

January 29, 2010

Changes in the Representative Directors and Executive Officers
Tokyo Gas Co., Ltd.

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

Name	New Position	Current Position
Tadaaki Maeda	Director and Vice Chairman of the Board	Representative Director, Executive Vice President

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

Name	New Position	Current Position
Shigeru Muraki	Representative Director, Executive Vice President	Director, Senior Executive Officer
Toshiyuki Kanisawa	Representative Director, Executive Vice President	Director, Senior Executive Officer
Tadaaki Maeda	Director and Vice Chairman of the Board	Representative Director, Executive Vice President

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

<Prefermented>

Name	New Position	Current Position
Shigeru Muraki	Representative Director, Executive Vice President	Director, Senior Executive Officer
Toshiyuki Kanisawa	Representative Director, Executive Vice President	Director, Senior Executive Officer
Hirokazu Hayashi	Executive Vice President	Senior Executive Officer
Koichi Aonuma	Senior Executive Officer	Executive Officer
Yutaka Kunigo	Senior Executive Officer	Executive Officer
Sentaro Miura	Chief Executive Specialist	Senior Executive Specialist

<Newly appointed>

Name	New Position	(Current Position)
Yoshihiro Tanabe	Executive Officer	Senior Managing Director of Energy Advance Co.,Ltd.

Name	New Position	(Current Position)
Fumio Murazeki	Executive Officer	General Manager, Residential Sales Planning Dept.
Takashi Uchida	Executive Officer	General Manager, Corporate Planning Dept.
Hideaki Arai	Executive Officer	General Manager, Pipeline Dept.
Satoru Yasuoka	Executive Officer	General Manger, Gas Resources Dept.
Kenichi Enkaku	Executive Specialist	(Executive Officer : Senior Executive Director, ENERGY ADVANCE Co.,Ltd.
Yoshiaki Tajima	Executive Specialist	Director,President, Tokyo-gas Yamanashi Co.,Ltd

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

4. Change of Responsibilities of Executive Vice Presidents and Senior Executive Officers (As of April 1st)

Name	New Position	Current Position
Shigeru Muraki	Executive Vice President, Division Manager of Energy Solution Div. and General Manager of Volume Sales Dept. of Energy Solution Div.	Senior Executive Officer, Division Manager of Energy Solution Div. and General Manager of Volume Sales Dept. of Energy Solution Div.
Toshiyuki Kanisawa	Executive Vice President, in charge of Human Resources Dept., Secretarial Dept., General Administration Dept., Compliance Dept.	Senior Executive Officer, Division Manager of Housing Development Div.
Hirokazu Hayashi	Executive Vice President, Division Manager of Regional Development Marketing Div.	Senior Executive Officer, Division Manager of Regional Development Marketing Div.
Tsutomu Oya	Senior Executive Officer, Division Manager of Energy Production Div. and in charge of Environment Dept.	Senior Executive Officer, Division Manager of Energy Resources Business Div.
Koichi Aonuma	Senior Executive Officer, Division Manager of Housing Development Div.	Executive Officer, General Manager, Sales Marketing II Dept.

Name	New Position	Current Position
Yutaka Kunigo	Senior Executive Officer, Division Manager of Energy Resources Business Div.	Executive Officer General Manager, Industrial Gas Sales Dept.

5. Retiring executive officers (As of March 31st)

Name	Current Position	After Retirement
Tadaaki Maeda	Representative Director, Executive Vice President	Director and Vice Chairman of the Board
Kenichi Enkaku	Executive Officer	Executive Specialist
Michio Yanagisawa	Executive Specialist	Representative Director ,President, Tokyo-gas Toyosu Development Co.,Ltd.

6. Nominees for Directors (to be resolved at the 210th Ordinary General Meeting of Shareholders)

Name	New Position	Current Position
Mikio Itazawa	Director, Senior Executive Officer	Senior Executive Officer
Yukio Sato	Outside Director	Vice Chairman, The Japan Institute of International Affairs

7. Retiring Director (At the end of the 210th Ordinary General Meeting of Shareholders)

Name	Position
Kazumoto Yamamoto	Outside Director

8. Reappointment of auditor (to be appointed after the 210th Ordinary General Meeting of Shareholders)

Name	Position
Shoji Mori	Outside Auditor

<Reference1>

New Executive officers (April 1, 2010)

Post	Name	Delegation and in charge
President	◎Tsuyoshi Okamoto	
Executive Vice Presidents	◎Shigeru Muraki	Division Manager of Energy Solution Div., and General Manager of Volume Sales Div.
	◎Toshiyuki Kanisawa	In charge of Personnel Dept., Secretary Dept., General Administration Dept., and Compliance Dept.
	◎Hirokazu Hayashi	Division Manager of Regional Development Marketing Div.
Senior Executive Officers	Tsutomu Oya	Division Manager of Energy Production Div., In charge of Environment Dept.
	Michiaki Hirose	In charge of Corporate Planning Dept., Project Management Dept., Corporate Communication Dept., and Affiliated Companies Dept.
	Mikio Itazawa	Division Manager of Pipeline Network Div.
	Norikazu Hoshino	Dispatched to the Japan Gas Association
	Kazuo Yoshino	In charge of Investor Relations Dept., Finance & Managerial Accounting Dept., and Accounting Dept.
	Hisao Watanabe	Division Manager of Technology Development Div. and Information Technology Div.
	Manabu Fukumoto	In charge of Purchasing Dept., Real Estate Management Dept., Major Site Development Dept., and Internal Audit Dept.
	Matsuhiko Hataba	Division Manager of Residential Sales Promotion Div.
	◎Koichi Aonuma	Division Manager of Housing Development Div.
	◎Yutaka Kunigo	Division Manager of Energy Resources Div.
Executive Officer	Akio Maekawa	Decided at a later date
	Masahiro Mikami	
	Hiroaki Kubota	
	Hidefumi Takahashi	
	Hideaki Obana	
	Hiroaki Kobayashi	
	○Yoshihiro Tanabe	

	<ul style="list-style-type: none"> ○ Fumio Murazeki ○ Takashi Uchida ○ Hideaki Arai ○ Satoru Yasuoka 	
Chief Executive Specialist	◎ Sentaro Miura	Representative Director and President, ENERGY ADVANCE Co., Ltd.
Executive Specialists	<ul style="list-style-type: none"> Kyouji Tomita ○ Kenichi Enkaku ○ Yoshiaki Tajima 	Decided at a later date

◎ : Preferment ○ : Newly- appointed

<Reference 2>

Order of new Directors and Auditors

(April 1, 2010)

Post	Name
Director, Chairman of the Board	Mitsunori Torihara
Director, Vice Chairman	Tadaaki Maeda
Representative Director, President	Tsuyoshi Okamoto
Representative Director	Shigeru Muraki
Representative Director	Toshiyuki Kanisawa
Director, Advisor	Norio Ichino
Director	Tsutomu Oya
Director	Michiaki Hirose
Outside Director	Kazumoto Yamamoto
Outside Director	Katsuhiko Honda
Outside Director	Sanae Inada

(After 210th ordinary general meeting of shareholders in June 2010)

Post	Name
Director, Chairman of the Board	Mitsunori Torihara
Director, Vice Chairman	Tadaaki Maeda
Representative Director, President	Tsuyoshi Okamoto
Representative Director	Shigeru Muraki
Representative Director	Toshiyuki Kanisawa
Director	Tsutomu Oya
Director	Michiaki Hirose
Director	○ Mikio Itazawa
Outside Director	Katsuhiko Honda
Outside Director	Sanae Inada
Outside Director	○ Yukio Sato

○ : newly-appointed

Auditor	Yasunori Takakuwa
Auditor	Kunihiro Mori
Outside Auditor	Shoji Mori
Outside Auditor	Yukio Masuda
Outside Auditor	Masayuki Osawa

Auditor	Yasunori Takakuwa
Auditor	Kunihiro Mori
Outside Auditor	○ Shoji Mori
Outside Auditor	Yukio Masuda
Outside Auditor	Masayuki Osawa

○ : reappointment

* Directors and Auditors are to be appointed at the 210th ordinary general meeting of shareholders to be held in late June, 2010. Mr.Takakuwa, Mr.Kunihiro Mori, Mr.Masuda and Mr.Osawa are not at the time of reelection.

<Reference 3>

Career summaries, position and areas of responsibility in the Company, and representation of other corporations

1.Name	Tadaaki Maeda		
2.Place of birth	Tokyo Prefecture		
3.Date of birth	Feb.11,1946		
4.Educational status	Mar.	1970	University of Tokyo, Graduate School of Engineering, master's degree holder
5.Career summaries	April	1970	Joined the Company
	July	1992	Pro-General Manager of the Corporate Planning Dept.
	July	1993	Pro-General Manager of the Technology Planning Dept.
			Group Manager of Research Planning Group
	July	1994	General Manager of Western Regional Business Div. Planning Dept.
	June	1996	Deputy General Manager of Western Regional Business Div.
	June	1997	General Manger of Commodity Development Div.
	June	2000	Senior Executive Officer, Division Manager of Energy Resources Business Div.
	June	2002	Director and General Manager of Energy Planning Dept. of Energy Sales and Service Div.
	April	2004	Senior Executive Officer, Division Manager of Energy Resources Business Div. and in charge of Internal Audit Dept.
	June	2004	Director, Senior Executive Officer, Division Manager of Energy Resources Business Div. and in charge of Internal Audit Dept.
	April	2006	Representative Director, Executive Vice President Division Manager of Strategic Planning Div.
	April	2007	Representative Director, Executive Vice President Division Manager of Energy Production Div. and in charge of Environment Dept.
			(Current position)
6. Number of the Company's shares held	126,675		

1.Name	Shigeru Muraki
2.Place of birth	Fukuoka Prefecture
3.Date of birth	Aug 29,1949
4.Educational status	June 1972 University of Tokyo, Faculty of Engineering
5.Career summaries	July 1972 Joined the Company
	July 1997 Group Manager of Gas Resources Research Group of Gas Resources Dept.
	June 2000 General Manger of Gas Resources Dept.
	June 2002 Executive Officer and General Manager of Gas Resources Dept. of Strategic Planning Div.
	April 2004 Senior Executive Officer and Division Manager of R&D Div.
	April 2006 Senior Executive Officer and Division Manager of Technological Development Div.
	April 2007 Senior Executive Officer, Energy Solution Div.
	June 2007 Director, Senior Executive Officer, Energy Solution Div. (Current position)
6. Number of the Company's shares held	78,236

1.Name	Toshiyuki Kanisawa		
2.Place of birth	Kanagawa Prefecture		
3.Date of birth	November 23,1948		
4.Educational status	March	1972	Keio University, Faculty of Economics
5.Career summaries	April	1972	Joined the Company
	July	1997	General Manager of Residential Sales Dept. of Kanagawa Regional Business Div.
	June	1999	Assigned to Business Planning Dept., Business Developments Div.
	June	2001	Assigned to Affiliated Business Planning Dept., Affiliated Business Div.
	June	2003	Executive Officer and General Manager of Service Planning Dept. of Customer Service Div.
	April	2004	Executive Officer and General Manager of Corporate Planning Dept.
	April	2006	Senior Executive Officer and Division Manager of Home Service Div.
	April	2007	Senior Executive Officer and Division Manager of Living Energy Div.
	June	2007	Director, Senior Executive Officer and Division Manager of Living Energy Div.
	April	2009	Director, Senior Executive Officer and Division Manager of Living Corporate Sales and Services Div. (Current position)
6. Number of the Company's shares held	48,060		