



Corporate Action Announcement

Citibank, N.A., acting as unsponsored depositary bank, announces the following:

Date:	March 24, 2016	Status: Final
Announcement For:	Name Change	
Company Name:	Tokyo Electric Power Company Incorporated	
Security Information	Current Information:	New Information:
Company:	Tokyo Electric Power Company Incorporated	Tokyo Electric Power Company Holdings, Incorporated
Ticker Symbol:	TKECY	5
CUSIP:	889109104	
Country:	Japan	
Exchange:	OTC	
Ratio (ORD:ADR):	1:1	
Ordinary Ticker:	9501 JP	
DTC Eligible:	Yes	
Ordinary ISIN:	JP3585800000	
DR ISIN:	US8891091048	
Custodian:	Citibank Japan Ltd.	
Announcement		

The Depositary has been informed that the Company changed its corporate name from "Tokyo Electric Power Company Incorporated." to "Tokyo Electric Power Company Holdings, Incorporated". The change in name does not result in the change of CUSIP No for the ADSs.

Please note that the ADRs issued prior or subsequent to the date hereof, which do not reflect the new name, do not need to be exchanged for new ADRs and may remain outstanding until such time as the holder(s) of such ADRs choose(s) to surrender them for any reason.



The effective date for the name change to Tokyo Electric Power Company Holdings, Incorporated will be April 1, 2016.

Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi Depositary Receipt Services, visit <u>www.citi.com/dr</u>.

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