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May 19, 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)
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Notice of Partial Amendments to the Articles of Incorporation

The Okinawa Electric Power Company, Incorporated (the “Company”) hereby announces that, at a meeting of its Board of Directors held today (May 19, 2026), it has resolved to submit a proposal regarding “Partial Amendments to the Articles of Incorporation” to the 54th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2026. The details are as follows.

1. Purpose of Amendments to the Articles of Incorporation

In order to strengthen the supervisory functions of the Board of Directors and further enhance corporate governance, the Company will, subject to approval at the aforementioned Ordinary General Meeting of Shareholders, transition from a company with an Audit and Supervisory Board to a company with an Audit and Supervisory Committee (announced on March 24, 2026).

In line with this transition, the Company will make a number of necessary amendments to its Articles of Incorporation, including the deletion of provisions regarding the Audit and Supervisory Board and its members, the establishment of new provisions regarding the Audit and Supervisory Committee and its members, new provisions regarding the delegation of decisions on important matters of business execution to Directors, and other partial amendments to provisions regarding Directors.

In accordance with the aforementioned amendments, the numbering of the articles in the Articles of Incorporation shall be adjusted accordingly.

2. Details of Amendments to the Articles of Incorporation

Please refer to the attached sheet of the Japanese original for the details of the amendments. An English translation of the reference documents for the Ordinary General Meeting of Shareholders, which include details of this proposal, will be disclosed at a later date.

3. Schedule

Date of Ordinary General Meeting of Shareholders for Amendments to the Articles of Incorporation	June 26, 2026 (scheduled)
Effective Date of Amendments to the Articles of Incorporation	June 26, 2026 (scheduled)