



May 19, 2025

Company name: Tohoku Electric Power Co., Inc.  
Representative: Kazuhiro Ishiyama  
Representative Director and President  
(Securities code: 9506; TSE Prime Market)  
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### **Notice Concerning Change in Director**

At the Board of Directors meeting held today, the Board of Directors resolved making the following partial change to the appointment of directors as of the date of the General Meeting of Shareholders in June 2025, which was informally decided at the Board of Directors meeting held on January 31, 2025.

The personnel changes of directors as of the date of the General Meeting of Shareholders in June 2025 will be officially decided at the 101st Annual General Meeting of Shareholders to be held in June 26, 2025 and at the Board of Directors meeting following the General Meeting of Shareholders.

#### 1. Change in a Candidate for Director

A candidate for Director (excluding directors who are Audit and Supervisory Committee Members)

\*A candidate for Outside Director

(Before the change)

Osamu Kawanobe

Current Advisor of JR East Mechatronics Co., Ltd.

Current Outside Director of the Company

(After the change)

Michikazu Mukoyama

Current Chairman of the Board of JR East Environment Access Co., Ltd.

#### 2. Reason for change

Mr. Osamu Kawanobe, a candidate for Director, has submitted a request to resign from his position as Director of the Company effective June 19, 2025, due to personal reasons. Therefore, we have newly selected Mr. Michikazu Mukoyama as a candidate for Director effective as of the date of the General Meeting of Shareholders in June 2025.

Please note that even during the period from the resignation of the aforementioned Director until the date of the shareholders' meeting in June 2025, the number of directors will comply with the requirements of applicable laws and regulations and the Articles of Incorporation.