

**Changes in the Officers in Line with the Transition to a Company
with a Nominating Committee**

Tokyo Gas Co., Ltd. (President: UCHIDA Takashi; “Tokyo Gas”) plans to transition from a company with an audit and supervisory board to a company with a nominating committee, etc. subject to approval at the 221st Ordinary General Meeting of Shareholders scheduled to be held in late June 2021 (“the Shareholders’ Meeting”). The following is an announcement regarding changes in the officers in connection with the transition.

1. Changes in Representatives (to be resolved by the Board of Directors after the Shareholders’ Meeting)

Name	New Position	Position as of April 1, 2021
UCHIDA Takashi	Representative Corporate Executive Officer, President and CEO	Representative Director, President
NOHATA Kunio	Representative Corporate Executive Officer, Vice President	Representative Director
SAWADA Satoru	Representative Corporate Executive Officer, Vice President	—

2. Directors (to be resolved at the Shareholders’ Meeting)

Name	New Position	Position as of April 1, 2021
HIROSE Michiaki	Director, Chairman of the Board*	Director, Chairman of the Board
UCHIDA Takashi	Director	Representative Director, President
NAKAJIMA Isao	Director	Auditor
SAITO Hitoshi	Outside Director	Outside Director
TAKAMI Kazunori	Outside Director	Outside Director
EDAHIRO Junko	Outside Director	Outside Director
INDO Mami	Outside Director	Outside Director
NOHARA Sawako	Outside Director	Outside Auditor
ONO Hiromichi	Outside Director	Outside Auditor

* to be resolved by the Board of Directors after the Shareholders’ Meeting

(Member and chairperson of the nominating committee, audit committee and compensation committee will be resolved by the Board of Directors after the Shareholders’ Meeting.)

3. Corporate Executive Officers (to be resolved by the Board of Directors after the Shareholders’ Meeting)

Name	New Position	Position as of April 1, 2021
UCHIDA Takashi	Representative Corporate Executive Officer, President and CEO	Representative Director, President President and CEO
NOHATA Kunio	Representative Corporate Executive Officer, Vice President	Representative Director Executive Vice President
SAWADA Satoru	Representative Corporate Executive Officer, Vice President	Executive Vice President
SASAYAMA Shinichi	Senior Managing Corporate Executive Officer	Director Senior Managing Executive Officer

4. Retiring Directors (after the Shareholders' Meeting)

Name
TAKAMATSU Masaru
NOHATA Kunio
SASAYAMA Shinichi

5. Retiring Auditors (after the Shareholders' Meeting)

Name
ARAI Hideaki
NAKAJIMA Isao
NOBUTOKI Masato
NOHARA Sawako
ONO Hiromichi