

Notice regarding resolution of Directors and Corporate Executive Officers, etc

Tokyo Gas Co., Ltd. (President: UCHIDA Takashi; “Tokyo Gas”) has resolved Directors at the 221st Annual Shareholders Meeting held on June 29th, 2021 (“the Shareholders’ Meeting”).

Tokyo Gas also announces that, the Board of Directors after the Shareholders’ Meeting has resolved Directors with title, Chairperson and Members of the Committees (Nominating, Audit and Compensation) and Corporate Executive Officers.

1. Directors

Position	Name
Director, Chairperson of the Board	HIROSE Michiaki
Director	UCHIDA Takashi
Director	NAKAJIMA Isao

Position	Name
Outside Director	SAITO Hitoshi
Outside Director	TAKAMI Kazunori
Outside Director	EDAHIRO Junko
Outside Director	INDO Mami
Outside Director	NOHARA Sawako
Outside Director	ONO Hiromichi

Note: Directors remain unchanged from the announcement on February 24th, 2021.

2. Chairperson and Members of the Committees

Nominating Committee	
Position	Name
Chairperson	SAITO Hitoshi
Member	TAKAMI Kazunori
Member	NOHARA Sawako
Member	HIROSE Michiaki

Audit Committee	
Position	Name
Chairperson	INDO Mami
Member	EDAHIRO Junko
Member	ONO Hiromichi
Member	NAKAJIMA Isao

Compensation Committee	
Position	Name
Chairperson	TAKAMI Kazunori
Member	SAITO Hitoshi
Member	NOHARA Sawako
Member	HIROSE Michiaki
Member	UCHIDA Takashi

3. Corporate Executive Officers

Position	Name
Representative Corporate Executive Officer, President and CEO	UCHIDA Takashi
Representative Corporate Executive Officer, Vice President	NOHATA Kunio
Representative Corporate Executive Officer, Vice President	SAWADA Satoru
Senior Managing Corporate Executive Officer	SASAYAMA Shinichi