

June 15, 2020

Change of Members of Nominating Committee and Compensation Committee

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

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

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

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The Company will transform into a Company with a Nominating Committee, etc. after the approval of the 96th Annual Shareholders Meeting scheduled for June 25, 2020 and decided to change the members of Nominating Committee and Compensation Committee as the attachment below.

It will be decided officially in the 96th Annual Shareholders Meeting and Board of Directors Meeting held after the annual shareholders meeting.

Attachment: Change of the members of Nominating Committee and Compensation Committee

Change of the members of Nominating Committee and Compensation Committee

	After		Before	
Nominating Committee	Chair person Members	Sadayuki Sakakibara Takamune Okihara Tetsuya Kobayashi Kazuko Takamatsu	Chair person Members	Sadayuki Sakakibara Takamune Okihara Tetsuya Kobayashi Kazuko Takamatsu Takashi Morimoto
Compensation Committee	Chair person Members	Tetsuya Kobayashi Sadayuki Sakakibara Takamune Okihara Atsuko Kaga	Chair person Members	Tetsuya Kobayashi Sadayuki Sakakibara Takamune Okihara Atsuko Kaga Takashi Morimoto