

[Reference 1]

**CVs of Newly Appointed
Senior Managing Executive Officers
and Managing Executive Officers**

Newly Appointed
Senior Managing
Executive Officer

Celso Guiotoko



At multiple companies including abroad as a senior executive officer, Celso Guiotoko has focused on business expansion and digital innovation.

As his major career path, he has 10 years of experience as CIO at a major Japanese auto manufacturer and achieved IT transformation and globalization and has extensive knowledge.

PROFESSIONAL CAREER:

Mar	2023	Outside Director, Coca-Cola Bottlers Japan Holdings Inc.
Mar	2023	Senior Advisor, Nishimoto Co.,Ltd.
Mar	2020	Director, Global Chief Digital Officer, Nishimoto Co., Ltd.
Mar	2019	Outside Director (Audit & Supervisory Committee Member), Coca-Cola Bottlers Japan Holdings Inc. Executive Officer, Global Chief Digital Officer, Nishimoto Co., Ltd.
Jun	2017	Statutory Auditor, Nissan Motor Co., Ltd.
Apr	2014	Senior Corporate Vice President & CIO, Nissan Motor Co., Ltd.
Apr	2006	Corporate Vice President & CIO, Nissan Motor Co., Ltd.
May	2004	Vice President & CIO (Chief Information Officer), Nissan Motor Co., Ltd.
Dec	1997	Solution Service Vice President, i2 Technologies Japan, Inc. (Blue Yonder)
Mar	1996	System Director, Toshiba America Electronic Components, Inc.
Jan	1985	Senior Manager, Arthur Andersen (Accenture)
Dec	1983	Joined Banco Bradesco SA

EDUCATION:

Aug	1985	B.A. in Accounting, University of Sao Paulo, Brazil
Jul	1982	B.S. in Civil Engineering, University of Sao Paulo, Brazil

Newly Appointed
Senior Managing
Executive Officer

Ryosuke Tsugaru



Ryosuke Tsugaru has been involved in numerous LNG projects in countries around the world and held a variety of leadership roles in LNG project development and marketing and trading. His business experience and in-depth knowledge spans the entire LNG value chain.

He is expected to contribute to enhancing corporate value at the JERA group by building the hydrogen and ammonia value chain, which has extensive crossover with the LNG business in terms of expertise and players, and by strengthening cooperation between JERAGM and JERA's optimization and low-carbon fuel divisions.

PROFESSIONAL CAREER:

Dec	2023	Resigned Senior Vice President, Mitsubishi Corporation (Mitsubishi)
Apr	2022	Senior Vice President, Division COO, Asia-Pacific Division, Mitsubishi
Apr	2020	Division COO, New LNG Ventures & Marketing Div., Mitsubishi
Apr	2017	Director and Chief Executive, Diamond Gas International Pte. Ltd
Dec	2015	Director and Chief Executive, Diamond Gas International Pte. Ltd., and General Manager, LNG Project Development Office Natural Gas Business Division, Mitsubishi
Aug	2014	General Manager, LNG Project Development Office Natural Gas Business Division, Mitsubishi
Aug	2012	General Manager, Pan Pacific Energy Project Office Natural Gas Business Division, Mitsubishi
Jul	2009	Deputy General Manager, New Business Development Unit Natural Gas Business Division B., Mitsubishi
Jun	2005	Senior Manager, Energy Business Division Mitsubishi Corporation (UK) Plc.
Apr	1991	Joined Mitsubishi

EDUCATION:

Mar	1991	B.A. in School of Political Science and Economics, Waseda University, Japan
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Newly Appointed
Senior Managing
Executive Officer

Koichi Morisaki



Koichi Morisaki has been involved in thermal power generation and maintenance work for many years and has a wealth of experience. He played a key role in establishing JERA as part of the secretariat promoting the alliance.

He is expected to contribute to maximizing the value of the JERA group as an executive officer and head of the Domestic Zero-Emissions Thermal Power Promotion Division, making the most of his experience in domestic business development and energy solution sales and of the interpersonal network he has cultivated both inside and outside the company.

PROFESSIONAL CAREER:

- Apr 2023 Executive Officer, Head of the Solution Service Division and Head of the Marketing Group, JERA Co., Inc. (JERA)
- Apr 2022 Executive Officer, Head of the Solution Service Group and Renewable Energy Business Group, JERA
- Apr 2020 Executive Officer, Head of the Domestic Business Development Group, Business Development Department, JERA
- Apr 2019 Executive Officer, Head of the East Japan Power and Gas Development Group, Business Development Department, JERA
- Jul 2016 Deputy General Manager, Comprehensive Alliance Office, General Manager, Head of the Organization & Management Considering Group, Deputy General Manager, Business Planning Office, TEPCO Fuel & Power, Inc.
- Jul 2015 General Manager, Fuel Facility Due Diligence Group, Comprehensive Alliance Office, Fuel & Power Company, Tokyo Electric Power Co., Inc. (TEPCO)
- Jul 2013 General Manager, Thermal Power Plant Maintenance Group, Thermal Power Department, TEPCO
- Oct 2012 General Manager, Island Power Generation Group, Island Business Center, Tokyo Branch Office, TEPCO
- Apr 1994 Joined TEPCO

EDUCATION:

- Mar 1994 Bachelor of Engineering, School of Science and Engineering, Tokyo Denki University, Japan

Newly Appointed
Managing Executive Officer

Richard Pibworth

Richard Pibworth brings experience in global HR strategy development and executive recruitment. He has held a variety of important roles within the HR Division of a global IT/electric device manufacturer and has two decades of experience working in Asia. He is expected to deliver additional corporate value to JERA group through the development of the global HR function and senior-level recruitment.



PROFESSIONAL CAREER:

Apr	2022	Executive Officer, Head of the Global Human Resources Group, Human Resources Division, JERA Co., Inc. (JERA)
Jul	2021	Executive Officer, Senior Operating Officer, Business Support & Solutions Department and Executive Officer, Head of the Global Human Resources Group, JERA
Oct	2019	Executive Officer, Senior Operating Officer, Human Resources and General Affairs Department, Global Human Resources and Executive Officer, Head of the Global Human Resources Group and General Manager, Global Human Resources Strategy Section, Corporate Strategy Department, JERA
Dec	2014	Corporate Vice President, Head of Europe HR Team (UK)
Nov	2008	Vice President (2012) / Director, Europe Region HR Team (UK)
Jan	2005	Director, Corporate HR Team (South Korea)
Jan	2004	Senior Strategist, Global Strategy Group (South Korea)
Mar	2001	Business Consultant, Global Strategy Group, Samsung Group (South Korea)
Sep	1992	Asst.Mgr, Int'l Biz, Dev., Iron&Steel Division, Kobe Steel Co. Ltd. (South Korea)

EDUCATION:

Dec	2000	MBA, INSEAD, France
Jul	1992	Diploma in Japanese Studies, St. Catherine's College, Oxford U., (Kobe Institute), Japan
Jun	1991	B.A., Modern History, Oxford University, UK

Newly Appointed
Managing Executive Officer

Kenji Nakashima

Kenji Nakashima has a wealth of experience in regional and environmental work related to power station construction and maintenance.

Making the most of the experience and interpersonal network he has cultivated over the years, he is expected to contribute to the promotion of zero-emissions thermal and offshore wind power by building good relationships with the regional community.



PROFESSIONAL CAREER:

- Apr 2023 Executive Officer, Head of the Power Plant Regional Affairs Group, General and Regional Affairs Division, JERA Co., Inc. (JERA)
- Jul 2021 Executive Officer, Head of the Power Plant Regional Affairs Group, Business Development Department, JERA
- Apr 2019 Executive Officer, Deputy Head of the West Japan Branch, and Head of the Plant Siting & Environmental Assessment Center, West Japan Power and Gas Development Group, Business Development Department, JERA
- Jul 2017 General Manager, Head of the Plant Siting & Development Group, Thermal Power Generation Business Department, Power Generation Company, Chubu Electric Power Co., Inc. (Chubu)
- Apr 2016 Senior Manager, Head of the Plant Siting & Development Group, Thermal Power Generation Business Department, Power Generation Company, Chubu
- Jul 2015 Senior Manager, Head of the Plant Siting Group, Plant Siting Department, Environmental Affairs & Plant Siting Division, Chubu
- Jul 2011 Senior Manager, Plant Siting Group, Plant Siting Department, Environmental Affairs & Plant Siting Division, Chubu
- Apr 1988 Joined Chubu

EDUCATION:

- Mar 1991 Bachelor of Laws, Kyoto University, Japan

Newly Appointed
Managing Executive Officer **Katsuya Tanigawa**



Katsuya Tanigawa has been involved in the planning and operation of thermal power stations for many years.

In recent years, as general manager of Hekinan Thermal Power Station, he has devoted his energies to maintaining stable operations while also serving as the on-site leader of demonstration testing aimed at the adoption of fuel ammonia. He is expected to contribute to building good relationships with stakeholders including those from government, economy, and the local region through the technological capabilities and interpersonal network he has cultivated over the years.

PROFESSIONAL CAREER:

Apr	2023	General Manager, Head of the Hekinan Thermal Power Station and Head of the Hekinan Thermal Fuel Ammonia Plant Construction Office, O&M Engineering Operation Division, JERA Co., Inc. (JERA)
Jul	2022	General Manager, Head of the Hekinan Thermal Power Station and Head of the Hekinan Thermal Fuel Ammonia Plant Construction Office, O&M Engineering Division, JERA
Jul	2020	General Manager, Head of the Hekinan Thermal Power Station, O&M Engineering Department, JERA
Apr	2019	Executive Officer, Head of the West Japan O&M Planning Group, O&M Strategy Group, O&M Department, JERA
Apr	2018	General Manager, Head of the Business Coordination Group, Thermal Power Generation Business Department, Power Generation Company, Chubu Electric Power Co., Inc. (Chubu)
Jul	2017	General Manager, Business Administration Group, Thermal Power Generation Business Department, Power Generation Company, Chubu
Jul	2015	Senior Manager, Business Administration Group, Thermal Power Department, Power Generation Division, Chubu
Jul	2014	Seconded to Techno Chubu Company, Ltd.
Jul	2012	Senior Manager, Quality Control Group, Thermal Power Administration Center, Chubu
Jul	2009	Seconded to LNG Chubu Corporation
Apr	1992	Joined Chubu

EDUCATION:

Mar	1992	Bachelor of Engineering, Department of Energy Engineering, Oita University, Japan
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Newly Appointed
Managing Executive Officer

Shinobu Ozeki

Shinobu Ozeki has been involved in designing and managing thermal power stations and LNG facilities for many years and also served as general manager of a thermal power station with an LNG plant.

In recent years, he has been responsible for the development of domestic thermal power generation including zero-emission thermal power. Making the most of his extensive knowledge of everything from development to design and operations, he is expected to contribute to maximizing the value of the JERA group by optimizing the operations of the O&M and engineering divisions.



PROFESSIONAL CAREER:

- Apr 2023 Executive Officer, Head of the Domestic Zero-Emission Thermal Power Promotion Division, JERA Co., Inc. (JERA)
- Apr 2022 Executive Officer, Head of the Domestic Business Management & Development Division, JERA
- Apr 2019 Executive Officer, Senior Operating Officer, Business Development Department, JERA
- Jun 2016 General Manager, Higashi-Ohgishima Thermal Power Station, TEPCO Fuel & Power, Inc.
- Jul 2014 Deputy General Manager, Futtsu Thermal Power Station, Higashi Thermal Power Office, Tokyo Electric Power Co., Inc. (TEPCO)
- Oct 2012 General Manager, Chuo Thermal Power Office, TEPCO
- Jul 2008 Senior Manager, Head of Maritime Affairs & Fuel Facility Group, Fuel Department, TEPCO
- Jul 2005 Manager, Head of the LNG Management Group, Futtsu Thermal Power Station, Higashi Thermal Power Office, TEPCO
- Apr 1988 Joined TEPCO

EDUCATION:

- Mar 1988 Bachelor of Science, Department of Safety Engineering, Yokohama National University, Japan

Newly Appointed
Managing Executive Officer

Izumi Kai



Having knowledge and experience of development planning, investment assessment, and construction management of power generation and fuel businesses in Japan and abroad, Izumi Kai has taken the lead in international business development at JERA.

He has also played a key role in establishment of JERA Global Markets and development of LNG upstream project.

Making the most of his extensive experience and network developed over the years, he is expected to contribute to enhancing corporate value as Managing Executive Officer, Head of the Platform Business Division and JERA Asia CEO.

PROFESSIONAL CAREER:

Aug	2023	Director, Summit Power International Limited
Aug	2023	Director, Aboitiz Power Corporation
Jul	2023	Executive Officer, Head of the Platform Business Division, JERA Co., Inc. (JERA)
Aug	2021	Chief Strategy Officer, JERA Americas Holdings Inc.
Jun	2019	President, JERA Energy America LLC
Apr	2019	General Manager, Trading Business Development Unit, Short-term Optimization Group, Optimization Department, JERA
Jul	2017	General Manager, North American Trading Business Development Unit, Optimization Group, Corporate Strategy Department, JERA
Jul	2016	General Manager, Trading Business Development Unit, Optimization Group, Corporate Strategy Department, JERA
May	2016	Senior Manager, Planning and Optimization Group, JERA
Oct	2014	Senior Manager, LNG Group II, Marketing & Sales Dept. II, Japan Petroleum Exploration Co., Ltd.
Mar	2013	Seconded to PE Wheatstone Pty Ltd
Apr	1997	Joined Tokyo Electric Power Co., Inc.

EDUCATION:

May	2009	Master of Business Administration in Global Management (Finance Concentration) Thunderbird School of Global Management, Arizona State University, USA
Mar	1997	Bachelor of Engineering, Department of Civil Engineering, Ritsumeikan University, Japan