



September 14, 2026

To Whom It May Concern

Listed Company Name: Chubu Electric Power Co., Inc.
Representative: Kingo Hayashi, President &
Representative Director
(Securities Code: 9502)
Contact: Tokitaka Masahiko, General Manager of Secretarial Services Dept.
(Tel:052-951-8211)

Notice Regarding Change in Representative Directors

We hereby announce that, at the extraordinary meeting of the Board of Directors held today, the following change in Representative Directors was resolved.

1. Reason for the Change

Based on the contents of the investigation report received from the Independent Committee on September 11, 2026, we have decided to clarify management responsibilities and advance management reforms under a new structure.

2. Names and Titles of Representative Directors (Former and New)

(New Representative Director)

Name: Minoru Yasui

New Position: President & Representative Director

Chief Executive Officer

Former Position: Director, Senior Managing Executive Officer

Date of Assumption of Office: October 1, 2026

(Retiring Representative Director)

Name: Satoru Katsuno

Former Position: Chairman of the Board & Representative Director

Date of Retirement: September 30, 2026

The retiring Representative Director, Satoru Katsuno will assume the position of Special Advisor.

Name: Kingo Hayashi

Former Position: President & Representative Director

Chief Executive Officer

Date of Retirement: September 30, 2026

The retiring Representative Director, Kingo Hayashi will assume the position of Special Advisor.

End.

<Career Summary of New President and Representative Director>

Name: Minoru Yasui

Place of Birth: Aichi Prefecture

Date of Birth: May 16, 1965 (sixty-one years old)

Education: B.Eng., Department of Marine Engineering, The University of Tokyo (March 1988)

Career Summary

April 1988: Joined the Company

July 2004: Manager of Equipment & Investment Planning (Group), Corporate Planning & Strategy Division

July 2007: Manager of Maintenance & Repair Department, Hekinan Thermal Power Station, Thermal Power Administration Center

July 2009: Manager of Development (Group), Thermal Power, Power Generation Division

July 2012: General Manager of General Affairs (Group), Thermal Power, Power Generation Division

April 2016: General Manager of Hekinan Thermal Power Station, Thermal Power Administration Center, Power Generation Company

April 2017: General Manager of Hekinan Thermal Power Station, Thermal Power Administration Center, Power Generation Company

General Manager of Engineering Dept., Thermal Power Administration Center, Power Generation Company

July 2017: General Manager of Hekinan Thermal Power Station, Thermal Power Administration Center, Power Generation Company

April 2018: General Manager of Hekinan Thermal Power Station, Power Generation Company

July 2018: General Manager of Gas Sales & Service Dept., Customer Service & Sales Company
General Manager of Business Planning (Group), Customer Service & Sales Company

April 2019: General Manager of Gas Sales & Service Dept., Customer Service & Sales Company

April 2020: Director & Executive Officer of Chubu Electric Power Miraiz Company, Incorporated
General Manager of Business Strategy Division
General Manager of Gas Business Division

February 2022: President & Representative Director of Cenergy Co., Ltd

April 2024: Managing Executive Officer

General Manager of Alliance Promotion Office, Corporate Planning & Strategy Division

General Manager of Regional Infrastructure Business Promotion Office, Corporate Planning & Strategy Division

April 2025: Senior Managing Executive Officer

General Manager of Group Management Promotion Dept.

General Manager of Alliance Promotion Dept., Corporate Planning & Strategy Division

General Manager of Regional Infrastructure Business Promotion Dept., Corporate Planning & Strategy Division

April 2026: Senior Managing Executive Officer

General Manager of Group Management Promotion Dept.

General Manager of Alliance Promotion Dept., Corporate Planning & Strategy Division

June 2026: Director, Senior Managing Executive Officer

General Manager of Group Management Promotion Dept.

General Manager of Alliance Promotion Dept., Corporate Planning & Strategy Division

Number of the Company's shares owned: 13,270 shares (as of September 14, 2026)