

**[Reference]**

**CVs of Newly Appointed**

**Corporate Vice President, Managing Executive Officer,  
Senior Managing Executive Officers  
and Managing Executive Officers**

Newly Appointed  
Corporate Vice President,  
Managing Executive Officer

## Junya Tawa



After joining Tokyo Electric Power Company, Junya Tawa was engaged in LNG procurement, investment and business development, and strategy formulation for many years. He was responsible for promoting the alliance that established JERA. At JERA, after serving as Executive Officer and Head of the Planning Group in the Corporate Strategy Department, he was appointed Senior Managing Executive Officer and Chief Strategy Officer (CSO) in July 2023. He led the formulation of the company's Zero Emissions 2050 roadmap and new growth strategy.

Based on his in-depth knowledge of the energy business, going forward he is expected to contribute to increasing the corporate value of the group by formulating action plans and establishing an organizational structure to achieve the new growth strategy.

### PROFESSIONAL CAREER:

- Jul 2023 Senior Management Executive Officer, Chief Strategy Officer (CSO)  
and Head of the Planning Division, JERA Co., Inc. (JERA)
- Apr 2022 Executive Officer, Head of the Planning Division and Head of the Planning Group, JERA
- Jul 2016 Executive Officer, Head of the Planning Group, Corporate Strategy Department, JERA
- Jul 2015 Deputy General Manager, Comprehensive Alliance Office,  
and General Manager, Business Strategy Group, Fuel & Power Company (FPC),  
Tokyo Electric Power Co., Inc. (TEPCO)
- Nov 2014 General Manager, Business Strategy Group, Comprehensive Alliance Office,  
FPC, TEPCO
- Feb 2014 General Manager, Business Development Group, Business Strategy Office, FPC, TEPCO
- Jul 2013 General Manager, LNG Procurement Group1, Fuel Department, TEPCO
- Apr 1995 Joined TEPCO

### EDUCATION:

- Mar 1995 B.A. in School of Political Science and Economics, Waseda University, Japan

Newly Appointed  
Senior Managing  
Executive Officer

## Hiroyuki Nakai



With extensive experience in the thermal power business, Hiroyuki Nakai was responsible for promoting the alliance that established JERA, including technical considerations, as a member of the secretariat at Chubu Electric Power Co., Inc. He was appointed JERA Managing Executive Officer and Head of the O&M Engineering Strategy Division in July 2023 and has led the company in achieving a balance between improving O&M business profits and ensuring safe and stable operations. Leveraging the knowledge and experience he has gained in the O&M business, going forward he is expected to contribute to increasing the corporate value of the group through co-creation with external customers and the development of commercial channels, etc.

### PROFESSIONAL CAREER:

- Jul 2023 Management Executive Officer, Head of the O&M Engineering Strategy Division, JERA Co., Inc. (JERA)
- Apr 2023 Executive Officer, Head of the O&M Engineering Strategy Division, and Head of the O&M Engineering Strategy Group, JERA
- Apr 2019 Executive Officer, Head of the O&M Strategy Group, O&M Department, JERA
- Jul 2018 General Manager, O&M Integration Section, Corporate Strategy Department
- Jul 2017 General Manager, Business Development Group, Strategies & Alliances Office, Head of Corporate Planning & Strategy Division, Chubu Electric Power Co., Inc. (Chubu)
- Jul 2015 Senior Manager, Strategies & Alliances Office, Head of Corporate Planning & Strategy Division, Chubu
- Jul 2012 Senior Manager, Business Administration Group, Thermal Power Department, Chubu
- Jul 2009 Seconded to The Federation of Electric Power Companies of Japan
- Jul 2008 Senior Manager, Operation & Maintenance Section, Thermal Power Department, Chubu
- Apr 1993 Joined Chubu

### EDUCATION:

- Mar 1993 M.E. in Mechanical Engineering, Graduate School of Engineering, Nagoya University, Japan

Newly Appointed  
Senior Managing  
Executive Officer

## John O'Brien



John O'Brien has held key positions at energy-related companies in the U.S. He excels in building relationships with government and other stakeholders and is well-versed in regulations and systems. He currently serves as the Chief Operating Officer (COO) of JERA Americas, leading its business operations.

He is expected to contribute to increasing the corporate value of the group by leading the planning and execution of a North American regional strategy aligned with company-wide strategy, as well as building a platform that promotes the integrated growth of each business segment.

### PROFESSIONAL CAREER:

- Nov 2021 Vice President, Government and Regulatory Affairs, JERA Americas Inc.
- Jan 2021 Vice President, Corporate Affairs, National Grid
- Jan 2018 Executive Vice President, Strategy & Public Affairs, Washington Gas
- 2015 President, Natural Gas Distribution & Electric Power Generation, AltaGas, US
- 2011 Executive Vice President, Public Policy & External Affairs, Energy Future Holdings
- 2007 Senior Vice President, Government & Regulatory Affairs, NRG Energy
- 2002 Vice President, Environmental and Regulatory Affairs, Exelon
- 1998 Vice President, Regulatory Affairs & Government Relations, Sino Global Power
- 1993 Massachusetts State Senator
- 1990 General Counsel, Massachusetts Senate Ways and Means Committee

### EDUCATION:

- 1985 Doctor of Law, Suffolk University Law School, USA
- 1982 Bachelor of Arts, International Relations, Brown University, USA

Newly Appointed  
Managing Executive Officer

**Tetsuo Muto**



Tetsuo Muto has been engaged in strategic planning and business development in the thermal power generation business for many years, both in Japan and overseas. At JERA, he has led the new construction and replacement of thermal power stations in Japan and been responsible for strategic planning in the Business Development Department. He is currently in charge of the Planning Group and is engaged in formulating the company's new growth strategy.

Making the most of his extensive knowledge and experience in business development and corporate planning, he is expected to contribute to maximizing the value of the JERA Group.

#### PROFESSIONAL CAREER:

- Jul 2023 Executive Officer, Head of the Planning Group, Planning Division, JERA Co., Inc. (JERA)
- Apr 2019 Executive Officer, Head of the Business Development Strategy Group, Business Development Department, JERA
- Jul 2016 General Manager, Power Business Development (Japan) Unit, Energy Infrastructure Group, Power Generation Business Department, JERA
- Oct 2015 General Manager, Project Development Group, IPP Development and Operation Office and Comprehensive Alliance Office, Fuel & Power Company, Tokyo Electric Power Co., Inc. (TEPCO)
- Feb 2014 General Manager, Finance Group, Business Strategy Office, Fuel & Power Company, TEPCO
- Apr 1997 Joined TEPCO

#### EDUCATION:

- Mar 1997 Master of Industrial Mechanical Engineering, Graduate School of Engineering, Osaka University, Japan

Newly Appointed  
Managing Executive Officer

## Koichi Sonoda



Koichi Sonoda has more than a decade of C-level executive management experience in the domestic and international advertising and marketing industry and at corporate enterprises, and for the past five years, has overseen the largest global advertising company operating in Japan as its Group CEO and Country Manager. Having been engaged in management, business consulting, and solutions delivery, his particular expertise in corporate and business/brand turnaround is grounded in extensive practical experience.

He is expected to contribute to maximizing the value of our group by leveraging the knowledge and experience he has gained in corporate communication and brand strategy management.

### PROFESSIONAL CAREER:

Jun 2024 Partner, YCP Japan  
Oct 2020 Board Director, McCann Worldgroup Holdings  
Aug 2019 Group CEO & Country Manager – Japan, IPG Mediabrands, Interpublic Group  
Apr 2019 CEO, Universal McCann Japan (McCann Erickson Japan)  
Feb 2018 Executive Officer, Ops Director – Business & Industry, Compass Group Japan  
Jun 2015 Managing Director, Head of Business in Asia, Beijing Dentsu Advertising  
May 2012 Executive Vice President, APAC Regional Head of Business, Dentsu Singapore  
Mar 2007 General Manager, Global Account Managing Director, Dentsu  
Apr 1988 Joined Dentsu

### EDUCATION:

Dec 2000 MBA, IMD, Switzerland  
Mar 1988 B.A. in Law, Waseda University, Japan

Newly Appointed  
Managing Executive Officer **Masato Yamada**



Masato Yamada was engaged for many years at Mitsubishi Heavy Industries, Ltd. in plant sales for thermal power generation projects and sales, business development and strategy building for wind power generation projects. Later, he served as Vice President at MHI Vestas Offshore Wind, focusing on business activities in Europe. He currently serves as the CEO of MHI Vestas Japan, where he leads the expansion of its onshore and offshore wind power generation equipment in Japan.

Making the most of his extensive knowledge and experience in the wind power generation business, cultivated both in Japan and overseas, he is expected to contribute to maximizing the value of the JERA group.

**PROFESSIONAL CAREER:**

|     |      |  |
|-----|------|--|
| Feb | 2021 | Chief Executive Officer, MHI Vestas Japan Co. Ltd. (current)   |
| Apr | 2020 | Vice President, Regional Manager Asia Pacific, MHI Vestas Offshore Wind A/S  |
| Apr | 2014 | Vice President, Chief Strategy Officer(CStO), MHI Vestas Offshore Wind A/S   |
| Oct | 2013 | Deputy General Manager, Business Strategy Planning Dept.,<br>Energy & Environment Domain, Mitsubishi Heavy Industries, Ltd. (MHI)                                      |
| Apr | 2011 | Manager, Offshore Wind Turbine Development PJ Office, Wind Turbine Dept.,<br>Power Systems Business Division, MHI  |
| Dec | 2008 | Manager, Head of global business development, Mass Production Promotion Section,<br>Wind Turbine Business Unit, Renewable Energy Business Division, Power Systems, MHI |
| Apr | 2007 | Manager, Head of Business Strategy, Wind Power Business Unit,<br>Nagasaki Shipyard and Machinery Works, MHI  |
| Apr | 2004 | Head of Wind sales, New Business Group, Domestic Power Dep., Power Systems, MHI  |
| Apr | 1987 | Joined MHI   |

**EDUCATION:**

|     |      |   |
|-----|------|---|
| Mar | 2007 | MBA, Aoyama Gakuin University, Japan                    |
| Mar | 1987 | Bachelor of Political Science, Waseda University, Japan |

**(REFERENCE)**

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| May | 2020 | Senior Vice President of Japan Wind Power Association (JWPA) |
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Newly Appointed  
Managing Executive Officer

## Gaku Takagi



Gaku Takagi has been engaged in the procurement and development of LNG and other fuels for many years. He was also involved in business strategy formulation as a member of the secretariat for the establishment of JERA. He currently serves as the CEO of JERA Australia Pty Ltd., overseeing the Australian region.

Making the most of his extensive knowledge of and experience in the fuel business and value chain development, cultivated both inside and outside the company, he is expected to contribute to maximizing the value of the JERA Group.

### PROFESSIONAL CAREER:

|     |      |  |
|-----|------|--|
| Jul | 2023 | Chief Executive Officer & Managing Director, JERA Australia Pty Ltd  |
| Apr | 2023 | Executive Officer, Head of the Low Carbon Fuel Value Chain Division, JERA Co., Inc. (JERA)   |
| Apr | 2022 | Executive Officer, Head of the Resource Procurement & Investment Division, JERA  |
| Dec | 2021 | Executive Officer, Senior Operating Officer, Business Development Department, JERA   |
| Jul | 2021 | Executive Officer, Head of the Upstream Resources & Value Chain Business Group, Business Development Department, JERA  |
| Apr | 2019 | Executive Officer, Head of the Fuel Resources Business Group, Business Development Department, JERA  |
| Jul | 2016 | Senior Vice President, Energy Projects, JERA   |
| Apr | 2015 | Executive Vice President, Fuel Investment Group, JERA  |
| Nov | 2014 | General Manager, LNG Business Development Group1, Fuel Department and Business Strategy Group, Comprehensive Alliance Office, Fuel & Power Company, Tokyo Electric Power Co., Inc. (TEPCO) |
| Jul | 2011 | General Manager, LNG Business Development Group1, Fuel Department, TEPCO   |
| Jul | 2008 | General Manager, Fuel Planning and Research Group, Fuel Department, TEPCO  |
| Jul | 2006 | General Manager, Katsushika Area Engineering Services Group, Ueno Service Center, Tokyo Branch Office, TEPCO   |
| Apr | 1990 | Joined TEPCO   |

### EDUCATION:

|     |      |  |
|-----|------|--|
| May | 2000 | M.B.A. Boston University, Boston MA, USA             |
| Mar | 1990 | B.A. in School of Commerce, Waseda University, Japan |



Newly Appointed  
Managing Executive Officer

**Hisashi Koseki**



Hisashi Koseki has extensive experience in the thermal power sector, having engaged in thermal power plant maintenance and construction work for many years, and is responsible for technology and independent safety at the Head Office. He currently serves as the General Manager and Head of the Hitachinaka Thermal Power Station, supporting the stable supply of power to the Kanto area.

Making the most of his extensive knowledge of and experience in power generation and maintenance, cultivated both inside and outside the company, he is expected to contribute to maximizing the value of the JERA group.

#### PROFESSIONAL CAREER:

|     |      |   |
|-----|------|---|
| Jul | 2023 | General Manager, Head of the Hitachinaka Thermal Power Station, O&M Engineering Operation Division and Domestic Zero-Emission Thermal Power Promotion Division, JERA Co., Inc. (JERA)   |
| Apr | 2021 | General Manager, Head of the Nishinagoya Thermal Power Station, O&M Engineering Department, JERA  |
| Apr | 2020 | General Manager, Business Planning Office, TEPCO Fuel & Power, Inc. (TEFP)  |
| Oct | 2017 | Seconded to Ohgishima City-Gas Supply Company, Incorporated   |
| Jul | 2016 | General Manager, Deputy Head of the Futtsu Thermal Power Station, and General Manager, Gas turbine restoration Group, TEFP  |
| Jul | 2014 | General Manager, Head of the Engineering and Safety Management Group, Fukushima Daiichi Nuclear Power Station, Fukushima Daiichi D&D Engineering Company and Fukushima Daiichi Nuclear Power Station(Responsible for Safety of Machinery Equipments), TEPCO |
| Apr | 2013 | General Manager, Thermal Power Plant Engineering Group, Thermal Power Department, TEPCO   |
| Jul | 2010 | General Manager, Thermal Power Plant Security Group, Thermal Power Department, TEPCO  |
| Jul | 2009 | Thermal Power Plant Engineering Center (Responsible for Constructing Coal-fired Power Station), TEPCO   |
| Nov | 2006 | General Manager, Maintenance Group, Hitachinaka Thermal Power Station, Chuo Thermal Power Office and Hitachinaka Thermal Construction Office, TEPCO   |
| Apr | 1991 | Joined TEPCO  |

#### EDUCATION:

|     |      |  |
|-----|------|--|
| Mar | 1991 | Bachelor of Science, Department of Mechanical Engineering and Materials Science, Yokohama National University, Japan |
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Newly Appointed  
Managing Executive Officer

**Mitsutaka Ban**



Mitsutaka Ban has been engaged for many years in capital investment planning, technical surveys, and development work for thermal power generation projects. At JERA, his responsibilities include technology management strategy. He currently serves as the General Manager and Head of the Hekinan Thermal Power Station, where he leads initiatives to achieve zero emissions while ensuring a stable supply of electricity.

Making the most of the extensive knowledge of and experience in thermal power projects and technology strategy that he has cultivated to date, he is expected to contribute to maximizing the value of the JERA Group.

#### PROFESSIONAL CAREER:

- Apr 2024 General Manager, Head of the Hekinan Thermal Power Station and Head of the Hekinan Thermal Fuel Ammonia Plant Construction Office, JERA Co., Inc. (JERA)
- Apr 2023 Executive Officer, Head of the Technology Strategy Group, O&M Engineering Strategy Division, JERA
- Jul 2021 Executive Officer, Head of the Technology Strategy Group, Corporate Strategy Department, JERA
- Jul 2019 Executive Officer, Head of the Research Group, Corporate Strategy Department, JERA
- Apr 2019 Executive Officer, Head of the Research Group and General Manager, Economic Analysis Unit, Corporate Strategy Department, JERA
- Jul 2018 General Manager, Power Supply and Demand Planning Group, Corporate Headquarters, Chubu Electric Power Co., Inc. (Chubu)
- Jul 2016 Senior Manager, Power Supply and Demand Planning Group, Group Management Strategy Division, Chubu
- Jul 2014 Senior Manager, Power Development Group, Corporate Planning & Strategy Division, Chubu
- Jul 2012 Senior Manager (Engineering), Kawagoe Thermal Power Station, Thermal Power Administration Center and Senior Manager (Engineering), Kawagoe LNG Plant Construction Office, Chubu
- Jul 2010 Senior Manager, Planning Group, Thermal Power Department, Power Generation Division, Chubu
- Apr 1993 Joined Chubu

#### EDUCATION:

- Mar 1993 Faculty of Engineering, Department of Mechanical Engineering, Shinshu University, Japan