

April 30, 2025

Kyudenko Corporation

Notice of Change of Executive Officers

Kyudenko Corporation has approved the following changes and appointments of Executive Officers based on the vote taken at the meeting of the Board of Directors held on April 28, 2025.

1. Executive Officer Assignment and Allocation of Duties and Responsibilities (as of July 1, 2025)
2. Resigning Executive Officers
3. Resumes of Newly Appointed Executive Officers

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Executive Officer Assignment and Allocation of Duties and Responsibilities

(As of July 1, 2025)

Name	Position	Duties and Responsibilities
Kazuyuki Ishibashi	President and Executive Officer	
Masaaki Jono	Vice President and Executive Officer	Overall Operations
Yasuhiro Yamamoto	Senior Managing Executive Officer	General Manager, Sales Division
Keizo Fukui	Senior Managing Executive Officer	Administration (Legal Affairs, Compliance, Internal Controls), Financial Affairs-related matters
Tomoyuki Oshima	Senior Managing Executive Officer	Representative, Tokyo Head Office; General Manager, Technology Division, Tokyo Head Office
Kazuhiro Suyama	Senior Managing Executive Officer	General Manager, Technology Division; resource-related matters
Katsuhisa Kinoshita	Senior Managing Executive Officer	General Manager, Green Innovation Business Division
Ryoji Manabe	Managing Executive Officer	General Manager, Fukuoka Branch Office
Newly appointed Koichi Murota	Senior Executive Officer	General Manager, Electric Power Division; safety-related matters
Tomoyuki Soeda	Senior Executive Officer	Corporate Strategy Planning-related matters
Eiji Funatsu	Senior Executive Officer	DX Promotion-related matters
Hitoshi Yasukawa	Senior Executive Officer	Human Resources and Labor Affairs, General Affairs-related matters
Akira Shirouzu	Senior Executive Officer	General Manager, Financial Affairs Department
Shinji Mitsuyama	Senior Executive Officer	Deputy General Manager, Sales Division
Masahiro Tomoike	Senior Executive Officer	General Manager, Nagasaki Branch Office
Yujiro Kishida	Executive Officer	Deputy General Manager, Green Innovation Business Division
Takashi Ishimatsu	Executive Officer	General Manager, Tokyo Branch Office, Tokyo Head Office
Kazuhiro Mimura	Executive Officer	General Manager, Sales Division, Tokyo Head Office
Dai Kinoshita	Executive Officer	Deputy General Manager, Sales Division
Masahiro Satake	Executive Officer	Deputy General Manager, Technology Division
Kazuhiro Nishioka	Executive Officer	General Manager, International Business Department, Technology Division
Hiroshi Fujieda	Executive Officer	Department Manager, Group Business Administration Department
Tomoaki Yanagi	Executive Officer	General Manager, Kitakyushu Branch Office
Yuji Kawabe	Executive Officer	General Manager, Kumamoto Branch Office
Makoto Utsunomiya	Executive Officer	General Manager, Electric Technology Department
	Total: 25 people	

April 30, 2025

Resigning Executive Officers

[As of June 30, 2025]

Takahiro Hokahori (Currently Managing Executive Officer and
General Manager, Electric Power Division)

*Will assume role of part-time Counselor

Kenji Morita (Currently Executive Officer)

*Will transfer to Kyuden T&D Service Co., Inc.

Total of 2 candidates

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Koichi Murota

Date of birth:	March 17, 1967	
Place of birth:	Miyazaki Prefecture	
Educational background:	March 1989	Graduated, Department of Computer Science and Electrical Engineering, Faculty of Engineering, Kumamoto University
Employment history:	April 1989	Joined Kyushu Electric Power Co., Inc.
	July 2008	General Manager, Power Distribution Oversight Group, Nagasaki Sales Office, Nagasaki Branch Office
	July 2010	General Manager, Quality Control Group, Power Distribution Department, Nagasaki Branch Office
	July 2011	Section Manager, Power Distribution Planning Group, Customer Division
	July 2015	General Manager, Organization & Human Resources Group, Corporate Planning Division
	April 2017	General Manager, Organizational Strategy Group, Corporate Strategy Division
	July 2018	Department Deputy General Manager, Power Distribution Division and General Manager, Power Distribution Strategic Planning Group, Power Transmission and Distribution Company
	April 2020	Department Deputy General Manager, Power Distribution Division and General Manager, Power Distribution Strategic Planning Group, Kyushu Electric Power Transmission and Distribution Co., Inc.
	July 2020	Department General Manager (Power Distribution Engineering), Power Distribution Division
	June 2022	Department General Manager (Power Distribution), Power Distribution Division
	June 2023	Executive Officer and General Manager, Nagasaki Branch Office, Kyushu Electric Power Co., Inc.
		To present