

March 30, 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 that the Company has reached the informal decision for the personnel affairs regarding executive management at the meeting of the Board of Directors held today as follows.

Meanwhile, it is scheduled to be decided officially at the board meeting after the 96th annual meeting of shareholders which is planned to be held in the next June.

Name	
Sadayuki Sakakibara	Chairman and Director of the Company

(Attachment)

- Resume: Sadayuki Sakakibara

RESUME

1. Name
Sadayuki Sakakibara
2. Date of birth
March 22, 1943
3. Final academic background
Mar. 1967: Graduated from the Department of Material Chemistry, Graduate School of Engineering,
Nagoya University
4. Work experience
Apr. 1967: Entered Toyo Rayon Co., Ltd. (now Toray Industries, Inc.)
Jun. 2002: Representative Director and President of Toyo Rayon Co., Ltd.
Jun. 2010: Representative Director and Chairman of Toyo Rayon Co., Ltd.
Jun. 2014: Chairman of Japan Business Federation
Jun. 2014: Executive Chairman of Toray Industries, Inc.
Apr. 2017: Chairman of Fiscal System Council (to present)
May 2018: Honorary Chairman of Japan Business Federation (to present)
Mar. 2019: Outside Director of SHIMANO Inc. (to present)
Apr. 2019: Chairman of Advisory Committee for Natural Resources and Energy (to present)
May 2019: Independent Outside Director of Nitori Holdings Co., Ltd.
Jun. 2019: Member of retirees association of Toray Industries, Inc. (to present)
Dec. 2019: External Director and Chairman of Board of Japan Investment Corporation (to present)

Number of shares of the Company owned
0 shares (As of Sep. 30, 2019)