

February 21, 2014  
Tokyo Gas Co., Ltd.

### Changes in the Representative Directors and Executive Officers

#### 1 . Newly appointed Director with title (As of April 1st)

| Name           | New Position                            | Current Position                                     |
|----------------|---|--|
| Shigeru Muraki | Director,<br>Vice Chairman of the Board | Representative Director,<br>Executive Vice President |

#### 2 . Changes of Representative Directors(As of April 1st)

| Name             | New Position   | Current Position                                     |
|------------------|--|--|
| Matsuhiko Hataba | Representative Director,<br>Executive Vice President | Director,<br>Senior Executive Officer                |
| Yutaka Kunigo    | Representative Director,<br>Executive Vice President | Director,<br>Senior Executive Officer                |
| Shigeru Muraki   | Director,<br>Vice Chairman of the Board              | Representative Director,<br>Executive Vice President |

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

##### <Promoted>

| Name             | New Position             | Current Position         |
|------------------|--------------------------|--------------------------|
| Matsuhiko Hataba | Executive Vice President | Senior Executive Officer |
| Yutaka Kunigo    | Executive Vice President | Senior Executive Officer |
| Shin Yamagami    | Senior Executive Officer | Executive Specialist     |
| Masaru Takamatsu | Senior Executive Officer | Executive Officer        |

##### <Newly appointed>

| Name            | New Position      | Current Position   |
|-----------------|-------------------|--|
| Toshiyasu Ishii | Executive Officer | Attached to Chief Executive of<br>Energy Solution Div.,<br>Executive Director of Advanced<br>Cogeneration and Energy Utilization<br>Center Japan |
| Satoru Sawada   | Executive Officer | General Manager of Corporate<br>Communications Dept.   |

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

4 . Changes of Responsibilities of Executive Vice President, Senior Executive Officers (As of April 1st)

| Name             | New Position  | Current Position  |
|------------------|---|---|
| Matsuhiko Hataba | Executive Vice President,<br>Chief Executive of Residential Sales and Service Div.  | Senior Executive Officer,<br>in charge of Corporate Planning Dept. and Affiliated Companies Dept. |
| Yutaka Kunigo    | Executive Vice President,<br>Chief Executive of Energy Solution Div., General Manager of Volume Sales Dept. of Energy Solution Div. | Senior Executive Officer,<br>Chief Executive of Energy Production Div.                            |
| Shin Yamagami    | Senior Executive Officer,<br>Chief Executive of Energy Production Div.  | Executive Specialist,<br>General Manager of Total Energy Business Dept. of Energy Solution Div.   |
| Masaru Takamatsu | Senior Executive Officer,<br>In charge of Corporate Planning Dept. and Affiliated Companies Dept.                                   | Executive Officer,<br>General Manager of Corporate Planning Dept.                                 |

5 . Change of the post of Executive Specialist (As of April 1st)

| Name         | New Position   | Current Position   |
|--------------|--|--|
| Kyoji Tomita | Executive Specialist,<br>To be a Director of outside association | Senior Executive Specialist,<br>General Manager of Environmental Affairs Dept. |

6 . Nominee for Director (to be resolved at the 214th Ordinary General Meeting of Shareholders)

| Name              | New Position                          | Current Position         |
|-------------------|---------------------------------------|--------------------------|
| Hiroaki Kobayashi | Director,<br>Senior Executive Officer | Senior Executive Officer |

7 . Retiring Director (At the end of the 214th Ordinary General Meeting of Shareholders)

| Name               | Position at the Ordinary General Meeting of Shareholders |
|--------------------|--|
| Mitsunori Torihara | Director,<br>Senior Corporate Advisor                    |

8 . Newly appointed auditor (to be resolved at the 214th Ordinary General Meeting of Shareholders and the board of company auditors)

| Name        | New Position    |
|-------------|-----------------|
| Wako Tojima | Outside Auditor |

9 . Retiring Auditor(at the end of the 214th Ordinary General Meeting of Shareholders)

| Name         | Position at the Ordinary General Meeting of Shareholders |
|--------------|--|
| Yukio Masuda | Outside Auditor  |

\* Changes in the Executive Officers above is reported except for the Changes in the Executive Officers released on January 22, 2014.

<Reference 1> **New Executive officers (April 1, 2014)**

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

◆ : Promoted ※ : Newly- appointed

< Reference 2 >

### Order of new Directors and Auditors

April 1st, 2014

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

After the 214th ordinary general meeting of shareholders in June, 2014

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

※ : Newly-appointed

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

| Post            | Name             |
|-----------------|------------------|
| Auditor         | Manabu Fukumoto  |
| Auditor         | Tsutomu Oya      |
| Outside Auditor | Yoshihiko Morita |
| Outside Auditor | Kojiro Otani     |
| Outside Auditor | ※Wako Tojima     |

※ : Newly-appointed

Note: Directors and Auditors are to be appointed at the 214th ordinary general meeting of shareholders to be held in late June, 2014, board of directors and board of company auditors.