

February 26, 2020

Personnel Affairs for board members of the Kansai Transmission and Distribution, Inc.

Company name: The Kansai Electric Power Co., Inc.

Company representative: Shigeki Iwane, President and Representative Director

(Code: 9503 Listed on Tokyo Stock Exchange, First Section)

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We have reached the informal decision for recommending the candidates of the board members of the Kansai Transmission and Distribution at the board meeting hold today as described Attachment 1. It is scheduled to be decided officially at the extraordinary general meeting of shareholders planned to be held in March 2020 and the extraordinary board meeting planned to be held on April 1, 2020.

Board members (Scheduled)

After	Name	Before
President and Director	Yoshihiro Doi	President and Director of the Kansai Transmission and Distribution, Inc. And Directors, Executive Vice Presidents of the Kansai Electric Power Co., Inc. President of Transmission and Distribution Company
Managing Director	Niichiro Kitamura	Managing Executive officer of the Kansai Electric Power Co., Inc. Acting President of Transmission and Distribution Company
Director (Part-time)	Yukio Tokimasa	President and Director of the Kanden Services Co., Inc.
Director (Part-time)	Yoshiharu Aoshima	President and Director of Kanden Engineering
Auditor	Toshiki Hanada	The Kansai Electric Power Co., Inc. In Charge of Transmission and Distribution Company (Management Audit Department)

Note 1: Doi, Kitamura and Hanada are scheduled to resign or retire current job of the Kansai Electric Power Co., Inc. as of March 31, 2020.

Note 2: Tokimasa and Aoshima are scheduled to continue their current job after April 1, 2020.