

March 14, 2020

Personnel Affairs for Our Board Members

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

Contact: Michiya Sakata, General Manager, Office of Accounting and Finance

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This is to inform you of executive management changes decided at the meeting of the Board of Directors held today as follows.

1. Change of President

Name	After	Before
Takashi Morimoto	President and Director of the Company	Director, Executive Vice President of the Company

2. Change in management area of executive officer (at management position)

Name	After	Before
Toyokazu Misono (Change in management area of executive officer)	Director, Executive Vice President of the Company* General Manager of Sales and Marketing Division In charge of Office of Human Resources and Safety Management, Office of Plant Siting, and operations in general	Director, Executive Vice President of the Company* General Manager of Sales and Marketing Division

(*) indicates status as director and executive officer at management position.

Furthermore, as the Company informed “Executive Management Change” in October 9, 2019, the Company inform you that the personnel affairs of the Company made today as follows.

Name	After	Before
Shigeki Iwane	—	President and Director of the Company

RESUME

1. Name

Takashi Morimoto

2. Date of birth

September 5, 1955

3. Final academic background

Mar. 1979: Graduated from Faculty of Economics, the University of Tokyo

4. Work experience

Apr. 1979: Entered The Kansai Electric Power Co., Inc.

Jun. 2007: Executive Officer, Osaka South Branch Manager

Jun. 2009: Executive Officer, Deputy General Manager of Customer Relations and Services Division

Nov. 2011: Executive Officer, General Manager of Office of Corporate Planning

Apr. 2012: Executive Officer, Deputy General Manager of General Planning Headquarters

Jun. 2014: Executive Officer, Chief of General Planning Headquarters Executive Office,
Deputy General Manager of General Planning Headquarters

Jun. 2015: Managing Executive Officer

Jun. 2016: Director, Executive Vice President of the Company (to present)

Number of shares of the Company owned

13,803 shares (As of Sep. 30, 2019)