

October 9, 2019

Executive Management Change

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

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This is to let you know that executive management change including the chairman of the board of directors and the president decided at the extraordinary meeting of the board of directors held today are as described in attachment 1 and decisions concerning executive management change based on this as described in attachment 2.

<Attachment 1>

October 9, 2019

Resignation of Chairman of Board of Directors and President

Current job	titleName	Date of resignation
Chairman and Director	Makoto Yagi	As of October 9, 2019
President and Director third-party commission]	Shigeki Iwane	[As of the reporting date of study conducted by

Executive Management Change

This is to inform you on executive management change decided at the extraordinary meeting of the board of directors held today are as follows:

1. Directors

President and Director	Shigeki Iwane (*)
Director	Yoshihiro Doi (*)
Director	Takashi Morimoto (*)
Director	Toyokazu Misono (*)
Director	Koji Inada (*)
Director	Takao Matsumura (*)
Director	Yasuji Shimamoto
Outside Director	Noriyuki Inoue
Outside Director	Takamune Okihara
Outside Director	Tetsuya Kobayashi
Outside Director	Hisako Makimura
Audit & Supervisory Board Members	Yasuhiro Yashima
Audit & Supervisory Board Members	Yasushi Sugimoto
Audit & Supervisory Board Members	Yukishige Higuchi
Outside Audit & Supervisory Board Members	Tsutomu Toichi
Outside Audit & Supervisory Board Members	Fumio Otsubo
Outside Audit & Supervisory Board Members	Atsuko Kaga

* Indicates status as representative director.

< Resigned Directors >

Makoto Yagi

Ikuo Morinaka

2. Executive officers

Name	Job Title and Management Area	
	After	Before
Yoshihiro Doi	Director, Executive Vice President of the Company(*) Transmission and Distribution Company President, In charge of Compliance on Wheeling Service Guidelines under the Electricity Business Act & operations in general	Director, Executive Vice President of the Company(*) Transmission and Distribution Company President, In charge of Compliance on Wheeling Service Guidelines under the Electricity Business Act & operations in general
Takashi Morimoto	Director, Executive Vice President of the Company(*) In charge of Office of Human Resources and Safety Management, Office of Plant Siting, and operations in general	Director, Executive Vice President of the Company(*) In charge of Office of Human Resources and Safety Management, Office of Plant Siting, and operations in general
Toyokazu Misono	Director, Executive Vice President of the Company(*) General Manager of Sales and Marketing Division	Director, Executive Vice President of the Company(*) General Manager of Sales and Marketing Division
Koji Inada	Director, Executive Vice President of the Company(*) In charge of Office of Energy and Environmental Planning (energy planning), Office of Asset Optimization and Trading and Office of IT Strategy	Director, Executive Vice President of the Company(*) In charge of Office of Energy and Environmental Planning (energy planning), Office of Asset Optimization and Trading and Office of IT Strategy
Takao Matsumura (Promotion)	Director, Executive Vice President of the Company(*) Division Manager of Nuclear Power Division	Managing Executive Officer(*) General Manager of Community Energy Division, in charge of Renewable Energy Business Strategy
Susumu Yamaji	Managing Executive Officer(*) General Manager of Gas Business Division	Managing Executive Officer(*) General Manager of Gas Business Division
Mikio Matsumura	Managing Executive Officer(*) General Manager of Operation and Trading Division	Managing Executive Officer(*) General Manager of Operation and Trading Division
Yasuji Shimamoto (Change of management area)	Managing Executive Officer(*) Division Manager of Thermal Power Division In charge of Office of Research and Development	Managing Executive Officer(*) Division Manager of Thermal Power Division

Takashi Fukuda	Managing Executive Officer(*) Acting President of Transmission and Distribution Company	Managing Executive Officer(*) Acting President of Transmission and Distribution Company
Yoshihide Hirota	Managing Executive Officer(*) In charge of Office of Corporate Planning, and Office of Corporate Communications	Managing Executive Officer In charge of Office of Corporate Planning, and Office of Corporate Communications
Hiroshi Nakajima	Managing Executive Officer(*) General Manager of International Business and Cooperation Division	Managing Executive Officer General Manager of International Business and Cooperation Division
Nobuhiro Nishizawa	Managing Executive Officer General Manager of Sourcing and Procurement Division, In charge of Office of Nuclear Fuel Cycle [Nuclear Fuel Cycle Business], and Office of Accounting and Finance	Managing Executive Officer General Manager of Sourcing and Procurement Division, In charge of Office of Nuclear Fuel Cycle [Nuclear Fuel Cycle Business], and Office of Accounting and Finance

Name	Job Title and Management Area	
	After	Before
Niichiro Kitamura	Managing Executive Officer Acting President of Transmission and Distribution Company	Managing Executive Officer Acting President of Transmission and Distribution Company
Tatsushi Okada	Managing Executive Officer In charge of Office of General Administration and Office of Internal Auditing	Managing Executive Officer In charge of Office of General Administration and Office of Internal Auditing
Naoki Naito	Managing Executive Officer In charge of Office of Energy and Environmental Planning	Managing Executive Officer In charge of Office of Energy and Environmental Planning
Hiroshi Ohkawa (Newly Appointed)	Managing Executive Officer Acting General Manager of Sale and Marketing Division	Executive Officer Vice General Manager of Sales and Marketing Division, General Manager of Sales Planning Section and Gas Sales Section

Hitoshi Mizuta (Newly Appointed)	Managing Executive Officer Acting Division Manager of Nuclear Power Division, In charge of Office of Nuclear Fuel Cycle [Nuclear Fuel Contracts]	Executive Officer General Manager of Nuclear Power Division, Acting General Manager of Nuclear Power Division, General Manager of Office of Energy and Environmental Planning and Interim Storage Promotion
Nozomu Mori (Newly Appointed)	Managing Executive Officer General Manager of Renewable Energy Division and Community Energy Division	Executive Officer Vice General Manager of Operation and Trading Division, Operation Planning Section and Trading Section
Yasushi Ando (Newly Appointed)	Managing Executive Officer General Manager of Nuclear Power Division and Community Energy Division	Executive Officer Vice General Manager of Thermal Power Division, General Manager of Thermal Power Planning Section
Takashi Tada (Newly Appointed)	Managing Executive Officer General Manager of Hydropower Division, In charge of Civil Engineering and Construction Section	Executive Officer Vice General Manager of Hydropower Division, General Manager of Civil Engineering and Construction Section

< Resigned executive officers (at managing position)>

Yukio Kawasaki (Kanden Energy Solution, Scheduled to serve on BOD)

Ikuo Morinaka (Submission of resignation and management change due to business operation necessity [belonged to General Affairs Office])

Nozomu Ushiro (Submission of resignation and management change due to business operation necessity [belonged to General Affairs Office])

Satoshi Suzuki (Submission of resignation and management change due to business operation necessity [belonged to General Affairs Office])

Shigeki Otsuka (Submission of resignation and management change due to business operation necessity [belonged to General Affairs Office])

<Reference>

Hideki Toyomatsu In the condition of part-time and fixed term as of the same date