About a Request from Shareholders to File Lawsuit

The Kansai Electric Power Co., Inc. (Code: 9503) 6-16 Nakanoshima 3-chome, Kita-ku, Osaka (URL: <u>https://www.kepco.co.jp</u>) Company Representative: Takashi Morimoto, President and Director Contact: Michiya Sakata, General Manager, Office of Accounting and Finance Tel: +81-6-6441-8821

The Company hereby acknowledges the receipt of a "Request to File a Liability Action against Audit& Supervisory Board Members" addressed to the President and Representative Executive Officer. This request was received by the Company today, and came from 5 individual shareholders of the Company.

The "Request to File a Liability Action against Audit & Supervisory Board Members" addressed to the President and Executive Officer, requests the President and Representative Director to pursue an action against 1 former Audit & Supervisory Board Member of the Company, seeking a total of 5.3 billion yen in compensation plus delinquency charges. It requests that the President and Executive Officer seek compensation for violation of the duty of care for the reason that such Audit & Supervisory Board Member(s) committed a negligence with regard to its responsibility to report to the Board of Directors of the receipt of cash and gifts.

The Company is considering how to respond to the above requests.

When we decide whether or not to file the above action or actions to pursue liability, we will promptly make a public announcement.