

# Announcement of Changes of Committee Members

March 31, 2014  
Tokyo Electric Power Company

Committee Members (as of April 1, 2014) are determined as listed below.

1. Nominating Committee

Chairman Fumio Sudo

Member Yoshimitsu Kobayashi, Naomi Hirose

2. Audit Committee

Chairman Yoshihiro Naito

Member Fumio Sudo, Takao Kashitani

3. Compensation Committee

Chairman Kimikazu Noumi

Member Fumio Sudo, Yoshiaki Fujimori

Fumio Sudo, Kimikazu Noumi, Yoshimitsu Kobayashi, Takao Kashitani and Yoshiaki Fujimori are Outside Directors.