

To Our Shareholders:

Yoshimitsu Kobayashi

Chairman

Tokyo Electric Power Company Holdings, Incorporated

1-3, Uchisaiwai-cho 1-chome, Chiyoda-ku, Tokyo

**Partial Revision to “NOTICE OF CONVOCATION OF THE 98TH ORDINARY GENERAL MEETING OF SHAREHOLDERS”**

Please be advised that we have made a partial revision to “NOTICE OF CONVOCATION OF THE 98TH ORDINARY GENERAL MEETING OF SHAREHOLDERS” as shown below.

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**5. Total Amount of Remunerations, etc.**

(Before revision)

(The revised parts are underlined)

Classification of officers	Total amount of Remuneration, etc. (Millions of yen)	Total amount by type of remuneration, etc. (Millions of yen)		Number of officers eligible (Persons)
		Basic remuneration	Productivity-linked remuneration	
Directors (excluding Outside Directors)	23	23	–	1
Executive Officers	<u>497</u>	<u>388</u>	108	17
Outside Directors	74	74	–	8

(After revision)

Classification of officers	Total amount of Remuneration, etc. (Millions of yen)	Total amount by type of remuneration, etc. (Millions of yen)		Number of officers eligible (Persons)
		Basic remuneration	Productivity-linked remuneration	
Directors (excluding Outside Directors)	23	23	–	1
Executive Officers	<u>384</u>	<u>275</u>	108	17
Outside Directors	74	74	–	8