

# Board of Directors and Executive Officers

As of July 1, 2015

## BOARD OF DIRECTORS (\*External directors)

### 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)  
 July 2015 Honorary Advisor of JFE Holdings, Inc. (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  
 July 2015 Director, President, Chief of the Nuclear Reform Special Task Force, Chief of the New Growth Task Force (Current)

### DIRECTOR

#### Toshihiro Sano

### DIRECTOR

#### Takafumi Anegawa

### DIRECTOR

#### Toshiro Takebe

### DIRECTOR AND NOMINATING COMMITTEE MEMBER

#### Keita Nishiyama

### DIRECTOR AND AUDIT COMMITTEE CHAIR

#### Yuji Masuda

### DIRECTOR AND COMPENSATION COMMITTEE MEMBER

#### Yoshiaki Fujimori\*

(Director, President & CEO, LIXIL Group)

### DIRECTOR AND AUDIT COMMITTEE MEMBER

#### Masahiko Sudou\*

(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)

### DIRECTOR AND NOMINATING COMMITTEE MEMBER

#### Yasuchika Hasegawa

(Chief Executive Officer of Takeda Pharmaceutical Company Limited)

## Executive Officers (\*\*Serving concurrently as Director)

### PRESIDENT

#### Naomi Hirose\*\*

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

Chief Technology Officer, Chief Safety Officer (Management of all aspects of operations, Corporate Systems Office, Engineering & Environment Strategy Unit, 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

#### Takafumi Anegawa\*\*

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

#### Motomi Iki

Organization, Employee Relations & Human Resources Office, Public Relations & Corporate Communications Unit

#### 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

#### Keiji Muranaga

Deputy General Manager of Fukushima Division, Deputy General Manager of Nuclear Power & Plant Siting Division (Secretary Office, Corporate Affairs & Legal Office)

#### Seiichi Fubasami

Co-Superintendent of Corporate Management & Planning (Corporate Planning Office)

#### Hiroshi Okamoto

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

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) (Comprehensive Alliance Promotion Office, Fuel Dept.)

#### Noriaki Taketani

Internal Audit Office, Inter-corporate Business Management Office, Accounting & Treasury Office

#### Tomoaki Kobayakawa

President of Customer Service Company

### EXECUTIVE OFFICER

#### Keita Nishiyama\*\*

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