



Books Close/Open Notice

April 11, 2017

Company Name: Chugoku Electric Power Co Inc

 Ticker Symbol:
 CGKEY

 CUSIP Number:
 171272107

 US ISIN:
 US1712721075

Country: Japan Listing Exchange: OTC

Sponsorship Level: Unsponsored ADR Program

Ratio (ORD:DR): 2:1

Books Closed Date: April 11, 2017

Books Open Date: Close of business April 21, 2017

For: Issuance and Cancellation

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

Contact Capital Markets Solutions

New York New York London

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