石炭資源開発株式会社
Japan Coal Development Co.,Ltd.

**Japan Coal Development Co.,Ltd.**
**Level 18, Taiyo Seimei Shinagawa Bldg.**
**2-16-2 Konan Minato-ku**
**TOKYO 108-0075**
**JAPAN**
**TEL +81 3 5461 7537**
**7538**
**FAX +81 3 5461 7539**

# Japan Coal Development Co.,Ltd.

## OUTLINE OF THE COMPANY

Japan Coal Development Co.,Ltd. (JCD) was established 23 January1980 by the ten major electric power companies which together supplied nearly all of Japan's electric power.

### Capital

Authorized Stock ¥6,000,000,000

Paid–up Capital ¥5,200,000,000

### Shareholders

Hokkaido Electric Power Co., Inc.

Tohoku Electric Power Co., Inc.

JERA Co., Inc.

Hokuriku Electric Power Co., Inc.

The Kansai Electric Power Co., Inc.

The Chugoku Electric Power Co., Inc.

Shikoku Electric Power Co., Inc.

Kyushu Electric Power Co., Inc.

Electric Power Development Co., Ltd.

### JCD Company Objectives

1. Surveying, prospecting, development, importing and distribution of overseas thermal coal.
2. Transportation of thermal coal, and establishment and administration of coal stockpiles & distribution centers.
3. All operations incidental to or associated with the activities specified above.

## MEMBERS OF BOARD OF DIRECTORS

### Japan Coal Development Co., Ltd.

| | |
|---|---|
| President | Naoto Tanaka |
| Directors | Tomohiro Morita |
| | Hiroshi Ohki |
| | Yoshio Esaki |
| | Takuya Maruyama |
| | Hideaki Goto |
| | Reiko Nakamura |
| | Hisayoshi Sakai |
| | Yasuhiko Murata |
| | Takahiro Ueno |
| | Yoshiaki Hayashi |
| | Kenichi Kawamoto |
| Auditor & Supervisory Board Member | Koki Tada |

### JCD Australia Pty Ltd (Subsidiary)

| | |
|---|---|
| Managing Director | Yoshihiro Terauchi |
| Director (JCD-based Director) | Tomohiro Morita |
| Director (JCD-based Director) | Hiroshi Ohki |
| Director/ Company Secretary | Takahiro Inoue |

## SUMMARY OF ACTIVITIES

### 1. Participation in Coal Mine Development

In 1982 JCD, through its wholly owned subsidiary company, JCD Australia Pty Ltd (JCDA), jointly participated with Electric Power Development Co., Ltd in the Blair Athol Coal Project to develop the **Blair Athol Coal Mine**, Queensland, Australia (JCDA holdings 3.4167%).

The Blair Athol Coal Mine, which commenced production in 1984, produced approximately 10-12 million tonnes of thermal coal annually, and contributed to stable supply of overseas thermal coal in Japanese electric power companies before closing in November 2012.

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JCD divested all of its interest in the Blair Athol Coal Mine with other JV participants in May 2017.

JCD has participated through JCDA in the Clermont Coal Project (JCDA holdings 3.5 %) to develop the **Clermont Coal Mine**, Queensland, Australia and to import coal produced from the mine. The Clermont Coal Mine, which started production in 2010, produced approximately 10.8 million tonnes of thermal coal in FY2025.

JCD supplied 1.5 million tonnes of Clermont Coal to Japanese electric power companies in FY2025.

The Clermont Coal Mine plans to close the Mine in 2028. Rehabilitation of the disturbed land and the native vegetation is currently underway along with mining.

JCD participated through JCDA in the Mount Pleasant Coal Project (JCDA holdings 5.0%) to develop the **Mount Pleasant Coal Mine**, New South Wales, Australia since 2018.

The shipping of coal commenced in December 2018.

JCD supplied 1.7 million tonnes of coal to Japanese electric power companies, out of 8.9 million tonnes of thermal coal which was produced in the Mine in FY2025.

The project has launched the “Optimization Plan,” which produces Max.21 million tonnes of ROM coal annually through 2048, and the Plan got an authorization from the State government in November 2024.

## 2. Investment in Foreign Infrastructure

In 1982 JCD invested in the Kooragang Coal Loader Ltd (KCL) operating at the Port of Newcastle, NSW, Australia representing the Japanese electric power industry to facilitate the improvement of infrastructure in Australia (7% shareholding).

In June 1990, KCL and the Port Waratah Coal Services Ltd (PWCS) merged. As a result, JCD is now a 5.0001% shareholder of PWCS, which has one of the world’s largest coal loading facilities.

The annual capacity of PWCS is 145 million tonnes at present, and 96.5 million tonnes of coal was loaded in 2025.

## 3. Investment in Domestic Infrastructure

JCD also invested in Tomatoh Coal Center Co. Inc. in Atsuma town, Hokkaido in 1982 (10% shareholding).

Since the start of full-scale operations in January 1985, the Tomatoh Coal Center Co. Inc. has continued to function smoothly as a distribution center for overseas coal imported by the electric power industry and others. The throughput reached 3.6 million tonnes in FY2025