

March 28, 2016

The Kansai Electric Power Co., Inc.

Personnel affairs for our board members

The Kansai Electric Power Co., Inc. (Code: 9503)

6-16 Nakanoshima 3-chome, Kita-ku, Osaka

(URL <http://www.kepcoco.jp>)

Company Representative: Makoto Yagi, President and Director

Contact: Yoshikazu Matsuda, General Manager, Office of Accounting and Finance

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We inform you that we have reached the informal decision for the personnel affairs regarding the board members at the scheduled board meeting held today as described below.

Meanwhile, it is scheduled to be decided officially at the board meeting after the 92nd annual meeting of shareholders which is planned to be held in next June.

Name	After	Before
Makoto Yagi	Chairman and Director*	President and Director*
Shigeki Iwane	President and Director*	Director, Executive Vice President*
Shosuke Mori	Senior Adviser	Chairman and Director*

(*) Indicates status as representative director

Attachment

- Resume: Makoto Yagi
- Resume: Shigeki Iwane
- Resume: Shosuke Mori

RESUME

1. Name

Makoto Yagi

2. Date of birth

Oct. 13, 1949

3. Final academic background

March 1972: Graduated from Faculty of Electrical Engineering, Engineering Department, Kyoto University

4. Work experience

Apr. 1972: Entered The Kansai Electric Power Co., Inc.

June 1999: Project Manager of Management Innovations Office, General Manager of Power System Engineering Office

June 2000: Chief Manager of Power System Engineering Group, Power System Division

June 2001: Senior Officer, Manager of Central Construction Office for Transmission and Transformation

June 2003: Senior Officer, Deputy Division Manager of Power System Division

June 2005: Director, Deputy Division Manager of Power System Division

June 2006: Managing Director of the Company

June 2009: Executive Vice President & Director of the Company

June 2010: President & Director of the Company (to present)

Number of shares of the Company owned

30,900 shares (As of Sep. 30, 2015)

RESUME

1. Name

Shigeki Iwane

2. Date of birth

May 27, 1953

3. Final academic background

March 1976: Graduated from Faculty of law, Kyoto University

4. Work experience

Apr. 1976: Entered The Kansai Electric Power Co., Inc.

Dec. 2001: Chief Manager, Fuel Planning Group, Fuel Office

Apr. 2005: Senior Officer, General Manager of Nuclear Power Maintenance and
Innovation Promotion Office

June 2007: Executive Officer, General Manager of Corporate Planning Office

June 2010: Managing Director of the Company

Apr. 2012: Executive Vice President & Director of the Company

June 2013: Director, Executive Vice President of the Company (to present)

Number of shares of the Company owned

18,900 shares (As of Sep. 30, 2015)

RESUME

1. Name

Shosuke Mori

2. Date of birth

Aug. 6, 1940

3. Final academic background

March 1963: Graduated from Faculty of Electrical Engineering, Engineering Department, Kyoto University

4. Work experience

Apr. 1963: Entered The Kansai Electric Power Co., Inc.

June 1989: General Manager, Power System Engineering Office

Dec. 1990: Officer, General Manager of Power System Engineering Office

June 1994: Senior Officer, General Manager of Corporate Planning Office

May 1997: Senior Officer, General Manager of Management Innovations Office & General Manager of Corporate Planning Office

June 1997: Director, General Manager of Power System Engineering and Operation Office

June 1999: Managing Director of the Company

June 2001: Executive Vice President & Director of the Company

June 2005: President & Director of the Company

June 2010: Chairman & Director of the Company (to present)

Number of shares of the Company owned

56,739 shares (As of Sep. 30, 2015)