

Announcement of Changes of Management Executives

May 14, 2012

Tokyo Electric Power Company

As we will make a transition to a company with committees through the approval to be gained at the shareholders meeting on June 27, the following changes of management executives have been determined at our board meeting held today. These changes will be made official upon our board meeting after the shareholders meeting this June. Changes of corporate officers effective on June 27, 2012 are also provided below.

* The current position provided in parentheses.

1. Candidates for Directors <Effective on June 27, 2012>

Chairman:	Kazuhiko Shimokobe	(Lawyer)
Director:	Takao Kashitani	(Certified Public Accountant)
Director:	Yoshimitsu Kobayashi	(Mitsubishi Chemical Holdings Corporation)
Director:	Takashi Shimada	(Nuclear Damage Liability Facilitation Fund)
Director:	Fumio Sudo	(JFE Holdings, Inc.)
Director:	Yoshihiro Naito	(Managing Director, TEPCO)
Director:	Kimikazu Noumi	(Innovation Network Corporation of Japan)
Director:	Naomi Hirose	(Managing Director, TEPCO)
Director:	Yoshiaki Fujimori	(JS Group Corporation)
Director:	Masanori Furuya	(Corporate Officer, TEPCO)
Director:	Hiroshi Yamaguchi	(Managing Director, TEPCO)

Kazuhiko Shimokobe, Takao Kashitani, Yoshimitsu Kobayashi, Fumio Sudo, Kimikazu Noumi, Yoshiaki Fujimori are candidates for Outside Directors.

2. Resigning Directors <Effective on June 27, 2012>

Chairman:	Tsunehisa Katsumata
President:	Toshio Nishizawa
Executive Vice President:	Norio Tsuzumi
Executive Vice President:	Takashi Fujimoto
Executive Vice President:	Masao Yamazaki
Executive Vice President:	Masaru Takei

Executive Vice President: Zengo Aizawa
Managing Director: Takao Arai
Managing Director: Hiroaki Takatsu
Managing Director: Akio Komori
Managing Director: Fumiaki Miyamoto
Managing Director: Toshihiro Sano
Director: Shigeru Kimura

3. Resigning Auditors <Effective on June 27, 2012>

Standing Auditor: Makio Fujiwara
Standing Auditor: Takashi Karasaki
Standing Auditor: Yoshihiko Matsumoto
Auditor: Sadayuki Hayashi
Auditor: Koichi Takatsu
Auditor: Hiroshi Komiyama
Auditor: Kazuko Oya

4. Candidates for Executive Officers <Effective on June 27, 2012>

* Concurrently serve as Directors

President: Naomi Hirose*
(Managing Director,
Deputy General Manager of Fukushima Nuclear Influence Response Division)

Executive Vice President: Hiroshi Yamaguchi*
(Managing Director,
Deputy General Manager of Power Network Division)

Executive Vice President: Yoshihiro Naito*
(Managing Director)

Executive Vice President: Zengo Aizawa
(Executive Vice President,
General Manager of Nuclear Power and Plant Siting Division)

Managing Executive Officer: Akio Komori
(Managing Director,
Deputy General Manager of Nuclear and Plant Siting Division)

General Manager of Fukushima Daiichi Stabilization Center)

Managing Executive Officer: Toshihiro Sano

(Managing Director, General Manager of Engineering Research and Development Division)

Managing Executive Officer: Yoshiyuki Ishizaki

(Corporate Officer,

Deputy General Manager of Fukushima Nuclear Influence Response Division

Deputy General Manager of Nuclear Power and Plant Siting Division

General Manager of Plant Siting and Regional Relations Dept.)

Managing Executive Officer: Kazuhisa Kataoka

(Corporate Officer,

Deputy General Manager of Power Network Division)

Managing Executive Officer: Mamoru Muramatsu

(Corporate Officer,

General Manager of Corporate Planning Dept.)

Managing Executive Officer: Tsunemasa Niitsuma

(Associate Director,

Deputy General Manager of Fukushima Nuclear Influence Response Division

(stationed in Fukushima))

Managing Executive Officer: Akira Takahashi

(Corporate Officer,

General Manager of Tama Branch Office)

Managing Executive Officer: Toshiro Takebe

(Corporate Officer,

General Manager of Tochigi Branch Office)

Managing Executive Officer: Yuji Masuda

(Corporate Officer,

General Manager of Tokyo Branch Office)

Executive Officer: Takashi Shimada*

(Nuclear Damage Liability Facilitation Fund)

Executive Officer: Masafumi Yokota

(Nuclear Damage Liability Facilitation Fund)

5. Management Area and Commissioned Work of the Executive Officers

(1) President: Naomi Hirose

(2) Executive Vice Presidents

Name	Management Area	Commissioned Work
Hiroshi Yamaguchi	General Management, Engineering Dept, Construction Dept.	General Manager of Power Network Division
Yoshihiro Naito	General Management, Inter-corporate Business Dept., Employee Relations & Human Resources Dept.	General Manager of Fukushima Nuclear Influence Response Division
Zengo Aizawa	General Management	General Manager of Nuclear Power and Plant Siting Division

(3) Managing Executive Officers

Name	Management Area	Commissioned Work
Akio Komori		Deputy General Manager of Nuclear and Plant Siting Division, General Manager of Fukushima Daiichi Stabilization Center
Toshihiro Sano	International Affairs Dept., Thermal Power Dept., Fuel Dept.	
Yoshiyuki Ishizaki		Deputy General Manager of Fukushima Nuclear Influence Response Division, Deputy General Manager of Nuclear Power and Plant Siting Division
Kazuhisa Kataoka		General Manager of Customer Relations Division

Mamoru Muramatsu	Corporate Planning Dept., Corporate System Dept., Corporate Communications Dept., Gas Business Company	Management Restructuring Division * To be established.
Tsunemasa Niitsuma		Deputy General Manager of Fukushima Nuclear Influence Response Division (stationed in Fukushima), Deputy General Manager of Nuclear Power and Plant Siting Division
Akira Takahashi	Accounting and Treasury Dept., Materials and Procurement Dept., Nuclear Quality Management Dept.	
Toshiro Takebe	Electric Telecommunications Dept., Internal Audit and Management of Quality and Safety Dept.	General Manager of Engineering Research and Development Division Deputy General Manager of Power Network Division
Yuji Masuda	Environment Dept., Corporate Affairs Dept., Real Estate Acquisition and Management Dept., TEPCO General Training Center	

(4) Executive Officers

Name	Management Area	Commissioned Work
Takashi Shimada		Assistant of Chairman, Management Restructuring Division * To be established.
Masafumi Yokota		Management Restructuring Division * To be established.

6. Changes of Corporate Officers <Effective on June 27, 2012>

(1) Candidates for Corporate Officers and the Delegation of Authority

* New Corporate Officers

Name	Commissioned Work	present post
Hiroshi Nomura	Deputy General Manager of Customer Relations Division	Same as on the left
Hideo Hara	General Manager of Gunma Branch Office	Same as on the left
Kenji Kamakura	General Manager of Corporate Marketing & Sales Dept.	Same as on the left
Seigo Yano	Research & Development Planning Dept.	Same as on the left
Toshio Yamada	General Manager of Tokyo Branch Office	General Manager of General Training Center
Yasuyuki Shimada	Deputy General Manager of Customer Relations Division	Same as on the left
Shiro Odagiri	General Manager of Kanagawa Branch Office	Same as on the left
Tomoyuki Takao	General Manager of Saitama Branch Office	Same as on the left
Junichi Naito	Deputy General Manager of Power Network Division	General Manager of Power System Operation Dept.
Tadayuki Yokomura	General Manager of Kashiwazaki-Kariwa Nuclear Power Station	Same as on the left
Yoshihiro Kageyama	General Manager of Environment Dept.	Same as on the left
Toshiro Kudama	General Manager of International Affairs Dept.	Same as on the left
Toshiomi Suzuki	General Manager of Pricing & Power Contract Dept.	Same as on the left
Shinichi Ito*	General Manager of Plant Siting & Regional Relations Dept.	General Manager of Nuclear Power & Plant Siting Administrative Dept.
Koichi Seki*	General Manager of Ibaraki Branch Office	General Manager of Fuel Dept.
Katsuyuki Sumiyoshi*	General Manager of Accounting & Treasury Dept.	Same as on the left
Masao Yoshida	Nuclear Power & Plant Siting Division	Same as on the left

Masao Yoshida is currently on recuperation.

(2) Resigning Corporate Officers

Masanori Furuya, Yoshiyuki Ishizaki, Kazuhisa Kataoka, Mamoru Muramatsu,
Hiroshi Araki, Masaru Ono, Yuji Masuda, Toshiro Takebe, Akira Takahashi,
Hiromitsu Tochigi, Takashi Kobayashi

End