

May 18, 2020

### **Held Result of Compliance Committee**

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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As one of the efforts in our recently formulated business improvement plan, we established a “Compliance Committee” today to enhance our Group’s compliance-related supervisory function. (Noticed on April 28, 2020)

Today, the first meeting of Compliance Committee was held.

The Company will continue to make efforts to create a sound and Compliance-driven organizational climate under directly guiding, advising and supervising by the Compliance Committee. And by swiftly and steadily making efforts to strengthen compliance, the Company will do its best to earn the trust of society again.

Through these efforts, the Company will strive to promote compliance awareness and adherence within the Group to the degree desired and expected by users and make sure that business results or activities do not take precedence over compliance. We are fully committed to rebuilding trust.

<Overview of Compliance Committee>

Date: May 18, 2020, 15:00-16:00

Place: Headquarter of KEPCO

Participants: Chairperson Naoto Nakamura, attorney

Outside members Haruka Matsuyama, attorney

Joji Nakaya, Professor of Kindai University

KEPCO members Kansai Electric Power Co., Inc. President Takashi Morimoto

Kansai Transmission and Distribution, Inc. President

Yoshihiro Doi

Agenda: Giving guidance, advice and supervision to promote compliance within the Group