

June 4, 2026

To Our Shareholders

Kingo Hayashi
President & Representative Director
Chubu Electric Power Company, Incorporated
1 Higashi-shincho, Higashi-ku, Nagoya, Aichi

Partial Revision to “NOTICE OF THE 102nd ORDINARY GENERAL MEETING OF SHAREHOLDERS”

We found that certain information was omitted from the Reference Documents for the General Meeting of Shareholders in “NOTICE OF THE 102nd ORDINARY GENERAL MEETING OF SHAREHOLDERS”, for which measures for electronic provision commenced on May 20, 2026. We sincerely apologize for this omission and revise the said document on this website as stated below:

1. The Revised Part

Page 17 of “NOTICE OF THE 102nd ORDINARY GENERAL MEETING OF SHAREHOLDERS”

Item 3 No.1 Shinji Furuta

2. The Revised Text

The underlined portion below has been added.

No.	Name (Date of birth)	Career summary, position and responsibilities at the Company		Number of the Company's shares owned
1	 Shinji Furuta (August 25, 1959) Reappointment Attendance at the Board of Directors meetings in fiscal 2025: 18/18 (100%) Attendance at the Audit and Supervisory Committee meetings in fiscal 2025: 17/17 (100%)	April 1983	Joined the Company	27,716 shares
		April 2016	Executive Officer General Manager of Mie Regional Office	
		April 2018	Executive Officer General Manager of Mie Regional Office General Manager of Mie Regional Office of Power Network Company	
		April 2020	Senior Managing Executive Officer General Manager of Safety and Health Promotion Office General Manager of Business Service Division	
		April 2021	Senior Managing Executive Officer General Manager of Secretarial Services Office and Safety and Health Promotion Office General Manager of Business Service Division	
		April 2024	Audit and Supervisory Officer	
		June 2024	Director and Senior Audit and Supervisory Committee Member (to present)	
		<u><Significant concurrent positions outside the Company></u> <u>Outside Corporate Auditor, AICHI ELECTRIC CO., LTD.</u>		
<u><Reason for Nomination as Candidate for Director who is an Audit and Supervisory Committee Member></u> Shinji Furuta has a career history in the Company that, thus far, includes General Manager of Mie Regional Office, General Manager of Business Service Division, and Senior Audit and Supervisory Committee Member. As he possesses detailed knowledge of the Company's operations, financial management and accounting, the Company judges that he is suitably qualified as a Director who is an Audit and Supervisory Committee member and nominates him as a candidate.				