

August 5, 2025

Company name: The Chugoku Electric Power Company, Incorporated
Name of representative: Kengo Nakagawa,
Representative Director President & Chief Executive Officer
(Securities code: 9504, Prime of Tokyo Stock Exchange)
Inquiries: Kenichi Ishimitsu,
General Manager of Accounting Section, Procurement Division
(Telephone: +81-82 - 241 - 0211)

Consolidated Financial Results
for the Three Months Ended June 30, 2025
[Japanese GAAP]
(Completion of interim review by certified public accountants, etc.)

The Chugoku Electric Power Co., Inc. (the "Company") hereby announces that the interim review of the quarterly consolidated financial statements in the "Consolidated Financial Results for the Three Months Ended June 30, 2025," which was disclosed on July 31, 2025, has been completed by certified public accountants, etc.
There are no changes to the quarterly consolidated financial statements and other information disclosed on July 31, 2025.

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.



Consolidated Financial Results for the Three Months Ended June 30, 2025 [Japanese GAAP]

August 5, 2025

Company name: The Chugoku Electric Power Company, Incorporated
Listing: Tokyo Stock Exchange
Securities code: 9504
URL: <https://www.energia.co.jp/>
Representative: Kengo Nakagawa, Representative Director President & Chief Executive Officer
Inquiries: Kenichi Ishimitsu, General Manager of Accounting Section, Procurement Division
Telephone: +81-82 - 241 - 0211
Scheduled date to commence dividend payments: -
Preparation of supplementary material on financial results: Yes
Holding of financial results briefing: None

(Yen amounts are rounded down to millions, unless otherwise noted.)

1. Consolidated Financial Results for the Three Months Ended June 30, 2025 (April 1, 2025 to June 30, 2025)

(1) Consolidated Operating Results

(Percentages indicate year-on-year changes.)

	Operating revenues		Operating profit		Ordinary profit		Profit attributable to owners of parent	
Three months ended	Millions of yen	%	Millions of yen	%	Millions of yen	%	Millions of yen	%
June 30, 2025	329,562	(0.2)	39,586	13.5	33,931	(9.2)	26,802	14.7
June 30, 2024	330,344	(17.6)	34,865	(60.5)	37,359	(54.8)	23,362	(62.7)

(Note) Comprehensive income: Three months ended June 30, 2025: ¥ 14,989 million [(58.1) %]
Three months ended June 30, 2024: ¥ 35,797 million [(43.0) %]

	Basic earnings per share	Diluted earnings per share
Three months ended	Yen	Yen
June 30, 2025	74.54	74.54
June 30, 2024	64.85	64.85

(2) Consolidated Financial Position

	Total assets	Net assets	Shareholders' equity ratio
As of	Millions of yen	Millions of yen	%
June 30, 2025	4,382,779	712,856	16.3
March 31, 2025	4,360,959	705,865	16.2

(Reference) Equity: As of June 30, 2025: ¥ 714,657 million
As of March 31, 2025: ¥ 707,535 million

2. Dividends

	Annual dividends				
	1st quarter-end	2nd quarter-end	3rd quarter-end	Year-end	Total
	Yen	Yen	Yen	Yen	Yen
Fiscal year ended March 31, 2025	-	5.00	-	22.00	27.00
Fiscal year ending March 31, 2026	-				
Fiscal year ending March 31, 2026 (Forecast)		10.00	-	11.00	21.00

(Note) Revision to the forecast for dividends announced most recently: None

3. Consolidated Financial Results Forecast for the Fiscal Year Ending March 31, 2026 (April 1, 2025 to March 31, 2026)

(Percentages indicate year-on-year changes.)

	Operating revenues		Operating profit		Ordinary profit		Profit attributable to owners of parent		Basic earnings per share
	Millions of yen	%	Millions of yen	%	Millions of yen	%	Millions of yen	%	Yen
Full year	1,400,000	(8.4)	95,000	(26.4)	85,000	(33.9)	65,000	(34.0)	180.80

(Note) Revision to the financial results forecast announced most recently: None

* Notes:

(1) Significant changes in the scope of consolidation during the period: None

(2) Adoption of accounting treatment specific to the preparation of quarterly consolidated financial statements: Yes

Calculation of tax expenses

Tax expenses are calculated using a simplified method such as multiplying profit before income taxes by the estimated effective tax rate.

(3) Changes in accounting policies, changes in accounting estimates, and restatement

1) Changes in accounting policies due to revisions to accounting standards and other regulations: None

2) Changes in accounting policies due to other reasons: None

3) Changes in accounting estimates: None

4) Restatement: None

(4) Number of issued shares (common shares)

1) Total number of issued shares at the end of the period (including treasury shares):

June 30, 2025: 387,154,692 shares

March 31, 2025: 387,154,692 shares

2) Number of treasury shares at the end of the period:

June 30, 2025: 27,591,040 shares

March 31, 2025: 27,589,469 shares

3) Average number of shares outstanding during the period:

Three months ended June 30, 2025: 359,564,156 shares

Three months ended June 30, 2024: 360,232,757 shares

(Note)

The Company has introduced a performance-based stock compensation plan called the Board Benefit Trust (BBT).

The number of treasury shares at the end of the period includes the Company's shares held by the trust account (658,000 shares as of June 30, 2025 and 658,000 shares as of March 31, 2025), and the number of treasury shares deducted in the calculation of the average number of shares outstanding includes the Company's shares held by the trust account (658,000 shares for the three months ended June 30, 2025 and - shares for the three months ended June 30, 2024).

* Review of the Japanese-language originals of the attached quarterly consolidated financial statements by certified public accountants or an audit firm: Yes (voluntary)

* Proper use of earnings forecasts, and other special matters

Performance forecasts and other forward-looking statements contained in this document are based on information available to the Company's management at the time of announcement. Actual results may differ from the forecasts due to various factors arising in the future.

A supplementary material on financial results was posted on the Company's website on July 31, 2025.

(URL : https://www.energia.co.jp/e/ir/info/financial_rep.html)

(Reference)

Non-consolidated Financial Results Forecast for the Fiscal Year Ending March 31, 2026 (April 1, 2025 to March 31, 2026)

(Percentages indicate year-on-year changes.)

	Operating revenues		Operating profit		Ordinary profit		Profit		Basic earnings per share
	Millions of yen	%	Millions of yen	%	Millions of yen	%	Millions of yen	%	Yen
Full year	1,300,000	(3.2)	74,000	(11.9)	73,000	(23.4)	55,000	(33.7)	152.80

(Note) Revision to the financial results forecast announced most recently: None