



Books Close/Open Notice

November 30, 2016

| | |
|----------------------|--------------------------------------|
| Company Name: | Chugoku Electric Power Co Inc |
|----------------------|--------------------------------------|

| | |
|---------------------------|-------------------------------------|
| Ticker Symbol: | CGKEY |
| CUSIP Number: | 171272107 |
| US ISIN: | US1712721075 |
| Country: | Japan |
| Listing Exchange: | OTC |
| Sponsorship Level: | Un-sponsored ADR Program |
| Ratio (ORD:DR): | 2:1 |
| Books Closed Date: | November 30, 2016 |
| Books Open Date: | Close of business December 14, 2016 |
| For: | Issuance and Cancellation |
| Reason: | DIVIDEND DATE RECONCILIATION |

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

For further information about Citi's Depository Receipt Services, visit www.citi.com/dr.