

Announcement of Changes of Management Executives

June 27, 2012

Tokyo Electric Power Company

We have made the transition to a Company with Committees through the approval gained at today's shareholders meeting. The following changes of the management executives were determined at the shareholders meeting and our board meeting following the shareholders meeting. Changes made to corporate officers are also provided below.

* The previous positions are provided in parentheses.

1. Members of the Board

Chairman:	Kazuhiko Shimokobe	(Lawyer (current))
	Naomi Hirose	(Managing Executive Officer, TEPCO)
	Hiroshi Yamaguchi	(Managing Executive Officer, TEPCO)
	Yoshihiro Naito	(Managing Executive Officer, TEPCO)
	Takashi Shimada	(Nuclear Damage Liability Facilitation Fund (current))
	Masanori Furuya	(Corporate Officer, TEPCO)
	Fumio Sudo	(JFE Holdings, Inc. (current))
	Kimikazu Nomi	(Innovation Network Corporation of Japan (current))
	Yoshimitsu Kobayashi	(Mitsubishi Chemical Holdings Corporation (current))
	Takao Kashitani	(Certified Public Accountant (current))
	Yoshiaki Fujimori	(JS Group Corporation (current))

Kazuhiko Shimokobe, Fumio Sudo, Kimikazu Nomi, Yoshimitsu Kobayashi, Takao Kashitani, Yoshiaki Fujimori are Outside Members of the Board.

2. Committees

(1) Nominating Committee

Chairman:	Fumio Sudo
Member:	Kazuhiko Shimokobe
Member:	Yoshimitsu Kobayashi
Member:	Naomi Hirose
Member:	Takashi Shimada

(2) Audit Committee

Chairman: Kazuhiko Shimokobe
Member: Takao Kashitani
Member: Masanori Furuya

(3) Compensation Committee

Chairman: Kimikazu Nomi
Member: Kazuhiko Shimokobe
Member: Yoshiaki Fujimori

3. Resigning Members of the Board

Chairman: Tsunehisa Katsumata
President: Toshio Nishizawa
Executive Vice President: Norio Tsuzumi
Executive Vice President: Takashi Fujimoto
Executive Vice President: Masao Yamazaki
Executive Vice President: Masaru Takei
Executive Vice President: Zengo Aizawa
Managing Executive Officer: Takao Arai
Managing Executive Officer: Hiroaki Takatsu
Managing Executive Officer: Akio Komori
Managing Executive Officer: Fumiaki Miyamoto
Managing Executive Officer: Toshihiro Sano
Member of the Board: Shigeru Kimura

4. Resigning Auditors

Standing Auditor: Makio Fujiwara
Standing Auditor: Takashi Karasaki
Standing Auditor: Yoshihiko Matsumoto
Auditor: Sadayuki Hayashi
Auditor: Koichi Takatsu
Auditor: Hiroshi Komiyama
Auditor: Kazuko Oya

5. Executive Officers

* Concurrently serving as Members of the Board

President: Naomi Hirose*
(Managing Executive Officer,
Deputy General Manager of Fukushima Nuclear Influence Response Division)

Executive Vice President: Hiroshi Yamaguchi*
(Managing Executive Officer,
Deputy General Manager of Power Network Division)

Executive Vice President: Yoshihiro Naito*
(Managing Executive Officer)

Executive Vice President: Zengo Aizawa
(Executive Vice President,
General Manager of Nuclear Power and Plant Siting Division)

Managing Executive Officer: Akio Komori
(Managing Executive Officer,
Deputy General Manager of Nuclear and Plant Siting Division
General Manager of Fukushima Daiichi Stabilization Center)

Managing Executive Officer: Toshihiro Sano
(Managing Executive Officer,
General Manager of Engineering Research and Development Division)

Managing Executive Officer: Yoshiyuki Ishizaki
(Corporate Officer,
Deputy General Manager of Fukushima Nuclear Influence Response Division
Deputy General Manager of Nuclear Power and Plant Siting Division
General Manager of Plant Siting and Regional Relations Department)

Managing Executive Officer: Kazuhisa Kataoka
(Corporate Officer,
Deputy General Manager of Power Network Division)

Managing Executive Officer: Mamoru Muramatsu
(Corporate Officer,
General Manager of Corporate Planning Department)

Managing Executive Officer: Tsunemasa Niitsuma
(Associate Director,
Deputy General Manager of Fukushima Nuclear Influence Response Division
(stationed in Fukushima))

Managing Executive Officer: Akira Takahashi
(Corporate Officer,
General Manager of Tama Branch Office)

Managing Executive Officer: Toshiro Takebe
(Corporate Officer,
General Manager of Tochigi Branch Office)

Managing Executive Officer: Yuji Masuda
(Corporate Officer,
General Manager of Tokyo Branch Office)

Executive Officer: Takashi Shimada*
(Head of TEPCO-NDF Liaison Office (current))

Executive Officer: Masafumi Yokota
(Vice Head of TEPCO-NDF Liaison Office (current))

6. Management Area and Commissioned Work of the Executive Officers

(1) President: Naomi Hirose

(2) Executive Vice Presidents

Name	Management Area	Commissioned Work
Hiroshi Yamaguchi	General Management, Engineering Department, Construction Department	General Manager of Power Network Division
Yoshihiro Naito	General Management, Inter-corporate Business Department, Employee Relations & Human Resources Department	General Manager of Fukushima Nuclear Influence Response Division
Zengo Aizawa	General Management	General Manager of Nuclear Power and Plant Siting Division

(3) Managing Executive Officers

Name	Management Area	Commissioned Work
Akio Komori		Deputy General Manager of Nuclear and Plant Siting Division General Manager of Fukushima Daiichi Stabilization Center
Toshihiro Sano	International Affairs Department, Thermal Power Department, Fuel Department	
Yoshiyuki Ishizaki		Deputy General Manager of Fukushima Nuclear Influence Response Division Deputy General Manager of Nuclear Power and Plant Siting Division
Kazuhisa Kataoka		General Manager of Customer Relations Division
Mamoru Muramatsu	Corporate Planning Department, Corporate System Department, Corporate Communications Department, Gas Business Company	Co-Secretary General of Management Restructuring Division
Tsunemasa Niitsuma		Deputy General Manager of Fukushima Nuclear Influence Response Division (stationed in Fukushima) Deputy General Manager of Nuclear Power and Plant Siting Division
Akira Takahashi	Accounting and Treasury Department, Materials and Procurement Department, Nuclear Quality Management Department	

Toshiro Takebe	Electric Telecommunications Department, Internal Audit and Management of Quality and Safety Department	General Manager of Engineering Research and Development Division Deputy General Manager of Power Network Division
Yuji Masuda	Environment Department, Corporate Affairs Department, Real Estate Acquisition and Management Department, TEPCO General Training Center	

(4) Executive Officers

Name	Management Area	Commissioned Work
Takashi Shimada		Assistant of Chairman, Co-Secretary General of Management Restructuring Division
Masafumi Yokota		Deputy Secretary General of Management Restructuring Division

7. Changes of Corporate Officers

(1) Corporate Officers and the Delegation of Authority

* New Corporate Officers

Name	Commissioned Work	present post
Hiroshi Nomura	Deputy General Manager of Customer Relations Division	Same as on the left
Hideo Hara	General Manager of Gunma Branch Office	Same as on the left
Kenji Kamakura	General Manager of Corporate Marketing & Sales Department	Same as on the left
Seigo Yano	Research & Development Planning Department	Same as on the left
Toshio Yamada	General Manager of Tokyo Branch Office	General Manager of General Training Center
Yasuyuki Shimada	Deputy General Manager of Customer Relations Division	Same as on the left

Shiro Odagiri	General Manager of Kanagawa Branch Office	Same as on the left
Tomoyuki Takao	General Manager of Saitama Branch Office	Same as on the left
Junichi Naito	Deputy General Manager of Power Network Division	General Manager of Power System Operation Department
Tadayuki Yokomura	General Manager of Kashiwazaki-Kariwa Nuclear Power Station, Nuclear Power and Plant Siting Division	Same as on the left
Yoshihiro Kageyama	General Manager of Environment Department Engineering Research and Development Division (in charge of environmental matter)	Same as on the left
Toshiro Kudama	General Manager of International Affairs Department	Same as on the left
Toshiomi Suzuki	General Manager of Pricing & Power Contract Department	Same as on the left
Shinichi Ito*	General Manager of Plant Siting & Regional Relations Department	General Manager of Nuclear Power & Plant Siting Administrative Department
Koichi Seki*	General Manager of Ibaraki Branch Office	General Manager of Fuel Department
Katsuyuki Sumiyoshi*	General Manager of Accounting & Treasury Department	Same as on the left
Masao Yoshida	Nuclear Power & Plant Siting Division	Same as on the left

Masao Yoshida is currently on recuperation.

(2) Resigning Corporate Officers

Masanori Furuya, Yoshiyuki Ishizaki, Kazuhisa Kataoka, Mamoru Muramatsu, Hiroshi Araki, Masaru Ono, Yuji Masuda, Toshiro Takebe, Akira Takahashi, Hiromitsu Tochigi, Yoshimitsu Kobayashi

End

Reference

1. Members of the Board

Chairman: Kazuhiko Shimokobe
Fumio Sudo
Kimikazu Nomi
Yoshimitsu Kobayashi
Takao Kashitani
Yoshiaki Fujimori
Naomi Hirose
Hiroshi Yamaguchi
Yoshihiro Naito
Takashi Shimada
Masanori Furuya

[Members of Committee]

Nominating Committee

Chairman: Fumio Sudo

Kazuhiko Shimokobe, Yoshimitsu Kobayashi, Naomi Hirose, Takashi Shimada

Audit Committee

Chairman: Kazuhiko Shimokobe

Takao Kashitani, Masanori Furuya

Compensation Committee

Chairman: Kimikazu Nomi

Kazuhiko Shimokobe, Yoshiaki Fujimori

2. Executive Officers

President: Naomi Hirose

Executive Vice President: Hiroshi Yamaguchi
(General Manager of Power Network Division)

Executive Vice President: Yoshihiro Naito
(General Manager of Fukushima Nuclear Influence Response Division)

Executive Vice President: Zengo Aizawa

(General Manager of Nuclear Power and Plant Siting Division)

Managing Executive Officer: Akio Komori

(Deputy General Manager of Nuclear and Plant Siting Division
General Manager of Fukushima Daiichi Stabilization Center)

Managing Executive Officer: Toshihiro Sano

Managing Executive Officer: Yoshiyuki Ishizaki

(Deputy General Manager of Fukushima Nuclear Influence Response Division
Deputy General Manager of Nuclear Power and Plant Siting Division)

Managing Executive Officer: Kazuhisa Kataoka

(General Manager of Customer Relations Division)

Managing Executive Officer: Mamoru Muramatsu

(Co-Secretary General of Management Restructuring Division)

Managing Executive Officer: Tsunemasa Niitsuma

(Deputy General Manager of Fukushima Nuclear Influence Response Division
(stationed in Fukushima),
Deputy General Manager of Nuclear Power and Plant Siting Division)

Managing Executive Officer: Akira Takahashi

Managing Executive Officer: Toshiro Takebe

(General Manager of Engineering Research and Development Division
Deputy General Manager of Power Network Division)

Managing Executive Officer: Yuji Masuda

Executive Officer: Takashi Shimada*

(Assistant to Chairman,
Co-Secretary General of Management Restructuring Division)

Executive Officer: Masafumi Yokota

(Deputy Secretary General of Management Restructuring Division)

3. Corporate Officers

Hiroshi Nomura:

(Deputy General Manager of Customer Relations Division)

Hideo Hara

(General Manager of Gunma Branch Office)

Kenji Kamakura

(General Manager of Corporate Marketing & Sales Department)

Seigo Yano

(Research & Development Planning Department)

Toshio Yamada

(General Manager of Tokyo Branch Office)

Yasuyuki Shimada

(Deputy General Manager of Customer Relations Division)

Shiro Odagiri

(General Manager of Kanagawa Branch Office)

Tomoyuki Takao

(General Manager of Saitama Branch Office)

Junichi Naito

(Deputy General Manager of Power Network Division)

Tadayuki Yokomura

(General Manager of Kashiwazaki-Kariwa Nuclear Power Station, Nuclear Power and Plant Siting Division)

Yoshihiro Kageyama

(General Manager of Environment Department,
Engineering Research and Development Division (in charge of Environment))

Toshiro Kudama

(General Manager of International Affairs Department)

Toshiomi Suzuki
(General Manager of Pricing & Power Contract Department)

Shinichi Ito
(General Manager of Plant Siting & Regional Relations Department)

Koichi Seki
(General Manager of Ibaraki Branch Office)

Katsuyuki Sumiyoshi
(General Manager of Accounting & Treasury Department)

Masao Yoshida
(Nuclear Power & Plant Siting Division)

END