

April 25, 2019

## **Notice of Partial Amendment to Articles of Incorporation**

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

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

(URL <https://www.kepco.co.jp>)

Company Representative: Shigeki Iwane, President and Director

Contact: Michiya Sakata, General Manager, Office of Accounting and Finance

Tel: +81-6-6441-8821

We hereby notify that at the board of directors' meeting held on April 25, 2019, we resolved that the "Partial Amendment to Articles of Incorporation" will be discussed at the 95th General Meeting of Shareholders to be held on June 21, 2019.

### 1. Reasons for the Amendment

Article 2 (Purpose) will be amended in order to further clarify the Company's business activities to meet the current situation of our business and also in order to prepare for future business deployment.

### 2. Details of Amendment

The details of the amendment is indicated in the attachment.

### 3. Schedule

Date of ordinary general stockholders meeting: June 21, 2019

Partial Amendment to Articles of Incorporation to come into effect: June 21, 2019

(Exhibit)

Comparison Table of Existing Articles of Incorporation and Proposed Amendments to Articles of Incorporation

(Underlines parts are amended)

Existing Articles of Incorporation	Proposed Amendments to Articles of Incorporation
<p>(Purpose)            Article 2 The Company is organized for the purpose of engaging in the following business activities:</p> <p>(1) Electricity business  <u>(2) Heat supply business</u>  <u>(3) Telecommunication business</u>  <u>(4) Information handling and information providing service business</u>  <u>(5) Gas supply business</u>  <u>(6) Manufacture, marketing, lease, installation, operation and maintenance of electrical machinery and apparatus, and facilities which contributes to leveling of electricity demands or efficient uses of electricity, such as regenerative air conditioners/water heaters</u>  <u>(7) Transportation business under the Railway Business Act;</u>  <u>(8) Marketing, lease and management of real estates</u>  <u>(9) Engineering, consulting and sales of technology and/or knowhow relating to activities provided in the above Items and environment preservation</u>  <u>(10) Any and all other activities ancillary to the above Items.</u></p>	<p>(Purpose)            Article 2 The Company is organized for the purpose of engaging in the following business activities:</p> <p>(1) Electricity business  <u>(2) Gas business</u>  <u>(3) Heat supply business</u>  <u>(4) Development, extraction, process, marketing and transportation of energy resources;</u>  <u>(5) Manufacture, marketing, lease, installation, operation and maintenance of energy-related facilities and machinery and apparatus</u>  <u>(6) Telecommunication business</u>  <u>(7) Information handling and information providing service business</u>  <u>(8) Broadcast business</u>  <u>(9) Marketing, lease and management of real estates and real estate investment advisory business</u>  <u>(10) Hotel business</u>  <u>(11) Nursing service business</u>  <u>(12) Transportation business by train and bus</u>  <u>(13) Investigation, design, construction work and supervision relating to civil engineering and construction</u>  <u>(14) Engineering, consulting and sales of technology and/or knowhow relating to activities provided in the above Items and environment preservation</u>  <u>(15) Any and all other activities ancillary to the above Items.</u></p>