

January 22, 2014

Changes in the Representative Directors and Executive Officers

Tokyo Gas Co., Ltd.

The Board of Directors has decided today on the following changes in the representative directors and executive officers, which will be effective on April 1, 2014.

Name	Current Position	New Position
Mitsunori TORIHARA	Director, Chairman of the board	Director(*), Senior Corporate Advisor
Tsuyoshi OKAMOTO	Representative Director, President	Director, Chairman of the board
Michiaki HIROSE	Representative Director, Executive Vice President	Representative Director, President

(*) Mitsunori Torihara will resign from the board at the ordinary general shareholders meeting which will be held in June 2014 and become senior corporate advisor.