



June 17, 2021

Japan Nuclear Safety Institute (JANSI)

Japan Nuclear Safety Institute Notification of new organization

At the FY2021 Annual General Assembly held today, the FY2020 Business Report, the FY2021 Business Plan, and the appointment of Directors and Auditors were approved, and the following new organization was announced at the subsequent Board of Directors Meeting.

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| Director, Chairman | William Edward Webster Jr. | |
| Representative Director, President & CEO | Hiromi Yamazaki | |
| Director | Kazuhiro Ikebe | President and CEO Kyushu Electric Power Co., Inc. |
| Director | Tomoaki Kobayakawa | Representative Executive Officer and President Tokyo Electric Power Company Holdings, Inc. |
| Director | Mareshige Shimizu | President & Chief Executive Officer The Chugoku Electric Power Co., Inc. |
| Director | Keisuke Nagai | Director and President Shikoku Electric Power Co., Inc. |
| Director | Kingo Hayashi | President and Director Chubu Electric Power Co., Inc. |
| Director | Kojiro Higuchi | Representative Director & President Tohoku Electric Power Co., Inc. |
| Director | Yutaka Fujii | President and Director Hokkaido Electric Power Co., Inc. |
| Director | Koji Matsuda (New) | Director, Managing Executive Officer and Marketing & Sales Division Manager, Hokuriku Electric Power Company (Will be appointed Representative Director & President on 6/25) |
| Director | Mamoru Muramatsu | President The Japan Atomic Power Company |
| Director | Takashi Morimoto | Director, Representative Executive Officer, President The Kansai Electric Power Co., Inc. |
| Auditor | Naohiro Masuda | Executive President and CEO Japan Nuclear Fuel Limited |
| Auditor | Toshifumi Watanabe | Representative Director President and Chief Executive Officer Electric Power Development Co., Ltd. |

Also, JANSI has decided to reform the organization in order to change the structure in line with the 10-Year Strategy. Specifically, the existing three-division structure will be abolished, the organization will be flattened, and related businesses will be integrated and reorganized from July 1st. The new executive system and organization chart that are associated with this are as follows.

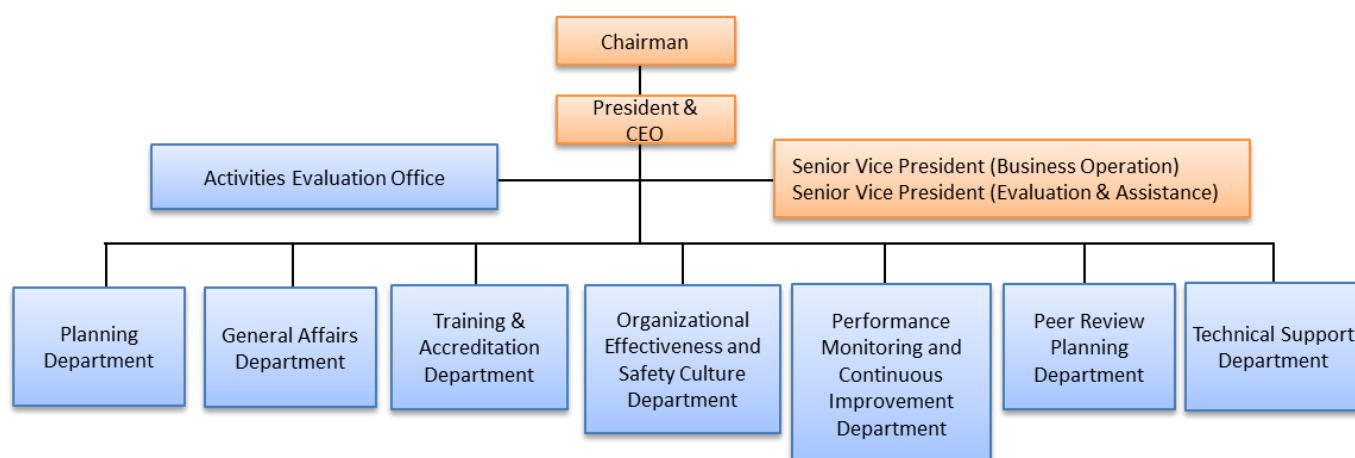
<New Executive Structure> (From July 1st onwards)

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| Director | William Edward Webster Jr. | Chairman |
| | Hiromi Yamazaki | President & CEO |
| Managing Executive Officer (Senior Vice President) | Yoichi Hiraoka | GM, Planning Dept. In charge of Planning Dept., General Affairs Dept., and Training & Accreditation Dept. |
| | Takeyoshi Yaegashi | In charge of Organizational Effectiveness and Safety Culture Dept., Performance Monitoring and Continuous Improvement Dept., Peer Review Planning Dept., and Technical Support Dept. |
| Executive Officer | Yoshihito Kitajima | GM, Activities Evaluation Office |
| | Tatsuro Matsumoto | GM, General Affairs Dept. |
| | Yuichiro Hiraoka | GM, Training & Accreditation Dept. |
| | Yoichi Hashimoto | GM, Organizational Effectiveness and Safety Culture Dept. |
| | Takahiro Araya | GM, Performance Monitoring and Continuous Improvement Dept. |
| | Masayuki Ono | GM, Peer Review Planning Dept. |
| | Norio Atsumi | GM, Technical Support Dept. |

(Until 6/30)

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| Chairman |
| President & CEO and VP, Safety System |
| VP, Planning & Administration and GM, Planning Dept. |
| VP, Evaluation & Assistance and GM, Assistance Coordination Dept. |
| GM, Activities Evaluation Office |
| GM, General Affairs Dept. |
| GM, Education & Accreditation Dept. |
| GM, Safety Improvement Dept. |
| GM, Plant Operation Analysis Dept. |
| GM, Plant Evaluation Dept. |
| GM, Technical Support Dept. |

<New Organization Chart (July 1st, 2021)>



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