



## Books Close/Open Notice

May 15, 2009

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<b>Company Name:</b>	<b>Tokyo Electric Power Company Holdings, Inc.</b>
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<b>Ticker Symbol:</b>	TKEY
<b>CUSIP Number:</b>	889109104
<b>US ISIN:</b>	US8891091048
<b>Country:</b>	Japan
<b>Listing Exchange:</b>	OTC
<b>Sponsorship Level:</b>	Un-sponsored ADR Program
<b>Ratio (ORD:DR):</b>	1:1
<b>Books Closed Date:</b>	Close of business May 14, 2009
<b>Books Open Date:</b>	TBD
<b>For:</b>	Issuance

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