

Directors



Chairman and Director

Makoto Yagi*

Apr. 1972: Entered The Kansai Electric Power Co., Inc.
June 2005: Director, Deputy Division Manager of Power System Division
June 2006: Managing Director of the Company
June 2009: Executive Vice President & Director of the Company
June 2010: President & Director of the Company
June 2016: Chairman & Director of the Company (to present)



President and Director

Shigeki Iwane*

Apr. 1976: Entered The Kansai Electric Power Co., Inc.
June 2007: Executive Officer, General Manager of Office of Corporate Planning
June 2010: Managing Director of the Company
Apr. 2012: Executive Vice President & Director of the Company
June 2013: Director, Executive Vice President of the Company
June 2016: President & Director of the Company (to present)



Director, Executive Vice President

Transmission and Distribution Company President
In charge of Compliance on Wheeling Service Guidelines under the Electricity Business Act & operations in general

Yoshihiro Doi*

Apr. 1979: Entered The Kansai Electric Power Co., Inc.
June 2006: Executive Officer, Wakayama Branch Manager
June 2007: Executive Officer, Deputy Division Manager of Power System Division
June 2009: Managing Director of the Company
June 2013: Director, Managing Executive Officer of the Company
June 2016: Director, Executive Vice President of the Company (to present)



Director, Executive Vice President

In charge of Office of Human Resources and Safety Management, Office of Plant Siting & operations in general

Takashi Morimoto*

Apr. 1979: Entered The Kansai Electric Power Co., Inc.
June 2007: Executive Officer, Osaka South Branch Manager
June 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
June 2014: Executive Officer, Chief of General Planning Headquarters Executive Office, Deputy General Manager of General Planning Headquarters
June 2015: Managing Executive Officer, Acting General Manager of General Planning Headquarters (Planning and Administration Department), Chief of General Planning Headquarters Executive Office
June 2016: Director, Executive Vice President of the Company (to present)



Director, Executive Vice President

General Manager of Sales and Marketing Division

Toyokazu Misono*

Apr. 1981: Entered The Kansai Electric Power Co., Inc.
June 2011: Executive Officer, Deputy General Manager of Customer Relations and Services Division
June 2015: Managing Executive Officer, Acting General Manager of Customer Relations and Services Division
June 2018: Director, Executive Vice President of the Company (to present)



Director, Executive Vice President

In charge of Office of Corporate Planning, Office of Energy and Environmental Planning, Interim Storage Promotion and Office of IT Strategy

Koji Inada*

Apr. 1984: Entered The Kansai Electric Power Co., Inc.
June 2013: Executive Officer, Deputy General Manager of General Planning Headquarters
June 2015: Executive Officer, Acting Chief of General Planning Headquarters Executive Office, Deputy General Manager of General Planning Headquarters
June 2016: Managing Executive Officer, in charge of Office of Corporate Planning, in charge of Office of IT Strategy
June 2018: Director, Managing Executive Officer of the Company
June 2019: Director, Executive Vice President of the Company (to present)



Director, Executive Vice President

Division Manager of Nuclear Power Division

Ikuo Morinaka*

Apr. 1979: Entered The Kansai Electric Power Co., Inc.
June 2010: Deputy Division Manager of Nuclear Power Division
June 2013: Managing Executive Officer, Acting Division Manager of Nuclear Power Division, in charge of Office of Nuclear Fuel Cycle (Nuclear Fuel Contracts)
June 2019: Director, Executive Vice President of the Company (to present)



Director, Managing Executive Officer

Division Manager of Thermal Power Division

Yasuji Shimamoto

Apr. 1983: Entered The Kansai Electric Power Co., Inc.
June 2014: Executive Officer, Deputy Division Manager of Nuclear Power Division, Deputy Division Manager of Thermal Power Division
June 2016: Managing Executive Officer, Division Manager of Thermal Power Division
June 2017: Director, Managing Executive Officer of the Company (to present)



Director, Managing Executive Officer

Division Manager of Renewable Energy Division, General Manager of Community Energy Division

Takao Matsumura

Apr. 1981: Entered The Kansai Electric Power Co., Inc.
June 2009: Executive Officer, Osaka South Branch Manager
Apr. 2012: Executive Officer, Deputy General Manager of General Planning Headquarters
May 2015: Executive Officer of the Company
Senior Managing Director, Kansai Economic Federation
May 2017: Managing Executive Officer, Acting General Manager of Customer Relations and Services Division
June 2018: Managing Executive Officer, General Manager of Community Energy Division, in charge of Office of Renewable Energy Business Strategy
June 2019: Director, Managing Executive Officer of the Company (to present)



Outside Director

Noriyuki Inoue

June 1994: Member of the Board & President, DAIKIN INDUSTRIES, LTD.
May 1995: Chairman of the Board & President, DAIKIN INDUSTRIES, LTD.
June 1996: Member of the Board & President, DAIKIN INDUSTRIES, LTD.
June 2002: Chairman of the Board & CEO, DAIKIN INDUSTRIES, LTD.
June 2003: Outside Director of the Company (to present)
June 2014: Chairman of the Board and Chief Global Group Officer, DAIKIN INDUSTRIES, LTD. (to present)

Appointment reason: He was appointed as an outside director so that his rich experience and knowledge as a business manager could be applied to the management of our company.



Outside Director

Takamune Okihara

Apr. 2008: Deputy Chairman, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
June 2010: Chairman, Mitsubishi UFJ Financial Group, Inc. (resigned in June 2014)
May 2014: Senior Adviser, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (to present)
June 2014: Outside Director of the Company (to present)
Apr. 2018: Senior Adviser, MUFG Bank, Ltd. (Changed bank name) (to present)

Appointment reason: He was appointed as an outside director so that his rich experience and knowledge as a financial institution manager could be applied to the management of our company.



Outside Director

Tetsuya Kobayashi

June 2007: President, Kintetsu Corporation
Apr. 2015: Chairman and Director, Kintetsu Group Holdings Co., Ltd. (to present)
June 2015: Outside Director of the Company (to present)

Appointment reason: He was appointed as an outside director so that his rich experience and knowledge as a business manager could be applied to the management of our company.



Outside Director

Hisako Makimura

Apr. 1993: Professor, Nara Bunka Women's College
Apr. 1996: Professor, Nara University of Commerce
Apr. 1998: Professor and Chief Librarian, Nara University of Commerce
Apr. 2000: Professor, Kyoto Women's University
Apr. 2004: Professor, Kyoto Women's University and Professor, Graduate School of the University
June 2011: Outside Audit & Supervisory Board Member of the Company
Apr. 2013: Visiting Researcher of Institute for Religion and Culture, Kyoto Women's University (to present)
Apr. 2013: President, Osaka City Gender Equality Promotion Foundation (to present)
June 2019: Outside Director of the Company (to present)

Appointment reason: She was appointed as an outside director so that her rich experience and knowledge as an academic could be applied to the management of our company.

Auditors



Audit & Supervisory Board Member

Yasuhiro Yashima

Apr. 1977: Entered The Kansai Electric Power Co., Inc.
June 2008: Executive Officer, General Manager of Office of Fossil Fuel
June 2009: Executive Officer, General Manager of Office of Community Relations and Corporate Communications
June 2011: Managing Director of the Company
June 2013: Director, Managing Executive Officer of the Company
June 2016: Director, Executive Vice President of the Company
June 2017: Audit & Supervisory Board Member of the Company (to present)



Audit & Supervisory Board Member

Yasushi Sugimoto

Apr. 1978: Entered The Kansai Electric Power Co., Inc.
June 2007: Executive Officer, Tokyo Branch Manager
June 2010: Executive Officer, General Manager of Office of Accounting and Finance
June 2014: Director, Managing Executive Officer of the Company
June 2019: Audit & Supervisory Board Member of the Company (to present)



Audit & Supervisory Board Member

Yukishige Higuchi

Apr. 1981: Entered The Kansai Electric Power Co., Inc.
June 2010: Executive Officer, Deputy Division Manager of Nuclear Power Division, Deputy Division Manager of Thermal Power Division
June 2013: Executive Officer, Deputy Division Manager of Thermal Power Division
June 2016: Audit & Supervisory Board Member of the Company (to present)



Outside Audit & Supervisory Board Member

Tsutomu Toichi

June 2001: Managing Director, Chief Executive Economist of The Institute of Energy Economics, Japan
June 2006: Senior Managing Director and CKO, Chief Executive Economist of The Institute of Energy Economics, Japan
June 2011: Board Member, Adviser of The Institute of Energy Economics, Japan
Apr. 2012: Board Member, Adviser of The Institute of Energy Economics, Japan
June 2013: Senior Adviser for Research of The Institute of Energy Economics, Japan
June 2015: Outside Audit & Supervisory Board Member of the Company (to present)
June 2017: Councilor, The Institute of Energy Economics, Japan (to present)

Appointment reason: He was appointed as an outside auditor so that his rich experience and knowledge as a researcher could be applied to the auditing of our company.



Outside Audit & Supervisory Board Member

Fumio Ohtsubo

June 2006: President, Matsushita Electric Industrial Co., Ltd.
Oct. 2008: President, Panasonic Corporation (changed its name from Matsushita Electric Industrial Co., Ltd.)

June 2012: Chairman of the Board, Panasonic Corporation
July 2013: Special Advisor, Panasonic Corporation (to present)
June 2017: Outside Audit & Supervisory Board Member of the Company (to present)

Appointment reason: He was appointed as an outside auditor so that his rich experience and knowledge as a business manager could be applied to the auditing of our company.



Outside Audit & Supervisory Board Member

Shigeo Sasaki

May 2006: Superintending Prosecutor, Osaka High Public Prosecutors Office (retired in July 2007)

Aug. 2007: Registered as attorney-at-law (to present)
June 2019: Outside Audit & Supervisory Board Member of the Company (to present)

Appointment reason: He was appointed as an outside auditor so that his rich experience and knowledge as a lawyer could be applied to the auditing of our company.



Outside Audit & Supervisory Board Member

Atsuko Kaga

Apr. 1987: Director, Plus1 Co., Ltd. (retired in March 1989)
Apr. 2002: Assistant Professor, Graduate School of Engineering, Osaka University
Apr. 2007: Associate Professor, Graduate School of Engineering, Osaka University
Apr. 2009: Professor, Graduate School of Engineering, Osaka University (to present)

June 2019: Outside Audit & Supervisory Board Member of the Company (to present)

Appointment reason: She was appointed as an outside auditor so that her rich experience and knowledge as an academic could be applied to the auditing of our company.