

TRANSLATION

Please note that the following purports to be an accurate and complete translation of the original Japanese version prepared for the convenience of the Shareholders outside Japan. However, in the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

June 28, 2022

To Our Shareholders:

NOTICE OF RESOLUTIONS OF THE 98TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

The Shareholders of Tokyo Electric Power Company Holdings, Incorporated (the “Company”) are hereby notified of the matters reported and matters resolved at the 98th Ordinary General Meeting of Shareholders of the Company, which was held on June 28, 2022, as described below.

Yours very truly,

Yoshimitsu Kobayashi

Chairman

Tokyo Electric Power Company Holdings, Incorporated
1-3, Uchisaiwai-cho 1-chome, Chiyoda-ku, Tokyo

PARTICULARS

Matters Reported:

Report on Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements and the Audit Results of the Consolidated Financial Statements by the Accounting Auditor and the Audit Committee for the 2021 Fiscal Year (April 1, 2021 to March 31, 2022)

The contents of the above were reported.

Matters Resolved:

<Proposals by the Company (Resolution No. 1 and Resolution No. 2)>

Resolution No. 1 Partial Amendment to the Articles of Incorporation

This resolution was approved and passed as proposed.

The description of the amendment is as follows.

(Underlining indicates matters which were amended.)

Before Amendment	After Amendment
<p>(Purpose)</p> <p>Article 2. The purpose of the Company shall be to engage in the following businesses and, by owning shares or equity in companies, partnerships or comparable business entities engaging in the following businesses, to control or manage the business activities of such companies etc.:</p> <p>(1) to (10) <Omitted></p> <p>(11) Money lending, purchase and sale of claims and other financial business.</p> <p>(12) to (15) <Omitted></p>	<p>(Purpose)</p> <p>Article 2. <Same as the current provision></p> <p>(1) to (10) <Same as the current provision></p> <p>(11) Money lending, purchase and sale of claims and other financial business, <u>and holding and managing securities.</u></p> <p>(12) to (15) <Same as the current provision></p>
<p><u>(Disclosure of Reference Materials for the General Meeting of Shareholders, etc. on the Internet Deemed Equivalent to Provision to Shareholders)</u></p> <p><u>Article 17. Information on matters that should be stated or indicated in the Reference Materials for the General Meeting of Shareholders, Business Report, Financial Statements and Consolidated Financial Statements may be deemed to have been provided to shareholders by the Company if disclosed by a method involving the use of the Internet pursuant to the provisions of the Ordinance of the Ministry of Justice.</u></p>	<p><Delete></p>

Before Amendment	After Amendment
<p data-bbox="408 412 616 439"><Newly Established></p>	<p data-bbox="804 315 1361 387"><u>(Measures, etc. for Providing Information in Electronic Format)</u></p> <p data-bbox="804 412 1342 618"><u>Article 17. When the Company convenes a General Meeting of Shareholders, it shall take measures for providing information that constitutes the content of Reference Materials, etc., for the General Meeting of Shareholders in electronic format.</u></p> <p data-bbox="804 642 1361 983"><u>2. Among items for which the measures for providing information in electronic format will be taken, the Company shall not be required to state all or part of those items designated by the Ordinance of the Ministry of Justice in the paper-based documents to be delivered to shareholders who requested the delivery of paper-based documents by the record date of voting rights.</u></p>
<p data-bbox="236 1016 580 1043">SUPPLEMENTARY PROVISIONS</p> <p data-bbox="408 1059 616 1086"><Newly Established></p>	<p data-bbox="804 1016 1150 1043">SUPPLEMENTARY PROVISIONS</p> <p data-bbox="804 1059 1342 1355"><u>Article 2. The amendment to Article 17 of Articles of Incorporation shall be effective from the date of enforcement of the revised provisions provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (hereinafter referred to as the “Date of Enforcement”).</u></p> <p data-bbox="804 1379 1342 1585"><u>2. Notwithstanding the provision of the preceding paragraph, Article 17 of the pre-amended Articles of Incorporation shall remain effective regarding any general meeting of shareholders held on a date within six months from the Date of Enforcement.</u></p> <p data-bbox="804 1610 1361 1816"><u>3. This Article shall be deleted on the date when six months have elapsed from the Date of Enforcement or three months have elapsed from the date of the general meeting of shareholders in the preceding paragraph, whichever is later.</u></p>

Resolution No. 2 Election of 13 Directors

With the expiry of the term of office of all Directors, the following 13 Directors were elected and assumed office:

Yoshimitsu Kobayashi, Hideko Kunii, Hideo Takaura, Shigeo Ohyagi, Shoichiro Onishi, Asa Shinkawa, Tomoaki Kobayakawa, Seiji Moriya, Shigehiro Yoshino, and Yoshihito Morishita (who were reelected)

Hiroyuki Yamaguchi, Chikara Kojima, and Toshihiko Fukuda (who were newly elected)

For your information, Yoshimitsu Kobayashi, Hideko Kunii, Hideo Takaura, Shigeo Ohyagi, Shoichiro Onishi, and Asa Shinkawa are Outside Directors as provided for in Article 2, item (xv) of the Companies Act; Yoshimitsu Kobayashi, Hideko Kunii, Hideo Takaura, Shigeo Ohyagi, and Shoichiro Onishi are independent directors as provided for by Tokyo Stock Exchange, Inc.

<Proposal by the Shareholder (Resolution No. 3)>

Resolution No. 3 Partial Amendment to the Articles of Incorporation (1)

The above resolution was rejected.

<Proposals by the Shareholder (Resolutions No. 4 – No. 11)>

Resolution No. 4 Partial Amendment to the Articles of Incorporation (2)

Resolution No. 5 Partial Amendment to the Articles of Incorporation (3)

Resolution No. 6 Partial Amendment to the Articles of Incorporation (4)

Resolution No. 7 Partial Amendment to the Articles of Incorporation (5)

Resolution No. 8 Partial Amendment to the Articles of Incorporation (6)

Resolution No. 9 Partial Amendment to the Articles of Incorporation (7)

Resolution No. 10 Partial Amendment to the Articles of Incorporation (8)

Resolution No. 11 Partial Amendment to the Articles of Incorporation (9)

The above resolutions were all rejected.

<Proposals by the Shareholder (Resolutions No. 12 – No. 14)>

Resolution No. 12 Partial Amendment to the Articles of Incorporation (10)

Resolution No. 13 Partial Amendment to the Articles of Incorporation (11)

Resolution No. 14 Partial Amendment to the Articles of Incorporation (12)

The above resolutions were all rejected.

[For reference]

At a meeting of the Board of Directors held after the conclusion of this General Meeting of Shareholders, Chairman, members of each Committee, and others were appointed or elected, and the new structure of the Company's officers is as follows:

Directors (* indicates Outside Director.)

* Chairman	Yoshimitsu Kobayashi	Director	Seiji Moriya
* Director	Hideko Kunii	Director	Hiroyuki Yamaguchi
* Director	Hideo Takaura	Director	Chikara Kojima
* Director	Shigeo Ohyagi	Director	Toshihiko Fukuda
* Director	Shoichiro Onishi	Director	Shigehiro Yoshino
* Director	Asa Shinkawa	Director	Yoshihito Morishita
Director	Tomoaki Kobayakawa		

Nominating Committee

Chairperson	Yoshimitsu Kobayashi	Member	Asa Shinkawa
Member	Shigeo Ohyagi	Member	Tomoaki Kobayakawa
Member	Shoichiro Onishi	Member	Shigehiro Yoshino

Audit Committee

Chairperson	Hideo Takaura	Member	Yoshimitsu Kobayashi
Member	Shoichiro Onishi	Member	Yoshihito Morishita
Member	Hideko Kunii		

Compensation Committee

Chairperson	Hideko Kunii	Member	Hideo Takaura
Member	Shigeo Ohyagi	Member	Yoshimitsu Kobayashi

Executive Officers (* indicates Director.)

* Representative Executive Officer and President	Tomoaki Kobayakawa	Managing Executive Officer	Akira Ono
		Managing Executive Officer	Kazuyoshi Takahara
* Representative Executive Officer and Executive Vice President	Seiji Moriya	Managing Executive Officer	Masaya Kitta
		Managing Executive Officer	Issei Sou
* Representative Executive Officer and Executive Vice President	Hiroyuki Yamaguchi	Managing Executive Officer	Takeyuki Inagaki
		* Managing Executive Officer	Toshihiko Fukuda
Executive Officer and Executive Vice President	Mitsushi Saiki	* Executive Officer	Shigehiro Yoshino
		Executive Officer	Akinori Muramatsu
* Executive Officer and Executive Vice President	Chikara Kojima		
Managing Executive Officer	Tomomichi Seki		
Managing Executive Officer	Ryutaro Yamamoto		
Managing Executive Officer	Momoko Nagasaki		
Managing Executive Officer	Daisuke Sakai		