

Changes to the Management of Core Operating Companies

April 30, 2026

Tokyo Electric Power Company Holdings, Inc.

Tokyo Electric Power Company Holdings, Inc. would like to hereby announce that the following individuals have been formally nominated to be appointed as officers of each core operating company at the annual shareholders' meeting of each company to be held in June, 2026, with the following potential partial changes to the appointments of officers after the aforementioned shareholders' meetings. The appointments and the changes shall be finalized following each company's shareholders' meetings and the subsequent meetings of the Board of Directors of each company.

1. TEPCO Fuel & Power, Inc.'s Director and Auditor candidates

	Name	Appointment
President	Daisuke Sakai	
Executive Managing Director	Kazuyuki Arita	
Auditor (part-time)	Yoshitaka Kokubo	

2. TEPCO Power Grid, Inc.'s Director and Executive Officer candidates

	Name	Appointment
President & Chief Executive Officer	Yoshinori Kaneko	Director of Regulatory Affairs
Member of the Board and Executive Vice President	Yohji Nasu	Chief Risk Officer (CRO) and Chief Compliance Officer (CCO) and Chief Information Management Officer and In charge of Accounting & Corporate Bonds and In charge of Safety and In charge of Environment
	Takahiko Yoshida	Chief Financial Officer (CFO)
	Takashi Oishi	Chief Information Officer (CIO) and International Manager and Chief Information Security Officer (CISO)
Member of the Board and Managing Executive Officer	Atsushi Nakamura	Chief Procurement Officer (CPO) and In charge of Disaster Prevention and General Manager, Procurement Office and Chief Logistics Officer
Managing Executive Officer	Takeshi Okamura	In charge of Rate System and Corporate Conduct Manager
	Satoshi Kitajima	Executive in charge of Business Transformation and Secretary/General Manager, Policy Secretariat and Risk Management Office

	Name	Appointment
	Kazuyuki Tomonaga	Chief Kaizen Officer (CKO)
	Eiji Muto	General Manager, Tokyo Branch Office
Executive Officer	Jun Sugimoto	General Manager, Saitama Branch Office
	Eiichirou Kishi	General Manager, Power System Operation Department
	Nobuyuki Ryu	General Manager, Kanagawa Branch Office
	Masahiro Myoga	General Manager, Chiba Branch Office
	Masayuki Namba	Executive in charge of Technology

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

	Name	Appointment
President	Momoko Nagasaki	
Vice President	Keiichi Yoshino	In charge of Sales
Managing Director	Satoshi Kawanishi	Chief Risk Officer (CRO)
	Junichi Tamada	In charge of Energy Procurement/Optimization
	Hiroyuki Tachikawa	In charge of Business Planning
	Takamitsu Eguchi	Chief Kaizen Officer (CKO)
Non-Executive Director	Hiroyuki Yamaguchi	
	Masashi Nagasawa	
Auditor	Meiki Minakuchi (Newly appointed)	
Part-time Auditor	Shoji Ito (Newly appointed)	

<Slated for retirement> Atsushi Sato, Yoshitaka Kokubo

4. TEPCO Renewable Power, Inc.'s Director candidates

(1) Director candidates after the annual shareholders' meeting

	Name	Appointment
President	Shinsuke Inoue	Director of Regulatory Affairs
Managing Director	Hiroyuki Nishiyama	Chief Kaizen Officer (CKO)
	Masaki Honda	
	Mari Masaki	Chief Risk Officer (CRO) and DX Promotion Officer
	Makoto Shimomura	Chief Financial Officer (CFO)
	Takehiko Ikenouchi	General Manager, Wind Power Department
Non-executive Director	Hiroyuki Yamaguchi	

(2) Partial changes to Director Appointments

(as of July 1, 2026)

Name		Appointment
Takehiko Ikenouchi, Managing Director	New	
	Old	General Manager, Wind Power Department