

Changes in the Officers and Auditors

1 . Changes of Representative Directors (As of April 1st 2018)

Name	New Position	Current Position
Masaru Takamatsu	Representative Director	Director
Takashi Anamizu	Representative Director	Director
Satoru Yasuoka	Director	Representative Director

2 . Promoted and Newly appointed Executives (As of April 1st 2018)

<Promoted>

Name	New Position	Current Position
Masaru Takamatsu	Executive Vice President	Senior Executive Officer
Takashi Anamizu	Executive Vice President	Senior Executive Officer
Kunio Nohata	Senior Managing Executive Officer	Senior Executive Officer
Isao Nakajima	Senior Managing Executive Officer	Senior Executive Officer
Satoru Sawada	Senior Managing Executive Officer	Senior Executive Officer
Shinichi Sasayama	Managing Executive Officer	Executive Officer
Ayumi Shigitani	Managing Executive Officer	Executive Officer

<Newly appointed>

Name	New Position	Current Position
Hiroshi Hanada	Executive Officer	General Manager of Corporate Communications Dept.
Akihiro Saito	Executive Officer	General Manager of General Administration Dept.
Masayuki Kado	Executive Officer	General Manager of Digital Business Promotion Dept.
Satoshi Tanazawa	Executive Officer	General Manager of Power Business Dept.
Shinsuke Ogawa	Executive Officer	General Manager of Finance Dept.

3 . Retiring Executive Officers and Executive Specialist (As of March 31st 2018)

Name	Current Position
Satoru Yasuoka	Executive Vice President
Fumio Murazeki	Senior Executive Officer
Shin Yamagami	Senior Executive Officer
Masami Takayanagi	Executive Specialist

4 . Retiring Directors (to be resolved at the 218th Ordinary General Meeting of Shareholders)

Name	Current Position
Tsuyoshi Okamoto	Director, Chairman of the Board
Satoru Yasuoka	Representative Director
Fumio Murazeki	Director

5 . Nominee for Auditor (to be resolved at the 218th Ordinary General Meeting of Shareholders)

Name	New Position
Sawako Nohara	Outside Auditor

6 . Retiring Auditor (to be resolved at the 218th Ordinary General Meeting of Shareholders)

Name	New Position
Wako Tojima	Outside Auditor

7 . Changes of Organization related to changes in the Officers (As of April 1st, 2018)

(1) New established Div. and Dept.

New Name	Function
Digital Innovation Div.	Planning and development of innovation integrated with digital and technology
Tokyo 2020 Olympic and Paralympic Dept.	Enhancement of corporate brand through activities as an Official Partner

(2) Abolished Div.

Name	Transfer
IT Div.	Digital Innovation Div.
Technology Research & Innovation Div.	Digital Innovation Div.

(3) Others

Abolished	Transfer
Residential Sales & Service Innovation Project Dept.	Residential Sales and Service Div. and TOKYO GAS LIVING HOLDINGS CO., LTD.

<Reference 1> **New Executive Officers (April 1st, 2018)**

Post	Name	New Delegation and in charge	Current Delegation and in charge
President	◎Takashi Uchida		Chief Executive of Residential Sales and Service Div.
Executive Vice President	◎Masaru Takamatsu	Chief Executive of Residential Sales and Service Div.	In charge of Purchasing Dept., Secretary Dept., General Administration Dept., Compliance Dept. and Internal Audit Dept.
	◎Takashi Anamizu	Chief Executive of Energy Solution Div. and Chief Executive of Power Business Div.	Chief Executive of Global Business Div.
Senior Managing Executive Officer	◎Kunio Nohata	Chief Executive of Global Business Div.	Chief Executive of Power Business Div. In charge of Environmental Affairs Dept.
	◎Isao Nakajima	CFO In charge of Finance Dept., Accounting Dept., Personnel Dept. and Purchasing Dept.	CFO In charge of Finance Dept., Accounting Dept. and Personnel Dept.
	◎Satoru Sawada	The Japan Gas Association	In charge of Corporate Planning Dept., Corporate Communications Dept. and Tokyo 2020 Olympic and Paralympic
Managing Executive Officer	Tadashi Komiyama	Chief Executive of Pipeline Network Div.	Chief Executive of Pipeline Network Div.
	Koki Hayakawa	Chief Executive of Region Div.	Chief Executive of Region Div.
	Kentaro Kimoto	Chief Executive of Gas Resources & Energy Production Div.	Chief Executive of Gas Resources & Energy Production Div.
	Hiroshi Kishino	In charge of Secretary Dept., General Administration Dept., Corporate Communications Dept., Environmental Affairs Dept., Compliance Dept. and Internal Audit Dept.	President, Representative Director of TOKYO GAS LIVING HOLDINGS CO., LTD. and General Manager of Residential Sales & Service Innovation Project Dept. of Residential Sales and Service Div.
	◎Shinichi Sasayama	Chief Executive of Digital Innovation Div. In charge of Corporate Planning Dept.	General Manager of Corporate Planning Dept.
	◎Ayumi Shigitani	President, Representative Director of TOKYO GAS i NET CORP. and General Manager of CIRIUS Project Dept. of Digital Innovation Div.	General Manager of CIS Renovation Dept. of IT Div.
Executive Officer	○Hiroshi Hanada	In charge of Tokyo 2020 Olympic and Paralympic	General Manager of Corporate Communications Dept.

◎ : Promoted ○ : Newly-appointed

*The responsibilities of other Executive Officers will be announced on a later date.

< Reference 2 >

Order of new Directors and Auditors

April 1st, 2018

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

Auditor	Hideaki Obana
Auditor	Hideaki Arai
Outside Auditor	Yoshihiko Morita
Outside Auditor	Wako Tojima
Outside Auditor	Masato Nobutoki

After the 218th Ordinary General Meeting of Shareholders in June, 2018

Post	Name
Director, Chairman of the Board	Michiaki Hirose
Representative Director, President	Takashi Uchida
Representative Director	Masaru Takamatsu
Representative Director	Takashi Anamizu
Director	Kunio Nohata
Outside Director	Akihiko Ide
Outside Director	Yoshinori Katori
Outside Director	Chika Igarashi

Auditor	Hideaki Obana
Auditor	Hideaki Arai
Outside Auditor	Yoshihiko Morita
Outside Auditor	Masato Nobutoki
Outside Auditor	○ Sawako Nohara

○ : Newly-appointed

Note: Directors and Auditors are to be appointed at the 218th Ordinary General Meeting of Shareholders to be held in late June, 2018, Board of Directors and Board of Company Auditors.

Mr. Hideaki Obana, Mr. Hideaki Arai, Mr. Yoshihiko Morita and Mr. Masato Nobutoki are not at the time of reelection.