

January 23, 2018

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, 2018.

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

(*) Tsuyoshi Okamoto will resign from the board at the ordinary general shareholders meeting which will be held in June 2018 and become senior corporate advisor on July 1.