

The information shown below is an English translation of the “Daihyo Torishimariyaku・Torishimariyaku oyobi Yakuzukishikkouyakuin no Jinji ni tsuite”, notice on personnel changes for representative directors, directors and upper executive officers released on May 16, 2023.

* The “Daihyo Torishimariyaku・Torishimariyaku oyobi Yakuzukishikkouyakuin no Jinji ni tsuite” in Japanese is the official document. This English translation is prepared for convenience.

May 16, 2023

Name of Listed Company: THE CHUGOKU ELECTRIC POWER CO., INC.
Code: 9504 (Prime of Tokyo Stock Exchange)
Representative: Takimoto Natsuhiko, Representative Director President & Chief Executive Officer
Contact: Nakada Daisuke, Manager, Public Relations Group, Regional Relations Division
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Notice on Personnel Changes for Representative Directors, Directors and Upper Executive Officers

We have made an internal decision at the Board of Directors Meeting held on May 16, 2023 to make the following Representative Directors, Directors and Upper executive officers personnel changes.

We plan to make a formal decision at the 99th annual General Meeting of Shareholders scheduled to be held on June 28, 2023 and the Board of Directors meeting held thereafter.

I. Reason for the Changes

Changes due to expiration of the term of office of Directors (excluding Directors who are audit and supervisory committee members) and Upper executive officers.

II. Details of the changes

(1) Candidate of Representative Directors and Directors (excluding Directors who are audit and supervisory committee members)

Planned position	Name	Responsibility etc.	【Reference】 Current responsibility etc.
Representative Director, Chairperson of the Board	Ashitani Shigeru [Raising of Status]		<ul style="list-style-type: none"> ▪ Representative Director, Vice President & Senior Managing Executive Officer ▪ Chief Operating Officer of Power Generation Div.
Representative Director, President & Chief Executive Officer	Nakagawa Kengo [New Candidate]		<ul style="list-style-type: none"> ▪ Managing Executive Officer ▪ Chief Operating Officer of Supply & Trading Div.
Representative Director, Vice President & Senior Managing Executive Officer	Takaba Toshio	<ul style="list-style-type: none"> ▪ Supervisor of Corporate Revitalization ▪ Supervisor of Human Resources Development ▪ Chief Operating Officer of Corporate Finance and Procurement Div. ▪ Chief Operating Officer of Nuclear Power Reinforcement Project 	<ul style="list-style-type: none"> ▪ Representative Director, Vice President & Senior Managing Executive Officer ▪ Supervisor of Corporate Revitalization ▪ Supervisor of Human Resources Development ▪ Chief Operating Officer of Corporate Finance and Procurement Div. ▪ Chief Operating Officer of Nuclear Power Reinforcement Project

Representative Director, Vice President & Senior Managing Executive Officer	Kitano Tatsuo [Raising of Status]	• <u>Chief Operating Officer of Power Generation Div.</u>	• Managing Executive Officer, Member of the Board • Deputy Chief Operating Officer of Power Generation Div. • General Manager of Shimane Nuclear Power Headquarters
Representative Director, Vice President & Senior Managing Executive Officer	Funaki Toru [Raising of Status]	• Chief Operating Officer of Corporate Planning Div.	• Managing Executive Officer, Member of the Board • Chief Operating Officer of Corporate Planning Div.
Managing Executive Officer, Member of the Board	Minamoto Kyosuke [New Candidate]	• Chief Operating Officer of Regional Relations Div.	• Managing Executive Officer • Chief Operating Officer of Regional Relations Div.
Director (External)	Furuse Makoto		• Director (External)
Director (External)	Shobuda Kiyotaka [New Candidate]		

Note: Underlines are changes from the current version.

In addition to the above candidates, the Company plans to add the following four directors who are members of the Audit and Supervisory Committee during their terms of office, bringing the total number of directors to 12.

Name	【Reference】Current position
Tamura Norimasa	Director Audit and Supervisory Committee Member
Nosohara Etsuko	Director Audit and Supervisory Committee Member (External)
Otani Noriko	Director Audit and Supervisory Committee Member (External)
Kuga Eiichi	Director Audit and Supervisory Committee Member (External)

(2) Prospective Managing Executive Officers (not concurrently serving as Directors)

Name	Position and responsibility	【Reference】 Current position and responsibility
Hasegawa Chiaki	• Managing Executive Officer • <u>Deputy Chief Operating Officer of Power Generation Div.</u> • <u>General Manager of Shimane Nuclear Power Headquarters</u>	• Managing Executive Officer • Deputy General Manager of Shimane Nuclear Power Headquarters
Amano Koichi	• Managing Executive Officer • General Manager of Shimane Regional Office • Deputy General Manager of Shimane Nuclear Power Headquarters	• Managing Executive Officer • General Manager of Shimane Regional Office • Deputy General Manager of Shimane Nuclear Power Headquarters
Maeda Koichi	• Managing Executive Officer • Chief Operating Officer of International Business Div.	• Managing Executive Officer • Chief Operating Officer of International Business Div.
Osedo Satoshi	• Managing Executive Officer • Deputy Chief Operating Officer of Power Generation Div. • Chief Operating Officer of Kaminoseki Nuclear Power Plant Siting Project • Chief Operating Officer of Property Management Div.	• Managing Executive Officer • Deputy Chief Operating Officer of Power Generation Div. • Chief Operating Officer of Kaminoseki Nuclear Power Plant Siting Project • Chief Operating Officer of Property Management Div.

Yabune Tsuyoshi	<ul style="list-style-type: none"> ▪ Managing Executive Officer ▪ General Manager of Tottori Regional Office ▪ Deputy General Manager of Shimane Nuclear Power Headquarters 	<ul style="list-style-type: none"> ▪ Managing Executive Officer ▪ General Manager of Tottori Regional Office ▪ Deputy General Manager of Shimane Nuclear Power Headquarters
Nakamura Kimitoshi	<ul style="list-style-type: none"> ▪ Managing Executive Officer ▪ General Manager of Corporate Finance and Procurement Div. (Accounting) 	<ul style="list-style-type: none"> ▪ Managing Executive Officer ▪ General Manager of Corporate Finance and Procurement Div. (Accounting)
Omoto Hiroaki	<ul style="list-style-type: none"> ▪ Managing Executive Officer ▪ Deputy Chief Operating Officer of Power Generation Div. ▪ Chief Operating Officer of Carbon Neutrality Promotion Div. 	<ul style="list-style-type: none"> ▪ Managing Executive Officer ▪ Deputy Chief Operating Officer of Power Generation Div. ▪ Chief Operating Officer of Carbon Neutrality Promotion Div.
Tanada Kenji	<ul style="list-style-type: none"> ▪ Managing Executive Officer ▪ Chief Operating Officer of Energy Sales Div. 	<ul style="list-style-type: none"> ▪ Managing Executive Officer ▪ Chief Operating Officer of Energy Sales Div.
Miyamoto Shinichi [New Candidate]	<ul style="list-style-type: none"> ▪ Managing Executive Officer ▪ Chief Operating Officer of Compliance Promotion Div. ▪ Chief Operating Officer of Internal Audit Div. 	<ul style="list-style-type: none"> ▪ Executive Officer ▪ Chief Operating Officer of Compliance Promotion Div. ▪ Chief Operating Officer of Internal Audit Div.
Sotobayashi Hiroko [New Candidate]	<ul style="list-style-type: none"> ▪ Managing Executive Officer ▪ General Manager of Corporate Planning Div. (Group Management) 	<ul style="list-style-type: none"> ▪ Executive Officer ▪ General Manager of Corporate Planning Div. (Group Management)

Note1: Underlines are changes from the current version.

Note2: The heads of basic organizational units not listed in the table above (Chief Operating Officer etc.) will be delegated as follows.

- Chief Operating Officer of Supply & Trading Div. : Executive Officer Iwasaki Hisashi
- Chief Operating Officer of Digital Innovation Div. : Executive Officer Fuji Masato
- Chief Operating Officer of Human Resources Development Div. : Executive Officer Yoshinaga Hiroyuki
- Chief Operating Officer of Energia Research Institute : Executive Officer Kida Atsushi

(3) Representative Director to be resigned

Name	Current position and responsibility	Plan to assume office after resign
Shimizu Mareshige	Representative Director, Chairperson of the Board	Senior Advisor
Takimoto Natsuhiko	Representative Director, President & Chief Executive Officer	Special Advisor

III. Scheduled date of changes

June 28, 2023 (The day of the 99th annual General Meeting of Shareholders)

New Candidate for Representative Director
Career Summary

THE CHUGOKU ELECTRIC POWER CO., INC.

Name: Nakagawa Kengo
Date of Birth: June 29th, 1961
Birthplace: Hiroshima Prefecture
Education: Faculty of Engineering
The University of Tokyo, March 1985

Business Career:

Apr. 1985 Joined The Chugoku Electric Power Co., Inc.
Feb. 2004 General Manager of Power Generation Div.
Feb. 2009 General Manager of Shin-Onoda Thermal Power Station
Feb. 2011 Associate General Manager of Power Generation Div.
Jun. 2012 General Manager of Corporate Planning Div. & Associate General Manager of
Nuclear Power Reinforcement Project
Jun. 2017 Executive Officer & General Manager of Corporate Planning Div.& Associate
General Manager of Nuclear Power Reinforcement Project
Oct. 2017 Executive Officer& Deputy Chief Operating Officer of Energy Sales Div.
Jun. 2020 Executive Officer& Chief Operating Officer of Supply & Trading Div.
Jun. 2021 Managing Executive Officer& Chief Operating Officer of Supply & Trading Div.
(to the present)

Number of the Company's shares owned: 23,606 shares

Name: Kitano Tatsuo
Date of Birth: February 5, 1958
Birthplace: Yamaguchi Prefecture
Education: Graduated from Graduate School of Engineering
Kobe University, March 1983

Business Career:

Apr. 1983 Joined The Chugoku Electric Power Co., Inc.
Feb. 2004 General Manager of Power Generation Div.
Feb. 2007 Deputy General Manager of Shimane Nuclear Power Headquarters, Power Generation Div.
Feb. 2010 General Manager of Power Generation Div.
Jun. 2011 Associate General Manager of Power Generation Div. & Associate General Manager of Nuclear Power Reinforcement Project
Jun. 2014 Executive Officer & General Manager of Shimane Nuclear Power Station, Shimane Nuclear Power Headquarters, Power Generation Div.; General Manager of Shimane Nuclear Power Plant Construction Office, Shimane Nuclear Power Headquarters, Power Generation Div.
Jun. 2017 Managing Executive Officer & Deputy Chief Operating Officer of Power Generation Div.; General Manager of Power Generation Div.
Jun. 2020 Managing Executive Officer, Member of the Board & Deputy Chief Operating Officer of Power Generation Div. & General Manager of Shimane Nuclear Power Headquarters

(to the present)

Number of the Company's shares owned: 29,200 shares

Name: Funaki Toru
Date of Birth: February 22, 1959
Birthplace: Hiroshima Prefecture
Education: Graduated from School of Economics
Hiroshima University, March 1981

Business Career:

Apr. 1981 Joined The Chugoku Electric Power Co., Inc.
Feb. 2002 General Manager of Corporate Planning Dept.
Jun. 2004 General Manager of Corporate Planning Div.
Jun. 2006 General Manager of Fukuyama Service Office, Energy Sales Div.
Jun. 2008 Deputy General Manager of Tokyo Office
Jun. 2010 Associate General Manager of Public Relations & Environmental Affairs Div..
Jun. 2011 General Manager of Group Management Div.
Jun. 2013 Executive Officer & General Manager of Group Management Div.
Jun. 2016 Executive Officer & General Manager of Group Management Div.
Oct. 2017 Executive Officer & General Manager of Corporate Finance and Procurement Div.
Jun. 2019 Managing Executive Officer & Chief Operating Officer of Corporate Planning Div.
Jun. 2022 Managing Executive Officer, Member of the Board & Chief Operating Officer of
Corporate Planning Div.

(to the present)

Number of the Company's shares owned: 14,200 shares