

April 28, 2020

Establishment of “Compliance Committee”

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

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

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

Company Representative: Takashi Morimoto, President and Director

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As one of the efforts in our recently formulated business improvement plan, we established a “Compliance Committee” today to enhance our Group’s compliance-related supervisory function.

The Committee will consider and approve basic policies concerning compliance promotion, policies to deal with problematic events related to directors and other matters. The Committee will also directly guide, advice and supervise executives, including the President, as necessary and periodically report to the Board of Directors.

Furthermore, the Committee will receive reports on the Group’s compliance promotion status from the “Office of Compliance Promotion”, and give guidance, advice and supervision in relation to the report content.

Additionally, the Committee will verify the implementation status and effectiveness of the aforementioned business improvement plans, and guide, advice and supervise executive officers, including the President, in relation thereto then report matters to the Board of Directors.

Through these efforts, the Company will strive to promote compliance awareness and adherence within the Group to the degree desired and expected by users and make sure that business results or activities do not take precedence over compliance. We are fully committed to rebuilding trust.

<Overview of Compliance Committee>

Chairperson: Naoto Nakamura, attorney

Outside members: Haruka Matsuyama, attorney

Joji Nakaya, Professor of Kinkidai University

KEPCO members: Kansai Electric Power Co., Inc. President Takashi Morimoto

Kansai Transmission and Distribution, Inc. President Yoshihiro Doi

Responsibility: Giving guidance, advice and supervision to promote compliance within the Group

Frequency of meetings: To be held on a quarterly basis for the time being

<Relation with Office of Compliance Promotion>

