

Changes to the Management of Core Companies

April 30, 2024

Tokyo Electric Power Company Holdings, Inc.

TEPCO Holdings, Inc. would like to hereby announce that the following individuals have been formally nominated to be appointed as officers of each core company at the annual shareholders' meeting of each company to be held in June, 2024. The appointments shall be finalized following each company's shareholders' meetings and the subsequent meetings of the Board of Directors of each company.

I. TEPCO Fuel & Power Company, Inc.'s Director candidates

| | Name | Appointment |
|-----------------------------|---------------|-------------|
| President | Daisuke Sakai | |
| Executive Managing Director | Yoichi Hamada | |

2. TEPCO Power Grid Company, Inc.'s candidates for Directors, Executive Officers, and Auditors

| | Name | Appointment |
|--|------------------|--|
| President & Chief Executive Officer | Yoshinori Kaneko | Director of Regulatory Affairs |
| Member of the Board and Executive Vice President | Haruki Mino | Chief Financial Officer (CFO), Chief Information Officer (CIO), Management Reform Officer, Chief Information Security Officer (CISO) |
| | Hiroshi Okamoto | Chief Technology Officer (CTO), Corporate Conduct Manager |
| | Yohji Nasu | Chief Risk Officer (CRO), Chief Compliance Officer (CCO), Chief Information Management Officer, In charge of Accounting & Corporate Bonds, In charge of Safety, In charge of Environment |
| | Jun Motohashi | Chief Kaizen Officer (CKO), Chief Procurement Officer (CPO), In charge of Disaster Prevention |
| Member of the Board and Managing Executive Officer | Kazuhiko Shiba | In charge of Overseas Business |

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|----------------------------|---|--|
| Managing Executive Officer | Ikuko Sato | Facility Planning Officer |
| | Takeshi Okamura | In charge of Rate System |
| | Satoshi Kitajima | Secretary/General Manager, Policy Secretariat and Risk Management Office |
| | Yoshitsugu Sudo | General Manager, Tokyo Branch Office |
| | Atsushi Nakamura | General Manager, Procurement Office |
| Executive Officer | Jun Sugimoto | General Manager, Saitama Branch Office |
| | Haruo Sakagami | General Manager, Kanagawa Branch Office |
| | Kazuyuki Tomonaga (First-time candidate) | General Manager, Transmission Department |
| Auditor | Aoko Tsuji (First-time candidate) | |

< Slated for retirement > Yoko Abe

3. TEPCO Energy Partner, Inc.'s Director candidates

| | Name | Appointment |
|------------------------|--------------------|--|
| President | Momoko Nagasaki | |
| Managing Director | Shoji Ito | Chief Kaizen Officer (CKO) |
| | Satoshi Kawanishi | Chief Risk Officer (CRO) |
| | Keiichi Yoshino | In charge of Sales |
| | Junichi Tamada | In charge of Energy Procurement/Optimization |
| Non-executive Director | Hiroyuki Yamaguchi | |
| | Takahiko Yoshida | |

4. TEPCO Renewable Power, Inc.'s candidates for Directors and Auditors

| | Name | Appointment |
|----------------|------------------|---|
| President | Masashi Nagasawa | |
| Vice President | Isao Kobayashi | Chief Financial Officer (CFO), Chief Risk Officer (CRO), Chief Kaizen Officer (CKO), DX Promotion Officer |

| | Name | Appointment |
|------------------------|--------------------|--|
| Managing Director | Shinsuke Inoue | |
| | Hiroyuki Nishimura | |
| | Masaki Honda | In charge of Overseas Business, General Manager, International Business Development Office |
| Non-executive Director | Hiroyuki Yamaguchi | |
| Auditor | Toshiaki Taira | |