

This document has been translated from the Japanese original of “ Torishimariyaku oyobi Yakuzukishikkoyakuin no Jinji ni tsuite ” for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

April 30, 2024

Name of Listed Company: THE CHUGOKU ELECTRIC POWER CO., INC.  
Code: 9504 (Prime of Tokyo Stock Exchange)  
Representative: Nakagawa Kengo, Representative Director President & Chief Executive Officer  
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### Notice on Personnel Changes for Directors and Upper Executive Officers

We have made an internal decision at the Board of Directors Meeting held on April 30, 2024 to make the following Directors and Upper executive officers personnel changes.

We plan to make a formal decision at the 100th Annual General Meeting of Shareholders scheduled to be held on June 26, 2024 and the Board of Directors meeting held thereafter.

#### I. Reason for the changes

Changes due to expiration of the term of office of Directors and Upper executive officers.

#### II. Details of the changes

##### (1) Candidate of Representative Directors and Directors

Planned position	Name	Responsibility etc.	【Reference】 Current responsibility etc.
Representative Director, Chairperson of the Board	Ashitani Shigeru		• Representative Director, Chairperson of the Board
Representative Director, President & Chief Executive Officer	Nakagawa Kengo	• Chief Operating Officer of Power Balancing Optimization Project	• Representative Director, President & Chief Executive Officer • Chief Operating Officer of Power Balancing Optimization Project
Representative Director, Vice President & Senior Managing Executive Officer	Takaba Toshio	• Supervisor of Corporate Revitalization • Supervisor of Human Resources Development • Chief Operating Officer of Nuclear Power Reinforcement Project • Chief Operating Officer of Corporate Finance and Procurement Div.	• Representative Director, Vice President & Senior Managing Executive Officer • Supervisor of Corporate Revitalization • Supervisor of Human Resources Development • Chief Operating Officer of Nuclear Power Reinforcement Project • Chief Operating Officer of Corporate Finance and Procurement Div.
Representative Director, Vice President & Senior Managing Executive Officer	Kitano Tatsuo	• Chief Operating Officer of Power Generation Div.	• Representative Director, Vice President & Senior Managing Executive Officer • Chief Operating Officer of Power Generation Div.

Planned position	Name	Responsibility etc.	【Reference】 Current responsibility etc.
Representative Director, Vice President & Senior Managing Executive Officer	Funaki Toru	▪ <u>Chief Operating Officer of Energy Sales Div.</u>	▪ Representative Director, Vice President & Senior Managing Executive Officer ▪ Chief Operating Officer of Corporate Planning Div.
Managing Executive Officer, Member of the Board	Minamoto Kyosuke	▪ Chief Operating Officer of Profitability Reinforcement Project ▪ Chief Operating Officer of Regional Relations Div.	▪ Managing Executive Officer, Member of the Board ▪ Chief Operating Officer of Profitability Reinforcement Project ▪ Chief Operating Officer of Regional Relations Div.
Managing Executive Officer, Member of the Board	Sotobayashi Hiroko [New Candidate]	▪ Chief Operating Officer of Internal Audit Div.	▪ Managing Executive Officer ▪ Chief Operating Officer of Internal Audit Div.
Director (External)	Furuse Makoto		▪ Director (External)
Director (External)	Shobuda Kiyotaka		▪ Director (External)
Director Audit and Supervisory Committee Member	Maeda Koichi [New Candidate]		▪ Managing Executive Officer ▪ Chief Operating Officer of International Business Div.
Director Audit and Supervisory Committee Member (External)	Otani Noriko		▪ Director Audit and Supervisory Committee Member (External)
Director Audit and Supervisory Committee Member (External)	Kuga Eiichi		▪ Director Audit and Supervisory Committee Member (External)
Director Audit and Supervisory Committee Member (External)	Fujimoto Keiko [New Candidate]		

Note: Underlines are changes from the current version.

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

Name	Position and responsibility	【Reference】 Current position and responsibility
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.
Nakamura Kimitoshi	▪ Managing Executive Officer ▪ <u>Chief Operating Officer of Corporate Planning Div.</u>	▪ Managing Executive Officer ▪ General Manager of Corporate Finance and Procurement Div. (Accounting)

Name	Position and responsibility	【Reference】 Current position and responsibility
Omoto Hiroaki	<ul style="list-style-type: none"> <li>▪ Managing Executive Officer</li> <li>▪ Deputy Chief Operating Officer of Power Generation Div.</li> <li>▪ Chief Operating Officer of Carbon Neutrality Promotion Div.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Managing Executive Officer</li> <li>▪ Deputy Chief Operating Officer of Power Generation Div.</li> <li>▪ Chief Operating Officer of Carbon Neutrality Promotion Div.</li> </ul>
Miyamoto Shinichi	<ul style="list-style-type: none"> <li>▪ Managing Executive Officer</li> <li>▪ Chief Operating Officer of Compliance Promotion Div.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Managing Executive Officer</li> <li>▪ Chief Operating Officer of Compliance Promotion Div.</li> </ul>
Koshima Kiyoshi 〔New Candidate〕	<ul style="list-style-type: none"> <li>▪ Managing Executive Officer</li> <li>▪ General Manager of Okayama Regional Office</li> </ul>	<ul style="list-style-type: none"> <li>▪ Executive Officer</li> <li>▪ General Manager of Okayama Regional Office</li> </ul>
Watanabe Yoshihiro 〔New Candidate〕	<ul style="list-style-type: none"> <li>▪ Managing Executive Officer</li> <li>▪ <u>General Manager of Corporate Finance and Procurement Div. (Accounting)</u></li> </ul>	<ul style="list-style-type: none"> <li>▪ Executive Officer Status</li> <li>▪ General Manager of Audit and Supervisory Committee Members Office</li> </ul>
Mimura Hideyuki 〔New Candidate〕	<ul style="list-style-type: none"> <li>▪ Managing Executive Officer</li> <li>▪ <u>Deputy Chief Operating Officer of Power Generation Div.</u></li> <li>▪ <u>General Manager of Shimane Nuclear Power Headquarters</u></li> </ul>	<ul style="list-style-type: none"> <li>▪ Executive Officer</li> <li>▪ Deputy General Manager of Shimane Nuclear Power Headquarters</li> </ul>
Yoshinaga Hiroyuki 〔New Candidate〕	<ul style="list-style-type: none"> <li>▪ Managing Executive Officer</li> <li>▪ Chief Operating Officer of Human Resources Development Div.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Executive Officer</li> <li>▪ Chief Operating Officer of Human Resources Development Div.</li> </ul>
Inoue Toshihiko 〔New Candidate〕	<ul style="list-style-type: none"> <li>▪ Managing Executive Officer</li> <li>▪ General Manager of Tokyo Regional Office</li> </ul>	<ul style="list-style-type: none"> <li>▪ Executive Officer</li> <li>▪ General Manager of Tokyo Regional Office</li> </ul>

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 International Business Div. : Executive Officer Kanetsuki Hitoshi
- Chief Operating Officer of Digital Innovation Div. : Executive Officer Kamakura Hitoshi
- Chief Operating Officer of Energia Research Institute : Executive Officer Kida Atsushi

(3) Retiring Directors (excluding Representative Directors)

Name	Current position and responsibility	Planned position after retirement
Tamura Norimasa	Director Audit and Supervisory Committee Member	Advisor
Nosohara Etsuko	Director Audit and Supervisory Committee Member (External)	

III. Scheduled date of the changes

June 26, 2024 (The day of the 100th Annual General Meeting of Shareholders)