

January 31, 2023

Establishment of the “Investigation and Reform Committee” at Kansai Transmission and Distribution, Inc.

The Kansai Electric Power Co., Inc. (Code: 9503)
6-16 Nakanoshima 3-chome, Kita-ku, Osaka
(URL <https://www.kepc.co.jp/>)
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Kansai Transmission and Distribution, Inc. (hereinafter, Kansai Transmission and Distribution), our subsidiary, has been proceeding a variety of its initiatives aiming to nurture corporate culture with an emphasis on compliance after we formulated business improvement plans in March 2020. Under these circumstances, since Kansai Transmission and Distribution took seriously the leakage into the Company of its customers’ information that should have been private (hereinafter, this Case), it established yesterday the “Investigation and Reform Committee” chaired by President.

The committee will strive to determine the cause of this Case and draw up and implement measures. In addition, it will also address measures for further improvement mainly in light of investigation at our Compliance Committee and the result of its analysis.

Kansai Transmission and Distribution will make utmost efforts across the company in the future to prevent recurrence.

< Outline of the “Investigation and Reform Committee” >

Date of establishment: January 30, 2023

Chairman: President

Deputy Chairman: Vice President

Member: Managing Director, Executive Officer, etc.

Roles:

- Determining the cause of this Case, as well as verification on the part of structure and effectiveness and drawing up and implementing measures
- Specifying measures for further improvement mainly in light of investigation and analysis at the Compliance Committee of The Kansai Electric Power Co., Inc.