June 13, 2016

Dear Shareholder:

Masayoshi Kitamura
President and Representative Director
Electric Power Development Co., Ltd. (J-POWER)
15-1, Ginza 6-chome, Chuo-ku, Tokyo

Partial Correction to the Notice of the 64th Ordinary General Meeting of Shareholders

The Notice of the 64th Ordinary General Meeting of Shareholders sent out on May 30, 2016 included incorrect information inadvertently. We ask you to note the correction below.

Matters to be corrected:

9. Employees (as of March 31, 2016)

(1) Employees of the J-POWER Group (Page 28)

Incorrect information

Segment	Number of Employees
Electric Power Business	2,338
Electric Power-Related Businesses	3,967
Overseas Business	731
Other Businesses	189
Total	7,225

Correct information

Segment	Number of Employees
Electric Power Business	2,339
Electric Power-Related Businesses	3,966
Overseas Business	731
Other Businesses	189
Total	7,225

Note: The underline shows the correction.