

### Changes in the Executive Officers

#### 1 . Newly appointed and Promoted Executives (As of April 1st)

##### <Promoted>

Name	New Position	Current Position
Fumio Murazeki	Senior Executive Officer	Executive Officer
Hideaki Arai	Senior Executive Officer	Executive Officer

##### <Newly appointed>

Name	New Position	Current Position
Isao Nakajima	Executive Officer	General Manager of TG-Group Reorganization Project Dept.
Kunio Nohata	Executive Officer	General Manager of Gas Resources Dept.
Shinichi Takagi	Executive Officer	General Manager of Energy Production Dept.
Masami Takayanagi	Executive Specialist	General Manager of Industrial Gas Sales Dept.

\* The responsibilities of these executive officers and specialist will be announced on a later date.

#### 2 . Change of Responsibilities of Executive Vice President, Senior Executive Officers (As of April 1st)

Name	New Position	Current Position
Michiaki Hirose	Executive Vice President, Chief Executive of Residential Sales and Service Div.	Executive Vice President, Chief Executive of Residential Sales Promotion Div.
Matsuhiko Hataba	Senior Executive Officer, in charge of Corporate Planning Dept. and Affiliated Companies Dept.	Senior Executive Officer, in charge of Corporate Planning Dept., TG Group Reorganization Project Dept., and Affiliated Companies Dept.
Yutaka Kunigo	Senior Executive Officer, Chief Executive of Energy Production Div.	Senior Executive Officer, Chief Executive of Energy Resources Div.
Masahiro Mikami	Senior Executive Officer, in charge of Secretary Dept., General Administration Dept., Corporate Communications Dept., Environmental Affairs Dept., and Compliance Dept.	Senior Executive Officer, in charge of General Administration Dept., Corporate Communications Dept., and Environmental Affairs Dept.

Koichi Aonuma	Senior Executive Officer, Chief Executive of Housing Development Dept., Residential Sales and Service Div.	Senior Executive Officer, Chief Executive of Housing Development Div.
Hideaki Obana	Senior Executive Officer, in charge of Purchasing Dept., Real Estate Management Dept., Personnel Dept. and Internal Audit Dept.	Senior Executive Officer, in charge of Purchasing Dept., Real Estate Management Dept., and Major Site Development Dept.
Hiroaki Kobayashi	Senior Executive Officer, Chief Executive of Technology Development Div., in charge of Smart Energy Business Planning Dept.	Senior Executive Officer, Chief Executive of Technology Development Div.
Takashi Uchida	Senior Executive Officer, Chief Executive of Energy Resources Div.	Senior Executive Officer, in charge of Personnel Dept., Secretary Dept., Compliance Dept., and Internal Audit Dept.
Fumio Murazeki	Senior Executive Officer, Head of Sales Marketing, Energy Solution Div.	Executive Officer, General Manager of Residential Sales Planning Dept., Residential Sales Promotion Div.
Hideaki Arai	Senior Executive Officer, Chief Executive of Pipeline Network Div.	Executive Officer, General Manager of Pipeline Dept., Pipeline Network Div.

### 3 . Retiring executive officers (As of March 31st)

Name	Current Position	After Retirement
Tsutomu Oya	Senior Executive Officer	Standing Corporate Auditor (to be resolved at the 213th Ordinary General Meeting of Shareholders and the board of company auditors)
Mikio Itazawa	Senior Executive Officer	Representative Director of Captly Co., Ltd.
Hiroaki Kubota	Executive Officer	-

### 4 . Nominees for Directors (to be resolved at the 213th Ordinary General Meeting of Shareholders)

Name	New Position	Current Position
Yutaka Kunigo	Director, Senior Executive Officer	Senior Executive Officer
Masahiro Mikami	Director, Senior Executive Officer	Senior Executive Officer

5 . Retiring Directors (At the end of the 213th Ordinary General Meeting of Shareholders)

Name	Position at the Ordinary General Meeting of Shareholders
Tsutomu Oya	Director
Mikio Itazawa	Director

6 . Newly appointed auditors (to be resolved at the 213th Ordinary General Meeting of Shareholders and the board of company auditors)

Name	New Position
Tsutomu Oya	Standing Corporate Auditor
Kojiro Otani	Outside Auditor

7 . Retiring Auditors(at the end of the 213th Ordinary General Meeting of Shareholders)

Name	Position at the Ordinary General Meeting of Shareholders
Kunihiro Mori	Standing Corporate Auditor
Masayuki Osawa	Outside Auditor

8 . Change of organization (As of April 1st)

- (1) Residential Sales Promotion Division and Housing Development Division are integrated to be newly installed Residential Sales and Service Division.
- (2) Smart Energy Business Planning Department will be newly installed.
- (3) TG-Group Reorganization Project Department and Major Site Development Department are both abolished.

<Reference 1> **New Executive officers (April 1, 2013)**

Post	Name	Delegation and in charge
President	Tsuyoshi Okamoto	
Executive Vice President	Shigeru Muraki	Chief Executive of Energy Solution Div., General Manager of Volume Sales Dept. of Energy Solution Div.
	Michiaki Hirose	Chief Executive of Residential Sales and Service Div.
Senior Executive Officer	Kazuo Yoshino	Chief Executive of Information Technology Div., in charge of Finance Dept., and Accounting Dept.
	Matsuhiko Hataba	In charge of Corporate Planning Dept. and Affiliated Companies Dept.
	Yutaka Kunigo	Chief Executive of Energy Production Div.
	Masahiro Mikami	In charge of Secretary Dept., General Administration Dept., Corporate Communications Dept., Environmental Affairs Dept., and Compliance Dept.
	Koichi Aonuma	Chief Executive of Housing Development Dept., Residential Sales Div.
	Hideaki Obana	In charge of Personnel Dept., Purchasing Dept., Real Estate Planning Dept., and Internal Audit Dept.
	Hiroaki Kobayashi	Chief Executive of Technology Development Div., in charge of Smart Energy Network Promotion Dept.
	Takashi Uchida	Chief Executive of Energy Resources Div.
	Satoru Yasuoka	Chief Executive of Regional Development Marketing Div.
	◆Fumio Murazeki	Head of Sales Marketing, Energy Solution Div.
	◆Hideaki Arai	Chief Executive of Pipeline Network Div.
Executive Officer	Hidefumi Takahashi	Decided on a later date.
	Yoshihiro Tanabe	
	Masaru Takamatsu	
	Michiharu Takahashi	
	Fumihiko Hara	
	Kiyotada Den	
	Takahiro Saito	
	※Isao Nakajima	
	※Kunio Nohata	
	※Shinichi Takagi	
Senior Executive Specialist	Kyoji Tomita	General Manager of Environmental Affairs Dept.
Executive Specialist	Kenichi Enkaku	Attached to Chief Executive of Energy Solution Div., Representative Director of Energy Advance Co., Ltd.
	Yoshiaki Tajima	Attached to Chief Executive of Regional Development Marketing Div., Representative Director of Tokyo Gas Yamanashi Co., Ltd.
	Hiroyuki Yamakawa	Attached to Chief Executive of Regional Development Marketing Div., Representative Director of Nagano Toshi Gas Co., Ltd.
	Shin Yamagami	Decided on a later date.
	※Masami Takayanagi	

◆ : Promoted ※ : Newly- appointed

< Reference 2 >

### Order of new Directors and Auditors

April 1st, 2013

Post	Name
Director, Chairman of the Board	Mitsunori Torihara
Representative Director, President	Tsuyoshi Okamoto
Representative Director	Shigeru Muraki
Representative Director	Michiaki Hirose
Director	Tsutomu Oya
Director	Mikio Itazawa
Director	Kazuo Yoshino
Director	Matsuhiko Hataba
Outside Director	Yukio Sato
Outside Director	Ryuichi Tomizawa
Outside Director	Yoshihiko Nakagaki

After the 213th ordinary general meeting of shareholders in June, 2013

Post	Name
Director, Chairman of the Board	Mitsunori Torihara
Representative Director, President	Tsuyoshi Okamoto
Representative Director	Shigeru Muraki
Representative Director	Michiaki Hirose
Director	Kazuo Yoshino
Director	Matsuhiko Hataba
Director	※Yutaka Kunigo
Director	※Masahiro Mikami
Outside Director	Yukio Sato
Outside Director	Ryuichi Tomizawa
Outside Director	Yoshihiko Nakagaki

※ : Newly-appointed

Post	Name
Auditor	Kunihiro Mori
Auditor	Manabu Fukumoto
Outside Auditor	Yukio Masuda
Outside Auditor	Masayuki Osawa
Outside Auditor	Yoshihiko Morita

Post	Name
Auditor	Manabu Fukumoto
Auditor	※Tsutomu Oya
Outside Auditor	Yukio Masuda
Outside Auditor	Yoshihiko Morita
Outside Auditor	※Kojiro Otani

※ : Newly-appointed

Note: Directors and Auditors are to be appointed at the 213th ordinary general meeting of shareholders to be held in late June, 2013, board of directors and board of company auditors.

Mr. Manabu Fukumoto, Mr. Yukio Masuda and Mr. Yoshihiko Morita are not at the time of reelection.