

Note: This document has been translated from 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.



February 25, 2026

Company name: The Okinawa Electric Power Company, Incorporated
Name of representative: Hiroyuki Motonaga, Representative Director and President
(Securities code: 9511; Tokyo Stock Exchange Prime Market, Fukuoka Stock Exchange)
Inquiries: Akihito Uesato, Manager of Secretary's Group of General Administration Department
(Telephone: +81-98-877-2341)

Notice of Changes in Representative Director Positions (Change of President)

The Okinawa Electric Power Company, Incorporated (the "Company") hereby announces that a meeting of the Board of Directors held February 25, 2026, decided on the following changes in Representative Director positions (change of President).

1. Reasons for Changes in Positions

Because of a change in management structure

2. Details of the Changes in Positions

New Position	Name	Current Position
Representative Director, Chairman	Hiroyuki Motonaga	Representative Director, President
Representative Director, President	Tetsu Yokoda	Representative Director, Executive Vice President

3. Career Summary of New Chairman and New President

Attached

4. Scheduled Date of Change

April 1, 2026

Career Summary

Name	Hiroyuki Motonaga	
Date of birth	September 22, 1963 (62 years)	
Birthplace	Okinawa Prefecture	
Education	March 1988	Graduated Keio University, Faculty of Economics
Number of shares owned	47,685 shares	
Career	April 1988	Joined the Company
	July 2011	General Manager of Planning Department, Planning Division
	June 2013	Director and General Manager of General Administration Department
	June 2015	Representative Director and Executive Vice President, Division Manager of Customer Services Division
	June 2017	Representative Director and Executive Vice President, Division Manager of Planning Division
	December 2017	Representative Director and President, The Reliance Energy Okinawa Inc.
	April 2019	Representative Director and President of the Company (to the present), Division Manager of Planning Division
	June 2019	Division Manager of Customer Services Division
	July 2019	Division Manager of Sales and Marketing Division
	June 2021	President (to the present)

Name	Tetsu Yokoda	
Date of birth	May 2, 1967 (58 years)	
Birthplace	Okinawa Prefecture	
Education	March 1991	Graduated University of the Ryukyus, Faculty of Engineering, Electrical Engineering Course
Number of shares owned	17,652 shares	
Career	April 1991	Joined the Company
	July 2014	General Manager of Power System Management Department, Electric Power Engineering Division
	June 2015	Senior General Manager of Power System Management Department, Electric Power Engineering Division; Deputy Division Manager of Electric Power Engineering Division
	April 2016	Senior General Manager of Power System Management Department, Transmission and Distribution Division; Deputy Division Manager of Transmission and Distribution Division
	June 2016	Director and General Manager of Power System Management Department, Transmission and Distribution Division; Division Manager of Transmission and Distribution Division
	June 2019	Director; Division Manager of Transmission and Distribution Division
	June 2020	Managing Director; Division Manager of IT Promotion Division, Division Manager of Transmission and Distribution Division

June 2021	Director, Managing Executive Officer; Division Manager of IT Promotion Division, Division Manager of Transmission and Distribution Division, President of Remote Islands Company
June 2023	President and CEO of SeED Okinawa LLC (to the present)
June 2023	Representative Director, Executive Vice President of the Company (to the present); Division Manager of Transmission and Distribution Division
March 2025	President of OKIDEN PACIFIC ISLANDS CORPORATION (to the present)
June 2025	Division Manager of Corporate Strategy Division of the Company (to the present)

(Reference) Executive Structure Comparison Table

Position	Name	
	New Structure	Current Structure
Representative Director, Chairman	Hiroyuki Motonaga	—
Representative Director, President	Tetsu Yokoda	Hiroyuki Motonaga
Representative Director, Executive Vice President	Hayato Narisoko	Hayato Narisoko Tetsu Yokoda
Director, Managing Executive Officer	Jun Uema Naomasa Nakamura Hiraku Nakahodo Masahide Itokazu	Jun Uema Naomasa Nakamura Hiraku Nakahodo Masahide Itokazu
Outside Director	Tatsuki Yogi Seiko Nozaki Toyoyuki Nagamine Emi Tamaki	Tatsuki Yogi Seiko Nozaki Toyoyuki Nagamine Emi Tamaki
Standing Corporate Auditor	Hideki Onkawa	Hideki Onkawa
Outside Audit and Supervisory Board Member	Miwa Furusho Takashi Suga Shigeru Kamiya	Miwa Furusho Takashi Suga Shigeru Kamiya
Executive Officer	Tatsuya Sakumoto Toshihito Shiroma Naoya Ahagon Norihiko Matayoshi Kenichiro Yamasato Tomonari Namihira	Tatsuya Sakumoto Toshihito Shiroma Naoya Ahagon Norihiko Matayoshi Kenichiro Yamasato Tomonari Namihira

(Reference) Executive Structure and Responsibilities

Position	Name	Responsibilities
Representative Director, Chairman	Hiroyuki Motonaga	
Representative Director President	Tetsu Yokoda	Division Manager of Corporate Strategy Division, Disaster & Crisis Management Office
Representative Director Executive Vice President	Hayato Narisoko	Assistant to the President, Division Manager of Sales and Marketing Division, Internal Auditing Office
Director Managing Executive Officer	Jun Uema	Division Manager of Carbon Neutrality Division, Tokyo Branch
Director Managing Executive Officer	Naomasa Nakamura	Accounting & Finance Department, Procurement Department
Director Managing Executive Officer	Hiraku Nakahodo	Division Manager of Power Generation Division
Director Managing Executive Officer	Masahide Itokazu	Division Manager of Group Business Management Division, General Administration Department
Director	Tatsuki Yogi	(Outside Director)
Director	Seiko Nozaki	(Outside Director)
Director	Toyoyuki Nagamine	(Outside Director)
Director	Emi Tamaki	(Outside Director)
Standing Corporate Auditor	Hideki Onkawa	
Audit and Supervisory Board Member	Miwa Furusho	(Outside Audit and Supervisory Board Member)
Audit and Supervisory Board Member	Takashi Suga	(Outside Audit and Supervisory Board Member)
Audit and Supervisory Board Member	Shigeru Kamiya	(Outside Audit and Supervisory Board Member)
Executive Officer	Tatsuya Sakumoto	Deputy Division Manager of Sales and Marketing Division, Marketing Department
Executive Officer	Toshihito Shiroma	General Manager of General Administration Department
Executive Officer	Naoya Ahagon	Deputy Division Manager of Transmission and Distribution Division, Remote Islands Power Generation Department, General Manager of Distribution Department
Executive Officer	Norihiko Matayoshi	Deputy Division Manager of Corporate Strategy Division, General Manager of Planning Department

Executive Officer	Kenichiro Yamasato	Division Manager of Transmission and Distribution Division
Executive Officer	Tomonari Namihira	Deputy Division Manager of Carbon Neutrality Division, Deputy Division Manager of Power Generation Division, General Manager of Power Generation Department