

Changes in the Officers and Auditors

1 . Changes of Representative Directors (As of April 1st 2017)

Name	New Position	Current Position
Satoru Yasuoka	Representative Director Executive Vice President	Director Senior Executive Officer
Yutaka Kunigo	Director	Representative Director Executive Vice President

2 . Promoted and Newly appointed Executives (As of April 1st 2017)

<Promoted>

Name	New Position	Current Position
Satoru Yasuoka	Executive Vice President	Senior Executive Officer
Tadashi Komiyama	Senior Executive Officer	Executive Officer
Koki Hayakawa	Senior Executive Officer	Executive Officer
Kentaro Kimoto	Senior Executive Officer	Executive Officer
Hiroshi Kishino	Senior Executive Officer	Executive Officer

<Newly appointed>

Name	New Position	Current Position
Minoru Sanari	Executive Officer*	Executive Specialist Chief Manager of Legal Sect.
Yoshiharu Kikuyama	Executive Officer President, Representative Director of Captly Co., Ltd.	Chief Executive of Planning Div. of Tokyo Gas Engineering Solutions Corporation
Akihiko Matsuda	Executive Officer President, Representative Director of Living Engineering Co., Ltd.	General Manager of Energy Sales & Service Promotion Dept.
Takashi Higo	Executive Officer*	General Manager of Finance Dept.
Isao Hosoya	Executive Officer*	Chief Executive of Overseas Div. of Tokyo Gas Engineering Solutions Corporation

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

3 . Retiring Executive Officers (As of March 31st 2017)

Name	Current Position
Yutaka Kunigo	Executive Vice President
Hiroaki Kobayashi	Senior Executive Officer
Hideaki Arai	Senior Executive Officer
Fumihiko Hara	Executive Officer
Kiyotada Den	Executive Officer
Takahiro Saito	Executive Officer

4 . Nominee for Directors (to be resolved at the 217th Ordinary General Meeting of Shareholders)

Name	New Position	Current Position
Kunio Nohata	Director, Senior Executive Officer	Senior Executive Officer
Takashi Anamizu	Director, Senior Executive Officer	Senior Executive Officer

5 . Retiring Directors (to be resolved at the 217th Ordinary General Meeting of Shareholders)

Name	Current Position
Yutaka Kunigo	Representative Director Executive Vice President
Hiroaki Kobayashi	Director, Senior Executive Officer

6 . Nominee for Auditors (to be resolved at the 217th Ordinary General Meeting of Shareholders)

Name	New Position
Hideaki Arai	Auditor & Supervisory
Masato Nobutoki	Outside Auditor & Supervisory

7 . Retiring Auditors (to be resolved at the 217th Ordinary General Meeting of Shareholders)

Name	Current Position
Tsutomu Oya	Auditor & Supervisory
Kojiro Otani	Outside Auditor & Supervisory

8 . Changes of Organization (As of April 1st, 2017)

(1) New established Div.

New Name	Function
Gas Resources & Energy Production Div.	Gas resources procurement and transportation, Operation of LNG terminals and power plants
Power Business Div.	Planning and development of power business
Global Business Div.	Planning and development of global business
Technology Research & Innovation Div.	Planning and development of technology

(2) New established Subsidiaries

Name	Function
Tokyo Gas Living Holdings	Total facility related business
Tokyo Gas Real Estate Holdings	Management of real estate business

(3) Abolished Div. and Dept.

Name	Transfer
Regasification & Power Generation Div.	Gas Resources & Energy Production Div.
Energy Resources & Global Business Div.	Gas Resources & Energy Production Div. and Global Business Div.
Real Estate Management Dept.	Tokyo Gas Real Estate Holdings
Fundamental Technology Dept.	Technology Research & Innovation Div.
Power Business Planning Dept.	Power Business Div.
Gas Business Deregulation Project Dept.	Abolish

(4) Others

New established	Function
Residential Sales & Service Innovation Project Dept.	Development of new business in residential market

Abolished	Transfer
Residential Service Innovation Project Dept.	Residential Sales & Service Innovation Project Dept.
Operational Reforms Project Dept.	IT Div.

<Reference 1> **New Executive officers (April 1, 2017)**

Post	Name	New Delegation and in charge	Current Delegation and in charge
President	Michiaki Hirose		
Executive Vice President	Takashi Uchida	Chief Executive of Residential Sales and Service Div.	Same as on the left
	◎Satoru Yasuoka	Chief Executive of Energy Solution Div.	Senior Executive Officer Chief Executive of Energy Solution Div., General Manager of Volume Sales Dept. of Energy Solution Div.
Senior Executive Officer	Fumio Murazeki	President, Representative Director of Tokyo Gas Liquid Holdings	Same as on the left
	Masaru Takamatsu	In charge of Purchasing Dept., Secretary Dept., General Administration Dept., Compliance Dept., and Internal Audit Dept.	In charge of Personnel Dept., Secretary Dept., General Administration Dept., Compliance Dept., and Internal Audit Dept.
	Kunio Nohata	Chief Executive of Power Business Div., In charge of Environmental Affairs Dept.	President, Representative Director of Tokyo Gas Engineering Solutions
	Takashi Anamizu	Chief Executive of Global Business Div.	Chief Executive of Energy Resources and Global Business Div.
	Shin Yamagami	Chief Executive of Information Technology Div. and Technology Research & Innovation Div.	Chief Executive of Information Technology Div., in charge of Environmental Affairs Dept., and Fundamental Technology Dept.
	Isao Nakajima	CFO, in charge of Finance Dept., Accounting Dept. and Personnel Dept.	CFO, in charge of Finance Dept., Accounting Dept., Purchasing Dept., and Real Estate Management Dept.
	Satoru Sawada	In charge of Corporate Planning Dept., Corporate Communications Dept., and Tokyo 2020 Olympic and Paralympic	In charge of Corporate Planning Dept., Corporate Communications Dept., Gas Business Deregulation Project Dept., Tokyo 2020 Olympic and Paralympic
	◎Tadashi Komiya	Chief Executive of Pipeline Network Div.	Executive Officer General Manager of Gas Business Deregulation Project Dept.,
	◎Koki Hayakawa	Chief Executive of Region Div.	Executive Officer, General Manager of Residential Sales Strategy Dept.
	◎Kentarō Kimoto	Chief Executive of Gas Resources & Energy Production Div.	Executive Officer, General Manager of Gas Resources Dept.
	◎Hiroshi Kishino	President, Representative Director of Tokyo Gas Living Holdings, and General Manager of Residential Sales & Service Innovation Project Dept.	Executive Officer, General Manager of Residential Service Innovation Project Dept.

◎ : Promoted

< Reference 2 >

Order of new Directors and Auditors

April 1st, 2017

Post	Name
Director, Chairman of the Board	Tsuyoshi Okamoto
Representative Director, President	Michiaki Hirose
Representative Director	Takashi Uchida
Representative Director	Satoru Yasuoka
Director	Fumio Murazeki
Director	Masaru Takamatsu
Director	Yutaka Kunigo
Director	Hiroaki Kobayashi
Outside Director	Akihiko Ide
Outside Director	Yoshinori Katori
Outside Director	Chika Igarashi

After the 217th ordinary general meeting of shareholders in June, 2017

Post	Name
Director, Chairman of the Board	Tsuyoshi Okamoto
Representative Director, President	Michiaki Hirose
Representative Director	Takashi Uchida
Representative Director	Satoru Yasuoka
Director	Fumio Murazeki
Director	Masaru Takamatsu
Director	○Kunio Nohata
Director	○Takashi Anamizu
Outside Director	Akihiko Ide
Outside Director	Yoshinori Katori
Outside Director	Chika Igarashi

○ : Newly-appointed

Post	Name
Auditor	Tsutomu Oya
Auditor	Hideaki Obana
Outside Auditor	Yoshihiko Morita
Outside Auditor	Kojiro Otani
Outside Auditor	Wako Tojima

Post	Name
Auditor	Hideaki Obana
Auditor	○Hideaki Arai
Outside Auditor	Yoshihiko Morita
Outside Auditor	Wako Tojima
Outside Auditor	○Masato Nobutoki

Note: Directors and Auditors are to be appointed at the 217th ordinary general meeting of shareholders to be held in late June, 2017, board of directors and board of company auditors.