

April 28, 2020

### **Establishment of “Procurement Review 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 “Procurement Review Committee” today for the purpose of ensuring appropriateness and transparency of the procedures for placing orders, contracting construction, making donations and paying cooperation money (hereinafter, “procedures for construction order placement, donation, etc.”).

Currently, we are reviewing its internal rules\* concerning the procedures for construction order placement, donation, etc. as the need presents itself. Going forward, our internal rules will be examined by the Committee.

Moreover, we will submit all matters concerning the procedures for construction order placement, donation, etc. to the Committee. The Committee will examine extracted matters as to whether or not they are processed properly in accordance with the internal rules. After that, the Committee will give guidance and advice to the relevant departments as necessary.

A summary of the examination will be disclosed in a timely manner.

By building a mechanism for conducting examinations from the viewpoint of external experts, we will make efforts to ensure appropriateness and transparency of the procedures for construction order placement, donation, etc. We are fully committed to restoring trust.

\*“Regulations for Prohibiting Inappropriate Actions in relation to the Procedures for Placing Orders and Contracting Construction, etc.”, “Donation Handling Guidance” and others will be newly established.

Moving forward, “Internal Rules with Clear Definitions of Special Cases” and others will be reviewed.

< Overview of Establishment of a “Procurement Review Committee” >

Chairperson: Yojiro Taki, attorney

Outside members: Atsushi Takada, accountant

One outside expert (Academic expert is to be appointed)

KEPCO members: Director(s) in charge of the Office of Compliance Promotion

Responsibility: Evaluation of the appropriateness of company standards concerning the procedures for placing orders, contracting construction, making donations and paying cooperation money  
Evaluation of the compliance status of individual matters in accordance with company standards

Frequency : To be held monthly for the time being