

# Directors



Director  
Member of the Audit Committee

**Fumio Naito**

Director  
Member of the Compensation Committee

**Atsuko Kaga**

Director  
Member of the Audit Committee

**Shigeo Sasaki**

Director  
Member of the Nominating Committee  
Member of the Compensation Committee

**Tetsuya Kobayashi**

Director  
Member of the Nominating Committee  
Member of the Audit Committee

**Takamune Okihara**

Director  
Chairman of the Audit Committee

**Hiroshi Tomono**

Director  
Member of the Nominating Committee  
Chairperson of the Compensation Committee

**Kazuko Takamatsu**

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

**Yasuji Shimamoto**

Director  
Representative Executive Officer, President

**Nozomu Mori**

Director  
Representative Executive Officer, Vice President

**Koji Inada**

Director  
Representative Executive Officer, Vice President

**Nobuhiro Nishizawa**

## Directors

### 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)

#### Appointment reason

Mr. Sadayuki Sakakibara has held important positions of Toray Industries, Inc., which globally operates businesses, and has assumed office as Chairman of the Japan Business Federation. As such, Mr. Sakakibara has a wealth of experience as a corporate manager. Since he became the Chairman and Director of the Company in June 2020, Mr. Sakakibara has played a leading role in the meetings of the Board of Directors and the Nominating Committee as Chairperson of the Board of Directors and Chairman of the Nominating Committee, and also conducted appropriate supervision and provided valuable advice on the overall management of the Company as a member of the Compensation Committee. The Company believes that Mr. Sakakibara can be expected to continue to play the same role.

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

**Sadayuki Sakakibara**



May 2004: President and CEO, Representative Director, UFJ Bank Ltd.  
 June 2004: Director, UFJ Holdings, Inc.  
 Jan. 2006: Deputy President, Representative Director, The Bank of Tokyo-Mitsubishi UFJ, Ltd.  
 Apr. 2008: Deputy Chairman, Representative Director, The Bank of Tokyo-Mitsubishi UFJ, Ltd.  
 June 2010: Chairman, Representative Director, Mitsubishi UFJ Financial Group, Inc. (retired 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)

#### Appointment reason

Mr. Takamune Okihara has held important positions of Mitsubishi UFJ Financial Group, Inc., which engages in banking business and other financial service business on a global level. As such, Mr. Okihara has a wealth of experience as a corporate manager and has provided opinions and advice on the management of the Company from a broad managerial perspective as Outside Director since June 2014, and as a member of the Nominating Committee and a member of the Compensation Committee since June 2020. The Company believes that Mr. Okihara can be expected to continue to play the same role.

Director  
 Member of the Nominating Committee  
 Member of the Audit Committee

**Takamune Okihara**



June 2007: President and Representative Director, Kintetsu Corporation  
 Apr. 2015: Chairman and Representative Director, Kintetsu Group Holdings Co., Ltd.  
 Apr. 2015: Chairman and Representative Director, Kintetsu Corporation  
 June 2015: Outside Director of the Company (to present)  
 May 2018: Vice Chairman, Kansai Economic Federation (to present)  
 June 2019: Director, Kintetsu Corporation (to present)  
 June 2020: Representative Director and Chairman of the Board, Group CEO, Kintetsu Group Holdings Co., Ltd. (to present)

#### Appointment reason

Mr. Tetsuya Kobayashi has held important positions of Kintetsu Group, which operates a railway business and other service business on a diversified level. As such, Mr. Kobayashi has a wealth of experience as a manager of a company that engages in social infrastructure. Mr. Kobayashi has provided opinions and advice on the management of the Company from a broad managerial perspective as Outside Director since June 2015, and as Chairman of the Compensation Committee and a member of the Nominating Committee since June 2020. The Company believes that Mr. Kobayashi can be expected to continue to play the same role.

Director  
 Member of the Nominating Committee  
 Member of the Compensation Committee

**Tetsuya Kobayashi**



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)

#### Appointment reason

Mr. Shigeo Sasaki has held a number of important positions, among them Superintending Prosecutor at the Osaka High Public Prosecutors Office. Mr. Sasaki now serves as an attorney-at-law, and has assumed office as outside officer of other companies. As such, Mr. Sasaki has a wealth of experience in the legal profession and supervision of corporate management, and has provided opinions and advice on the management of the Company from a broad perspective including compliance as Outside Audit & Supervisory Board Member since June 2019, and as Outside Director and a member of the Audit Committee since June 2020. The Company believes that Mr. Sasaki can be expected to continue to play the same role.

Director  
 Member of the Audit Committee

**Shigeo Sasaki**



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)

#### Appointment reason

Ms. Atsuko Kaga has experience working at private companies and now serves as a professor at a Graduate School of Osaka University. As such, Ms. Kaga has provided opinions and advice on the management of the Company from a broad perspective as a person of extensive learning and experience and as Outside Audit & Supervisory Board Member since June 2019, and as Outside Director, a member of the Compensation Committee and a member of the Audit Committee since June 2020. The Company believes that Ms. Kaga can be expected to continue to play the same role.

Director  
 Member of the Compensation Committee

**Atsuko Kaga**



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)

#### Appointment reason

Mr. Hiroshi Tomono has held important positions of Sumitomo Metal Industries, Ltd. and Nippon Steel & Sumitomo Metal Corporation (currently Nippon Steel Corporation), which globally operate businesses. As such, Mr. Tomono has a wealth of experience as a corporate manager. Mr. Tomono has played a leading role in the meetings of the Audit Committee as Chairman of the Audit Committee and has provided opinions and advice on the management of the Company from a broad managerial perspective as Outside Director since June 2020. The Company believes that Mr. Tomono can be expected to continue to play the same role.

Director  
 Chairman of the Audit Committee

**Hiroshi Tomono**



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 of 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 (to present)

#### Appointment reason

Ms. Kazuko Takamatsu has ample experience as an expert in diversity, serving as Executive Director and Secretariat of Japan Institute for Women's Empowerment & Diversity Management. Ms. Takamatsu has also held important positions of Sony Corporation (currently Sony Group Corporation), which operates global business, and served in the past as Representative Director of a subsidiary of Sony Corporation. As such, Ms. Takamatsu has experiences as a corporate manager and has provided opinions and advice on the management of the Company from a broad perspective including diversity management as Outside Director and a member of the Nominating Committee since June 2020. The Company believes that Ms. Takamatsu can be expected to continue to play the same role.

Director  
 Member of the Nominating Committee  
 Chairperson of the Compensation Committee

**Kazuko Takamatsu**



Apr. 1990: Assistant Professor, School of Business Administration, Kobe University  
 Apr. 1997: Professor, School of Business Administration, Kobe University  
 Apr. 1999: 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)

#### Appointment reason

Mr. Fumio Naito has a wealth of experience serving as a person of extensive learning and experience in fields such as financial accounting, auditing, and corporate governance. As such, Mr. Naito has provided opinions and advice on the management of the Company from a broad perspective including financial accounting as Outside Director and a member of the Audit Committee since June 2020. The Company believes that Mr. Naito can be expected to continue to play the same role.

Director  
 Member of the Audit Committee

**Fumio Naito**

## Directors



Apr. 1988: Entered The Kansai Electric Power Co., Inc.  
 June 2018: Executive Officer, General Manager of Office of Asset Optimization and Trading  
 July 2019: Executive Officer, Vice General Manager of Operation and Trading Division, General Manager of Operation Planning Section and Trading Section  
 Oct. 2019: Managing Executive Officer, General Manager of Renewable Energy Division, General Manager of Community Energy Division  
 June 2020: Executive Vice President  
 June 2021: Director, Representative Executive Officer, Vice President  
 June 2022: Director, Representative Executive Officer and President of the Company (to present)

Director  
 Representative Executive Officer,  
 President

### Nozomu Mori

#### Appointment reason

Mr. Nozomu Mori has extensive operational experience, primarily in the transmission and distribution sector. Since being appointed as a Managing Executive Officer in October 2019, he has served as General Manager of the Renewable Energy Division and General Manager of the Community Energy Division, and has been in charge of Hydrogen Business Strategy Division, etc., and has broad insight in these fields. Mr. Mori has demonstrated leadership as the Director, Representative Executive Officer, President since June 2022, contributing to the increase in value of our Group. In addition, Mr. Mori has led discussions on the strategies for the renewable energy business and hydrogen business, and sales activities, and engages in an appropriate supervision on the management through expressing useful opinions, thereby contributing to enhancing the effectiveness of the Board of Directors. Based on his experience and insight, the Company believes that Mr. Mori is well qualified to be responsible for the Company's management.



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 Officer, 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)

Director  
 Representative Executive Officer,  
 Vice President

### Koji Inada

#### Appointment reason

Mr. Koji Inada has extensive operational experience, primarily in the IT and planning divisions, and since being appointed as a Director in June 2018, he has been in charge of Office of Asset Optimization and Trading, Office of IT Strategy, Office of Corporate Planning, Office of Energy and Environmental Planning, Interim Storage Promotion, and Compliance on Wheeling Service Guidelines under the Electricity Business Act, etc., and has broad insight in these fields in addition to being responsible for the management of our Group as a Director, Representative Executive Officer, Vice President since June 2020. In addition, Mr. Inada has led the discussions on directions of initiatives for zero CO<sub>2</sub> emissions (zero carbon) in relation to business activities in 2050 and responses in light of various systems in the electricity business, and engages in an appropriate supervision on the management through expressing useful opinions, thereby contributing to enhancing the effectiveness of the Board of Directors. Based on his experience and insight, the Company believes that Mr. Inada is well qualified to be responsible for the Company's management.



Apr. 1982: Entered The Kansai Electric Power Co., Inc.  
 June 2016: Executive Officer, and General Manager of Office of Accounting and Finance  
 June 2019: Managing Executive Officer, General Manager of the Sourcing and Procurement Division, and in charge of Office of Nuclear Fuel Cycle (Nuclear Fuel Cycle Business) & Office of Accounting and Finance  
 June 2020: Director, Executive Vice President  
 June 2022: Director, Representative Executive Officer and Vice President of the Company (to present)

Director  
 Representative Executive Officer,  
 Vice President

### Nobuhiro Nishizawa

#### Appointment reason

Mr. Nobuhiro Nishizawa has extensive operational experience, primarily in the financing and accounting division. Since being appointed as a Managing Executive Officer in June 2019, he has been in charge of the Office of Nuclear Fuel Cycle (Nuclear Fuel Cycle Business) & Office of Accounting and Finance, and has served in positions such as General Manager of the Sourcing and Procurement Division and has broad insight in these fields. Mr. Nishizawa has been Executive Vice President since June 2020. Based on his experience and insight, the Company believes that Mr. Nishizawa is well qualified to be responsible for the Company's management.



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)

Director  
 Member of the Audit  
 Committee

### Yasushi Sugimoto

#### Appointment reason

Mr. Yasushi Sugimoto has extensive operational experience, primarily in the financing and accounting division. Since being appointed as a Director in June 2014, he has been in charge of the Office of Nuclear Fuel Cycle (Nuclear Fuel Cycle Business) & Office of Accounting and Finance, and has served in positions such as General Manager of the Sourcing and Procurement Division. In addition to his broad insight in these fields, he has served as an Audit & Supervisory Board Member of the Company and has been in charge of auditing since June 2019. Also, he has been responsible for the management as a Director and the audit as a member of the Audit Committee since June 2020. Based on his experience and insight, the Company believes that Mr. Sugimoto is well qualified to be responsible for the Company's management.



Apr. 1983: Entered The Kansai Electric Power Co., Inc.  
 June 2014: Executive Officer, Deputy Division Manager of Thermal Power Division, General Manager of Thermal Power Operation Department, Deputy Division Manager of Nuclear Power Division  
 June 2016: Managing Executive Officer, Division Manager of Thermal Power Division  
 June 2017: Director, Managing Executive Officer of the Company  
 June 2020: Executive Vice President of the Company  
 June 2021: Director of the Company (to present)

Director  
 Member of the Audit  
 Committee

### Yasuji Shimamoto

#### Appointment reason

Mr. Yasuji Shimamoto has extensive operational experience, primarily in the Thermal Power Division. Since being appointed as a Managing Executive Officer in June 2016, he has served as Division Manager of Thermal Power Division and has been in charge of the Office of Research and Development, and has broad insight in these fields. Mr. Shimamoto has been Executive Vice President since June 2020. He has been responsible for management as Director, and auditing as a member of the Audit Committee since June 2021. Based on his experience and insight, the Company believes that Mr. Shimamoto is well qualified to be responsible for the Company's management.

## Composition of the Board of Directors and Committees

