

Note: This document has been translated from a part of 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.



April 30, 2026

Company name: The Okinawa Electric Power Company, Incorporated  
Name of representative: Tetsu Yokoda,  
Representative Director and President  
(Securities code: 9511; Tokyo Stock Exchange Prime Market, Fukuoka Stock Exchange)  
Inquiries: Akihito Uesato, Manager of Secretary's Group of General Administration Department  
(Telephone: +81-98-877-2341)

### Notice of Changes in Officers

The Okinawa Electric Power Company, Incorporated (the "Company") hereby announces that, subject to approval at the 54th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2026, it will transition to a company with an Audit and Supervisory Committee, and that, at a meeting of the Board of Directors held on April 30, 2026, it tentatively decided on the following changes in officers.

The appointments are to be officially decided at the 54th Ordinary General Meeting of Shareholders scheduled to be held on June 26 and at the subsequent meetings of the Board of Directors and the Audit and Supervisory Committee.

1. Reasons for changes: Changes due to transition to a company with an Audit and Supervisory Committee.

2. Candidates for Officers

(1) Directors (excluding Directors Who Are Audit and Supervisory Committee Members)

i ) Candidates for Directors (Reappointments)

Representative Director, Chairman	Hiroyuki Motonaga	(Current position: Representative Director, Chairman)
Representative Director, President	Tetsu Yokoda	(Current position: Representative Director, President)
Representative Director, Executive Vice President	Hayato Narisoko	(Current position: Representative Director, Executive Vice President)
Director	Masahide Itokazu	(Current position: Director)
Director	Seiko Nozaki	(Current position: Director *Representative of Umuyasu Law and Accounting Office)

Director	Toyoyuki Nagamine	(Current position: Director *Senior Advisor of ANA Strategic Research Institute Co., Ltd.)
Director	Emi Tamaki	(Current position: Director *CEO of H2L, Inc.)

\*Ms. Seiko Nozaki, Mr. Toyoyuki Nagamine, and Ms. Emi Tamaki are candidates for Outside Directors.

ii )Candidates for Directors (New appointments)

Director	Toshihito Shiroma	(Current position: Executive Officer)
Director	Kenichiro Yamasato	(Current position: Executive Officer)
Director	Tomonari Namihira	(Current position: Executive Officer)

(2) Directors Who Are Audit and Supervisory Committee Members

i ) Candidates for Directors (New appointments)

Director, Audit and Supervisory Committee Member	Tatsuki Yogi	(Current position: Director *Director and Chairman of THE DAIDO FIRE & MARINE INSURANCE CO., LTD.)
Director, Audit and Supervisory Committee Member	Miwa Furusho	(Current position: Audit and Supervisory Board Member *Partner of Furusho CPA firm)
Director, Audit and Supervisory Committee Member	Shigeru Kamiya	(Current position: Audit and Supervisory Board Member *Representative Director of OKINAWA MANAGEMENT SUPPORT LIMITED)
Director, Full-time Audit and Supervisory Committee Member	Satoshi Nakao	(Current position: General Manager of Procurement Department)

\*Mr. Tatsuki Yogi, Ms. Miwa Furusho, and Mr. Shigeru Kamiya are candidates for Outside Directors.

(3) Executive Officers

i ) Candidates for Executive Officers (Reappointments)

President	Tetsu Yokoda	(Current position: President)
Executive Vice President	Hayato Narisoko	(Current position: Executive Vice President)
Managing Executive Officer	Masahide Itokazu	(Current position: Managing Executive Officer)
Managing Executive Officer	Toshihito Shiroma	(Current position: Executive Officer)
Managing Executive Officer	Kenichiro Yamasato	(Current position: Executive Officer)

Managing Executive Officer	Tomonari Namihira	(Current position: Executive Officer)
Executive Officer	Naoya Ahagon	(Current position: Executive Officer)
Executive Officer	Norihiko Matayoshi	(Current position: Executive Officer)

ii ) Candidates for Executive Officers (New appointments)

Executive Officer	Naoya Matsuda	(Current position: General Manager of Marketing Department, Sales and Marketing Division)
Executive Officer	Hiroshi Kinjo	(Current position: General Manager of Accounting & Finance Department)
Executive Officer	Fuminao Kinjo	(Current position: General Manager of Transmission and Distribution Administration Department, Transmission and Distribution Division)
Executive Officer	Naoki Kuroshima	(Current position: General Manager of Digital Innovation Promotion Department, Corporate Strategy Division)

3. Retiring Officers

(1) Directors

Director	Jun Uema
Director	Naomasa Nakamura
Director	Hiraku Nakahodo

(2) Auditors

Standing Corporate Auditor	Hideki Onkawa
Audit and Supervisory Board Member	Takashi Suga

(3) Executive Officers (excluding Directors)

Executive Officer	Tatsuya Sakumoto
-------------------	------------------

4. Scheduled date of appointments/retirements

June 26, 2026

## (Reference) List of Board Members and Executive officers

Position	Name	
	New Composition	Current Composition
Representative Director, Chairman	Hiroyuki Motonaga	Hiroyuki Motonaga
Representative Director, President	Tetsu Yokoda	Tetsu Yokoda
Representative Director, Executive Vice President	Hayato Narisoko	Hayato Narisoko
Director, Managing Executive Officer	Masahide Itokazu Toshihito Shiroma Kenichiro Yamasato Tomonari Namihira	Jun Uema Naomasa Nakamura Hiraku Nakahodo Masahide Itokazu
Outside Director	Seiko Nozaki Toyoyuki Nagamine Emi Tamaki	Tatsuki Yogi Seiko Nozaki Toyoyuki Nagamine Emi Tamaki
Outside Director, Audit and Supervisory Committee Member	Tatsuki Yogi Miwa Furusho Shigeru Kamiya	—
Director, Full-time Audit and Supervisory Committee Member	Satoshi Nakao	—
Standing Corporate Auditor	—	Hideki Onkawa
Outside Audit and Supervisory Board Member	—	Miwa Furusho Takashi Suga Shigeru Kamiya
Executive Officer	Naoya Ahagon Norihiko Matayoshi Naoya Matsuda Hiroshi Kinjo Fuminao Kinjo Naoki Kuroshima	Tatsuya Sakumoto Toshihito Shiroma Naoya Ahagon Norihiko Matayoshi Kenichiro Yamasato Tomonari Namihira