

## Directors



Director  
Member of the Audit Committee

**Fumio Naito**

Director  
Member of the Nominating Committee

**Kazuko Takamatsu**

Director  
Member of the Audit Committee

**Shigeo Sasaki**

Director  
Member of the Compensation Committee  
Member of the Audit Committee

**Atsuko Kaga**

Director  
Member of the Nominating Committee  
Member of the Compensation Committee

**Takamune Okihara**

Director  
Chairman of the Audit Committee

**Hiroshi Tomono**

Director  
Member of the Nominating Committee  
Chairman of the Audit Committee

**Tetsuya Kobayashi**

Chairman and Director  
Chairman of the Nominating Committee  
Member of the Compensation Committee

**Sadayuki Sakakibara**



Director  
Member of the Audit Committee

**Yasushi Sugimoto**

Director  
Member of the Audit Committee

**Susumu Yamaji**

Director  
Representative Executive Officer,  
President

**Takashi Morimoto**

Director  
Representative Executive Officer,  
Vice President

**Toyokazu Misono**

Director  
Representative Executive Officer,  
Vice President

**Koji Inada**

## Outside Directors and Independent Officers



June 2002: Representative Director and President, Toray Industries, Inc.  
June 2010: Representative Director and Chairman, Toray Industries, Inc.  
June 2014: Chairman, Japan Business Federation  
June 2014: Executive Chairman, Toray Industries, Inc.  
June 2015: Chief Senior Advisor and Chief Senior Counselor, Toray Industries, Inc.  
June 2017: Senior Advisor, Toray Industries, Inc.  
May 2018: Honorary Chairman, Japan Business Federation (to present)  
June 2018: Special Advisor, Toray Industries, Inc. (retired in June 2019)  
June 2020: Chairman and Director of the Company (Outside Director) (to present)

Chairman and Director  
Chairman of the Nominating Committee  
Member of the Compensation Committee

**Sadayuki Sakakibara**

### Appointment reason

Based on his extensive experience, insight and independence as a corporate manager, Mr. Sakakibara has been appointed as an outside director to take on the role of strengthening the supervisory functions of the Board of Directors from the objective perspective of an external appointee.



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

Director  
Member of the Nominating Committee  
Member of the Compensation Committee

**Takamune Okihara**

### Appointment reason

Based on his extensive experience, insight and independence as a manager of a financial institution, Mr. Okihara has been appointed as an outside director to take on the role of strengthening the supervisory functions of the Board of Directors from the objective perspective of an external appointee.



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

Director  
Member of the Nominating Committee  
Chairman of the Compensation Committee

**Tetsuya Kobayashi**

### Appointment reason

Based on his extensive experience, insight and independence as a corporate manager, Mr. Kobayashi has been appointed as an outside director to take on the role of strengthening the supervisory functions of the Board of Directors from the objective perspective of an external appointee.



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  
June 2020: Outside Director of the Company (to present)

Director  
Member of the Audit Committee

**Shigeo Sasaki**

### Appointment reason

Based on his extensive experience, insight and independence as a lawyer, Mr. Sasaki has been appointed as an outside director to take on the role of strengthening the supervisory functions of the Board of Directors from the objective perspective of an external appointee.



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  
June 2020: Outside Director of the Company (to present)

Director  
Member of the Compensation Committee  
Member of the Audit Committee

**Atsuko Kaga**

### Appointment reason

Based on her extensive experience, insight and independence as an academic expert, Ms. Kaga has been appointed as an outside director to take on the role of strengthening the supervisory functions of the Board of Directors from the objective perspective of an external appointee.



June 2005: Representative Director & President, Sumitomo Metal Industries, Ltd.  
Oct. 2012: Representative Director & President & COO, Nippon Steel & Sumitomo Metal Corporation  
Apr. 2014: Representative Director & Vice Chairman, Nippon Steel & Sumitomo Metal Corporation  
Apr. 2015: Director & Advisor, Nippon Steel & Sumitomo Metal Corporation  
June 2015: Advisor, Nippon Steel & Sumitomo Metal Corporation  
Apr. 2019: Advisor, Nippon Steel Corporation (changed corporate name)  
June 2020: Alumnus of Nippon Steel Corporation (to present)  
June 2020: Outside Director of the Company (to present)

Director  
Chairman of the Audit Committee

**Hiroshi Tomono**

### Appointment reason

Based on his extensive experience, insight and independence as a corporate manager, Mr. Tomono has been appointed as an outside director to take on the role of strengthening the supervisory functions of the Board of Directors from the objective perspective of an external appointee.



Apr. 2003: Representative Director, Sony Digital Network Applications, Inc.  
Oct. 2008: VP, Senior General Manager of Environmental Center, Sony Corporation (retired in March 2012)  
Apr. 2013: Executive Director and Secretariat, Japan Institute for Women's Empowerment & Diversity Management  
Apr. 2020: Executive Director, Japan Institute for Women's Empowerment & Diversity Management (resigned in June 2020)  
June 2020: Outside Director of the Company (current occupant of the position)

Director  
Member of the Nominating Committee

**Kazuko Takamatsu**

### Appointment reason

Based on her extensive experience, insight and independence as a corporate manager, Ms. Takamatsu has been appointed as an outside director to take on the role of strengthening the supervisory functions of the Board of Directors from the objective perspective of an external appointee.



Apr. 1990: Assistant Professor, School of Business Administration, Kobe University  
Apr. 1995: Professor, School of Business Administration, Kobe University  
Apr. 2001: Professor, Graduate School of Business Administration, Kobe University  
Apr. 2006: Honorary Professor, Kobe University (to present)  
Apr. 2006: Professor, Faculty of Business Administration, Konan University (to present)  
June 2020: Outside Director of the Company (to present)

Director  
Member of the Audit Committee

**Fumio Naito**

### Appointment reason

Based on his extensive experience, insight and independence as an academic expert, Mr. Naito has been appointed as an outside director to take on the role of strengthening the supervisory functions of the Board of Directors from the objective perspective of an external appointee.

## Directors



Director  
Representative Executive Officer, President

**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: Representative Director, Executive Vice President of the Company  
Mar. 2020: President & Representative Director of the Company  
June 2020: Director, Representative Executive Officer and President of the Company (to present)

### Appointment reason

Since being appointed as a director, Mr. Morimoto has been in charge of the Office of Corporate Planning, the Office of Energy and Environmental Planning, Interim Storage Promotion, the Office of Human Resources and Safety Management, the Office of Plant Siting and other posts. Since March 2020, he has demonstrated leadership as President & Representative Director, contributing to the increase in value of our Group. Based on his experience and insight, he has been appointed as a director.



Director  
Representative Executive Officer, Vice President

**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: Representative Director, Executive Vice President  
June 2020: Representative Director & President of Kanden L-Heart Co., Inc. (to present)  
June 2020: Director, Representative Executive Officer and Vice President of the Company (to present)

### Appointment reason

Mr. Misono has extensive operational experience, primarily in the planning and sales divisions. Since being appointed as a director, he has served as General Manager of the Sales and Marketing Division and has been in charge of the Office of Human Resources and Safety Management, the Office of Plant Siting, the Office of Compliance Promotion and other posts, responsible for management of our Group. Based on his experience and insight, he has been appointed as a director.



Director  
Representative Executive Officer, Vice President

**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: Representative Director, Executive Vice President  
June 2020: Director, Representative Executive Officer and Vice President of the Company (to present)

### Appointment reason

Mr. Inada has extensive operational experience, primarily in the IT and planning divisions. Since being appointed as a director, he has been in charge of the Office of Asset Optimization and Trading, the Office of IT Strategy, the Office of Corporate Planning, the Office of Energy and Environmental Planning, Interim Storage Promotion, and Compliance on Wheeling Service Guidelines under the Electricity Business Act, etc., and other positions of managerial responsibility for our Group. Based on his experience and insight, he has been appointed as a director.



Director  
Member of the Audit Committee

**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  
June 2020: Director of the Company (to present)

### Appointment reason

Mr. Sugimoto has extensive operational experience, primarily in the financing and accounting division. Since being appointed as a director, he has been in charge of the Office of Nuclear Fuel Cycle (Nuclear Fuel Cycle Business), the Office of Accounting and Finance, as well as serving in positions such as General Manager of the Sourcing and Procurement Division. Since June 2019, he has been in charge of auditing of the Company as an Audit & Supervisory Board Member. Based on his experience and insight, he has been appointed as a director.



Director  
Member of the Audit Committee

**Susumu Yamaji**

Apr. 1980: Entered The Kansai Electric Power Co., Inc.  
June 2008: Executive Officer, Shiga Branch Manager  
June 2010: Executive Officer, Deputy General Manager of Office of Business Opportunity Development  
June 2016: Managing Executive Officer, General Manager of Gas Business Division  
June 2020: Director of the Company (to present)  
June 2020: Auditor of Kansai Transmission and Distribution, Inc. (to present)

### Appointment reason

Mr. Yamaji has extensive operational experience, primarily in the secretarial and group business divisions. Since being appointed as a managing executive officer, he has served as General Manager of the Gas Business Division. Based on his experience and insight, he has been appointed as a director.