

[Reference]

CVs of Newly Appointed Directors
and Corporate Auditor

Newly Appointed Director **Akihiro Watanabe**

Akihiro Watanabe has long played a leading role in providing advisory services for M&A projects and developing services for assessing corporate value. He is a co-founder of GCA Corporation, a global M&A advisory firm. As an outside director at various Japanese and foreign companies, he also has a wealth of experience and a record of achievement in the field of corporate governance. He is expected to provide advice on enhancing corporate value and contribute to improved corporate governance.



PROFESSIONAL CAREER:

Jun 2022	Director(non-Executive), Toshiba Corporation (Until Dec 2023)
Feb 2022	Chairman, Houlihan Lokey Corp.
Sep 2016	Director(non-Executive), Uny FamilyMart HD Co., Ltd. (Until May 2018)
Dec 2015	Director(non-Executive), Maruho Co., Ltd.
Nov 2008	Director(non-Executive), Ranbaxy Laboratories Ltd (Pharmaceutical company in India) (Until Apr 2015)
Apr 2008	Visiting Professor, Chuo Graduate School of Strategic Management (Until Mar 2013)
Apr 2005	Visiting Professor, Graduate School of Law, Hitotsubashi University (Until Mar 2011)
Aug 2004	Director(non-Executive), Acologix Inc., U.S. Biotech Venture (Until Apr 2011)
Apr 2004	Director, CEO, GCA (Co-founder)(Until Oct 2021)
Oct 2002	Visiting Professor, Graduate School of Business Administration and School of Business Administration, Kobe University (Until Mar 2019)
Jul 1994	Director, CEO, KPMG Corporate Finance
Jul 1990	Partner (Co-Chief Executive Officer), Peat Marwick Mitchell & Co.
May 1982	Joined Peat Marwick Mitchell & Co. New York Office
Oct 1980	Joined Heiwa Kyodo Accounting Office, Japan

EDUCATION:

Mar 1981	B.A. in Accounting, Faculty of Commerce, Chuo University, Japan
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QUALIFICATIONS:

Oct 1980	Certified Public Accountant
Feb 1985	U.S. Certified Public Accountant

Newly Appointed Director **Kazuhiro Nabeta**

Kazuhiro Nabeta is Executive Vice President, Senior Managing Executive Officer, CIO of Chubu Electric Power Co., Inc. He has been nominated as an outside director upon the retirement of Satoru Katsuno. Based not only on his perspective as a shareholder but also on his wealth of experience in the power industry, he is expected to contribute to advancing management strategy and technological development.



PROFESSIONAL CAREER:

- Apr 2024 Executive Vice President, General Manager of Corporate Planning & Strategy Div., CIO, Chubu Electric Power Co., Inc.
- Apr 2023 Senior Managing Executive Officer, General Manager of Research & Development Div., CTO, CSO
- Apr 2020 Senior Managing Executive Officer, General Manager of Research & Development Division
- Apr 2018 Executive Officer, General Manager of Corporate Headquarters
- Apr 2016 Executive Officer, General Manager of Group Corporate Planning & Strategy Div.
- Jul 2015 Executive Officer, General Manager of Electronics & Telecommunications Dept.
- Jul 2014 General Manager, Electronics & Telecommunications Dept.
- Jul 2013 General Manager of Engineering Dept., Mie Branch
- Jul 2011 General Manager of Operations Group, Engineering Dept., Distribution Div.
- Jul 2009 General Manager of Power Generation and Substation Group, Engineering Dept., Distribution Div.
- Apr 1986 Joined Chubu Electric Power Co., Inc.

EDUCATION:

- Mar 1986 M.S. in Electrical Engineering, Graduate School of Engineering, Keio University

CIO: Chief Information Officer, CTO: Chief Technology Officer, CSO: Chief Standardization Officer

Newly Appointed
Corporate Auditor **Masahiro Onodera**

Masahiro Onodera held key posts in the Corporate Management Reform Division and in the secretariat for the Nuclear Reform Special Task Force at Tokyo Electric Power Company Holdings, Inc. Based on his experience in the power industry and his most recent role as corporate auditor for Nuclear Fuel Transport Company, Ltd., he is expected to contribute to improving the audit process.



PROFESSIONAL CAREER:

- Jun 2018 Corporate Auditor, Nuclear Fuel Transport Company, Ltd.
- Feb 2018 Nuclear Power & Plant Siting Div., TEPCO Holdings, Inc. (Seconded to Nuclear Fuel Transport Company, Ltd.)
- Jun 2017 General Manager of Resource Aggregation Office, TEPCO Research Institute, and Secretariat of the Nuclear Reform Special Task Force, Nuclear Reform Unit
- Jun 2013 General Manager of Nuclear Fuel Cycle Department, Nuclear Power & Plant Siting Div., and Secretariat of the Nuclear Reform Special Task Force
- Sep 2012 Secretariat of Corporate Management Reform Div., and Secretariat of the Nuclear Reform Special Task Force
- Apr 1986 Joined Tokyo Electric Power Co., Inc.

EDUCATION:

- Mar 1986 B.A. in School of Political Science and Economics, Waseda University, Japan