reform Special Task Force, Chief of the New Growth Task Force (Current)

### DIRECTOR

**Toshihiro Sano**

### DIRECTOR

**Takafumi Anegawa**

### DIRECTOR AND NOMINATING COMMITTEE MEMBER

**Takashi Shimada**

### DIRECTOR AND AUDIT COMMITTEE CHAIR

**Yoshihiro Naito**

### DIRECTOR AND NOMINATING COMMITTEE MEMBER

**Yoshimitsu Kobayashi\***

(Representative Director, Member of the Board, President & Chief Executive Officer, Mitsubishi Chemical Holdings Corporation)

### DIRECTOR AND COMPENSATION COMMITTEE MEMBER

**Yoshiaki Fujimori\***

(Director, President & CEO, LIXIL Group)

### DIRECTOR AND AUDIT COMMITTEE MEMBER

**Masahiko Sudo\***

(Lawyer, Former the Supreme Court Justice)

### DIRECTOR AND COMPENSATION COMMITTEE CHAIR

**Hideko Kunii\***

(Assistant to the President of Shibaura Institute of Technology, Professor of the Graduate School of Engineering Management at Shibaura Institute of Technology)

### DIRECTOR AND NOMINATING COMMITTEE MEMBER

**Hiroya Masuda\***

(Visiting Professor, Graduate School of Public Policy, University of Tokyo, Former Minister of Internal Affairs and Communications)

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

### PRESIDENT

**Naomi Hirose\*\***

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**

Chief Technology Officer  
 (General Management, Corporate Systems Dept., Engineering R&D Dept.)

**Yoshiyuki Ishizaki**

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

**Toshihiro Sano\*\***

President of Fuel & Power Company (General Management)

### MANAGING EXECUTIVE OFFICERS

**Toshiro Takebe**

President of Power Grid Company

**Yuji Masuda**

Deputy General Manager of Nuclear Power & Plant Siting Division, Administrator of Niigata Branch Office Establishment

**Takeshi Yamazaki**

President of Customer Service Company

**Katsuyuki Sumiyoshi**

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

**Takafumi Anegawa**

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

**Motomi Iki**

Co-Superintendent of Management & Planning Division (Employee Relations & Human Resources Dept., International Affairs Dept.)

**Naohiro Masuda**

President of Fukushima Daiichi D&D Engineering Company, Chief Decommissioning Officer

**Shotaro Okawara**

In Charge of Inter-corporate Business (Secretary Dept., Corporate Communications Dept.)

**Koichi Kimura**

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

**Mitsuhiro Aoyagi**

Secretary General of the New Growth Task Force, In charge of Next Generation Service (Construction Dept., Smart Meter Promotion Office)

### EXECUTIVE OFFICER

**Keita Nishiyama**

Assistant to Chairman, Co-Superintendent of Management & Planning Division