

## Notice Regarding a Revised Forecast of Results

The information shown below is an English translation of "Notice Regarding a Revised Forecast of Results", which was filed with stock exchanges (Tokyo, Osaka, and Nagoya) on the date shown below pursuant to their regulations. Be advised that the Japanese version (the original) shall prevail if in any case a discrepancy arises between the original and the English translation.

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### CHUBU ELECTRIC POWER COMPANY, INCORPORATED (January 30, 2009)

Stock Code: 9502

### Notice Regarding a Revised Forecast of Results

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To whom it may concern:

Based on recent business trends, Chubu Electric Power Company, Inc. has revised the forecast of results previously filed on December 22, 2008.

#### Forecast Revision of Results for Full Fiscal Year ending March 31, 2009 (Consolidated)

	Operating revenue (Million yen)	Operating income (Million yen)	Ordinary income (Million yen)	Net income (Million yen)	Net income per share (Yen)
Previous forecast (A)	2,600,000	63,000	35,000	-78,000	-100.19
Current forecast (B)	2,560,000	123,000	75,000	-54,000	-69.37
Change (B)-(A)	-40,000	60,000	40,000	24,000	-
Change (%)	-1.5%	95.2%	114.3%	-	-
(Reference) Results for the same period of the previous year (Full FY ended Mar. 08)	2,432,865	167,863	123,389	70,618	90.58

#### Forecast Revision of Results for Full Fiscal Year ending March 31, 2009 (Non-Consolidated)

	Operating revenue (Million yen)	Operating income (Million yen)	Ordinary income (Million yen)	Net income (Million yen)	Net income per share (Yen)
Previous forecast (A)	2,420,000	45,000	10,000	-94,000	-120.73
Current forecast (B)	2,380,000	105,000	50,000	-70,000	-89.92
Change (B)-(A)	-40,000	60,000	40,000	24,000	-
Change (%)	-1.7%	133.3%	400.0%	-	-
(Reference) Results for the same period of the previous year (Full FY ended Mar. 08)	2,222,182	154,695	109,340	66,210	84.91

## Reason for Revision

Chubu Electric Power Company has revised the forecast of results for fiscal year ending March 31,2009, mainly due to a decrease of fuel expenses by lower fuel price, despite of reduction of electric energy sales.

[Principal figures on which outlooks are based]

Items	Current forecast	Previous forecast
Electric energy sold (TWh)	approx. 133.1	approx. 137.2
CIF price: crude oil (\$/b)	approx. 91	approx. 110
FX rate (yen/\$)	approx. 101	approx. 106

Note: This forecast is based on information available at the time of publication, and current assumptions regarding uncertain factors affecting future business results.

Actual results may significantly differ, depending on a variety of factors in the coming months.