

The information shown below is an English translation of the "Tokubetsurieki no Keijou Oyobi Gyosekiyoso no Shusei ni Kansuru Oshirase", notice regarding extraordinary income and revisions to forecasts of financial results for the year ending March 31, 2019.  
 \* The "Tokubetsurieki no Keijou Oyobi Gyosekiyoso no Shusei ni Kansuru Oshirase" in Japanese is the official document.  
 This English translation is prepared for convenience.

October 31, 2018

Name of Listed Company : THE CHUGOKU ELECTRIC POWER CO., INC.  
 Code : 9504  
 Representative : Mareshige Shimizu, Representative Director President & Chief Executive Officer  
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## Notice Regarding Extraordinary Income and Revisions to Forecasts of Financial Results

We resolved at a meeting of the Board of Directors held on October 31, 2018, to sell some of securities we own. Consequently, we will record extraordinary income from profit on sales of securities on a consolidated and non-consolidated financial results for the fiscal year ending March 31, 2019. Accordingly, we have revised our forecasts of financial results for the year ending March 31, 2019, previously announced on July 31, 2018.

### 1. Profit on sale of the securities (Extraordinary income)

#### (1) Reasons

In order to review policy shareholdings, increase asset efficiency and strengthen financial structure.

#### (2) Period

November 1, 2018 – March 31, 2019

#### (3) Details

1. Securities sold 10 listed securities we own
2. Profit Approximately 10,000 million yen

### 2. Revisions to forecasts of financial results for the year ending March 31, 2019

#### (1) Consolidated (April 1, 2018 to March 31, 2019)

	Operating revenues	Operating income	Ordinary income	Net income	Earnings per share
	million yen	million yen	million yen	million yen	yen
Previously announced forecasts(A)	1,369,000	-	-	-	-
Revised forecasts (B)	1,379,000	19,000	12,000	8,000	23.24
Difference (B-A)	10,000	-	-	-	-
Rate of change(%)	0.7%	-	-	-	-
(Reference)					
Year ended March 31, 2018	1,314,967	39,626	30,701	20,707	60.15

#### (2) Non-consolidated (April 1, 2018 to March 31, 2019)

	Operating revenues	Operating income	Ordinary income	Net income	Earnings per share
	million yen	million yen	million yen	million yen	yen
Previously announced forecasts(A)	1,275,000	-	-	-	-
Revised forecasts (B)	1,282,000	14,000	8,000	7,000	20.32
Difference (B-A)	7,000	-	-	-	-
Rate of change(%)	0.5%	-	-	-	-
(Reference)					
Year ended March 31, 2018	1,227,470	32,475	24,086	16,445	47.73

#### (2) Reason for revisions

Now we announce the forecasts of income over this fiscal year, although we had informed you as undecided because of the difficulty to formulate reasonable material and other cost forecasts of electric power supply and demand. This forecasts are based on the recent supply and demand situation on the assumption of the stoppage of Shimane Nuclear Power Plant during the current fiscal year.

Also, the forecasts of operating revenues are revised at this time. This is mainly because of the increase in electricity sales revenue due to the increase in electricity sales, and the increase in grants on the act of renewable energy and renewable energy power promotion surcharge.

Net income attributable to owners of the parent and Net income (non-consolidated) include the expected extraordinary income noted above.

We have not yet decided the forecast of the year-end dividends for FY2019.

\* Major factors have been revised for the current forecasts as follow. [For the year ending March 31, 2019](non-consolidated)

	Revised forecasts	Previously announced forecasts
Total electricity sales	53.1 billion kWh	52.8 billion kWh
Exchange rate	110 ¥/\$	110 ¥/\$
Crude oil price (All Japan CIF)	77 \$/b	74 \$/b
Nuclear capacity utilization factor (%)	-	Undecided

\* Descriptions above regarding the future such as forecasts of financial results have been formulated on the basis of information available at the time of the release of this document.

Actual results may vary from the forecasts above due to various factors.