

Changes in the Officers and Auditors

1. Changes in Representative Directors (As of April 1st, 2020)

Name	New Position	Current Position
Kunio Nohata	Representative Director	Director
Takashi Anamizu	Director	Representative Director

2. Promoted and Newly appointed Executives (As of April 1st, 2020)

<Promoted>

Name	New Position	Current Position
Kunio Nohata	Executive Vice President	Senior Managing Executive Officer
Hiroshi Kishino	Senior Managing Executive Officer	Managing Executive Officer
Shinichi Sasayama	Senior Managing Executive Officer	Managing Executive Officer
Satoshi Tanazawa	Managing Executive Officer	Executive Officer
Shinsuke Ogawa	Managing Executive Officer	Executive Officer

<Newly Appointed>

Name	New Position	Current in Charge
Kazuya Kurimoto	Executive Officer	Tokyo Gas Engineering Solutions Corporation
Tomoo Imai	Executive Officer	General Manager of Supply Control & Disaster Management Dept., Pipeline Network Div.
Masako Konishi	Executive Officer	General Manager of Wholesale & Regional Service Dept., Regional Development Div.
Atsunori Takeuchi	Executive Officer	General Manager of Energy Sales & Service Planning Dept., Energy Solution Div.
Eigo Okumura	Executive Officer	General Manager of Global Business Planning Dept., Global Business Div.

3. Retiring Executive Officers (As of March 31st, 2020)

Name	Current Position
Takashi Anamizu	Executive Vice President
Toshiyasu Ishii	Executive Officer
Akihiko Matsuda	Executive Officer

4. Nominees for Directors (to be resolved at the 220th Ordinary General Meeting of Shareholders)

Name	New Position
Shinichi Sasayama	Director
Mami Indo	Outside Director

5. Retiring Directors (to be resolved at the 220th Ordinary General Meeting of Shareholders)

Name	Current Position
Takashi Anamizu	Director*
Chika Igarashi	Outside Director

*As of April 1st, 2020

6. Nominee for Auditor (to be resolved at the 220th Ordinary General Meeting of Shareholders)

Name	New Position
Hikomichi Ono	Outside Auditor

7. Retiring Auditor (to be resolved at the 220th Ordinary General Meeting of Shareholders)

Name	Current Position
Yoshihiko Morita	Outside Auditor

8. Organizational Changes Related to Changes in the Officers (As of April 1st, 2020)

(1) New Established Div. and Dept.

New Name	Function
Asset Optimization & Trading Div.	Trading of LNG and electric power by asset optimization, procurement of gas resources, and development and procurement of power resources
Gas & Power Div.	Construction, engineering, and operation and maintenance of LNG terminals and power plants

(2) Change of Organization Name

New Name	Current Name
Pipeline Network Company	Pipeline Network Div.

*Preparation for the legal separation of the gas pipeline business scheduled for FY2022

(3) Abolished Div. and Dept.

Current Name	Transfer
Gas Resources & Energy Production Div.	Asset Optimization & Trading Div., Gas & Power Div.
Power Business Div.	Asset Optimization & Trading Div.

9. New Executive Officers (As of April 1st, 2020)

Post	Name	New Delegation and in charge	Current Delegation and in charge
President	Takashi Uchida		
Executive Vice President	Masaru Takamatsu	Chief Executive of Residential Sales and Service Div.	Chief Executive of Residential Sales and Service Div.
	◎Kunio Nohata	Chief Executive of Energy Solution Div., in charge of Sustainability Dept.	Chief Executive of Global Business Div.
Senior Managing Executive Officer	Satoru Sawada	The Japan Gas Association	The Japan Gas Association
	Koki Hayakawa	CFO, in charge of Financial Management Dept., Accounting Dept., Purchasing Dept., and Internal Audit Dept.	CFO, in charge of Financial Management Dept., Accounting Dept., Purchasing Dept., Compliance Dept., and Internal Audit Dept.
	◎Hiroshi Kishino	In charge of Corporate Planning Dept., General Administration Dept., and Business Transformation Project Dept.	In charge of Personnel Dept., Secretary Dept., General Administration Dept., Corporate Communications Dept., and Sustainability Dept.
	◎Shinichi Sasayama	Chief Executive of Asset Optimization & Trading Div.	Chief Executive of Digital Innovation Div., in charge of Corporate Planning Dept. and Business Transformation Dept.
Managing Executive Officer	Tadashi Komiyama	Chief Executive of Regional Development Div.	Chief Executive of Regional Development Div.
	Kentaro Kimoto	Chief Executive of Gas & Power Div. and Digital Innovation Div.	Chief Executive of Gas Resources & Energy Production Div.
	Ayumi Shigitani	General Manager of CIRIUS Project Dept., Digital Innovation Div. and President, Representative Director of TOKYO GAS i NET CORP.	General Manager of CIRIUS Project Dept., Digital Innovation Div. and President, Representative Director of TOKYO GAS i NET CORP.
	Takashi Higo	President, Representative Director of Tokyo Gas Engineering Solutions Corporation	President, Representative Director of Tokyo Gas Engineering Solutions Corporation
	Isao Hosoya	Chief Executive of Pipeline Network Company	Chief Executive of Pipeline Network Div.
	◎Satoshi Tanazawa	Chief Executive of Global Business Div.	General Manager of Gas Resources Dept., Gas Resources & Energy Production Div. and President, Representative Director of Tokyo LNG Tanker Co., Ltd.
	◎Shinsuke Ogawa	In charge of Personnel Dept., Secretary Dept., Corporate Communications Dept., and Compliance Dept.	General Manager of Corporate Planning Dept.

◎ : Promoted

Executive Officer	Yohei Nitta	To be announced in March*	In charge of Region
	Tomoyuki Yoshioka	President, Representative Director of TOKYO GAS LIVING HOLDINGS CO., LTD.	President, Representative Director of TOKYO GAS LIVING HOLDINGS CO., LTD.
	Yoshiharu Kikuyama	President, Representative Director of Capty Co., Ltd.	President, Representative Director of Capty Co., Ltd.
	Hiroshi Hanada	In charge of Tokyo 2020 Olympic and Paralympic, Tokyo 2020 Olympic and Paralympic Dept.	In charge of Tokyo 2020 Olympic and Paralympic, Tokyo 2020 Olympic and Paralympic Dept.
	Akihiro Saito	To be announced in March*	General Manager of Residential Sales Planning Dept., Residential Sales and Service Div.
	Masayuki Kado	To be announced in March*	General Manager of Digital Innovation Strategy Dept., Digital Innovation Div.
	Yasuhiro Konishi	To be announced in March*	General Manager of Commercial Customer Sales & Service Dept., Energy Solution Div.
	Hirofumi Sato	To be announced in March*	General Manager of Financial Management Dept.
	Yo Endo	President, Representative Director of Tokyo Gas Asia Pte. Ltd.	President, Representative Director of Tokyo Gas Asia Pte. Ltd.
	Nobuhiro Sugawara	To be announced in March*	General Manager of Power Business Dept., Power Business Div.
	Eito Tsuji	To be announced in March*	General Manager of Residential Sales Strategy Dept., Residential Sales and Service Div.
	○Kazuya Kurimoto	President, Representative Director of Tokyo Gas America Ltd.	Tokyo Gas Engineering Solutions Corporation
	○Tomoo Imai	To be announced in March*	General Manager of Supply Control & Disaster Management Dept., Pipeline Network Div.
	○Masako Konishi	To be announced in March*	General Manager of Wholesale & Regional Service Dept., Regional Development Div.
	○Atsunori Takeuchi	President, Representative Director of Tokyo LNG Tanker Co., Ltd.	General Manager of Energy Sales & Service Planning Dept., Energy Solution Div.
	○Eigo Okumura	To be announced in March*	General Manager of Global Business Planning Dept., Global Business Div.

○ : Newly-appointed

*The responsibilities of Executive Officers except Presidents of Subsidiaries and Tokyo 2020 Olympic and Paralympic will be announced in March.

10. Order of New Directors and Auditors

April 1st, 2020

Post	Name
Director, Chairman of the Board	Michiaki Hirose
Representative Director, President	Takashi Uchida
Representative Director	Masaru Takamatsu
Representative Director	Kunio Nohata
Director	Takashi Anamizu
Outside Director	Chika Igarashi
Outside Director	Hitoshi Saito
Outside Director	Kazunori Takami
Outside Director	Junko Edahiro

Auditor	Hideaki Arai
Auditor	Isao Nakajima
Outside Auditor	Yoshihiko Morita
Outside Auditor	Masato Nobutoki
Outside Auditor	Sawako Nohara

After the 220th Ordinary General Meeting of Shareholders in late June, 2020

Post	Name
Director, Chairman of the Board	Michiaki Hirose
Representative Director, President	Takashi Uchida
Representative Director	Masaru Takamatsu
Representative Director	Kunio Nohata
Director	○Shinichi Sasayama
Outside Director	Hitoshi Saito
Outside Director	Kazunori Takami
Outside Director	Junko Edahiro
Outside Director	○Mami Indo

Auditor	Hideaki Arai
Auditor	Isao Nakajima
Outside Auditor	Masato Nobutoki
Outside Auditor	Sawako Nohara
Outside Auditor	○Hiromichi Ono

○ : Newly-appointed

Note: Directors and Auditors are to be appointed at the 220th Ordinary General Meeting of Shareholders and selected at Board of Directors and Board of Company Auditors in late June, 2020.

Mr. Hideaki Arai, Mr. Isao Nakajima, Mr. Masato Nobutoki and Ms. Sawako Nohara are not at the time of reelection.