Management



Kunio Anzai



Hideharu Uehara



Norio Ichino



Fumio Ohori



Mitsunori Torihara



Shigero Kusano



Kouya Kobayashi



Masahiro Ishiguro



Minoru Yokouchi



Yuzaburo Mogi



Yuri Konno



Yukio Sato

Board of Directors and Corporate Auditors

Chairman

Kunio Anzai

Vice Chairman

Hideharu Uehara

President

Norio Ichino

Executive Vice Presidents

Fumio Ohori

Chief Executive, Production Div.; Chief Executive, Corporate Communications Div.

Mitsunori Torihara

Chief Executive, Strategic Planning Div.; Internal Audit Dept.; Compliance Dept.

Shigero Kusano

Chief Executive, Energy Sales and Service Div.; General Manager, Volume Sales Dept.

Senior Executive Officers

Kouya Kobayashi

Chief Executive, Pipeline and Safety Management Div.

Chief Executive, Inter-Regional Sales and Service Div.

Masahiro Ishiguro Chief Executive, Affiliated Companies Div.

Minoru Yokouchi

Directors (outside)

Yuzaburo Mogi

Yuri Konno

Yukio Sato

Standing Corporate Auditors

Soichiro Akimoto

Hiroshi Hirai

Corporate Auditors

Shoh Nasu

Kazuo Nemoto

Senior Executive Officers

Takeo Kuno Chief Executive, Customer Service Div.

Tadashi Zemba Chief Executive, Corporate Service Div.

Tadaaki Maeda Chief Executive, R&D Div.

Takashi Kunitomi Chief Executive, Residential Sales and Service Div.

Executive Officers

Tsunenori Tokumoto General Manager, Research Dept., R&D Div.

Tokio Imazawa Coordinator, Energy Sales and Service Div.

Akira Habu Corporate Communications Div.; Managing Director, The Japan Gas Association

Toshio Tezuka

General Manager, Air-conditioning and Commercial Customer Development and Service Dept., Energy Sales and Service Div.

Seiichi Nakanishi

General Manager, Residential Sales Promotion Dept., Residential Sales and Service Div.

Masaki Sugiyama

General Manager, Pipeline Dept., Pipeline and Safety Management Div.

Tsuyoshi Okamoto

General Manager, Corporate Planning Dept., Strategic Planning Div.

Taiichi Okuzawa

General Manager, Kanagawa Service Branch, Customer Service Div.

Shigeru Muraki General Manager, Gas Resources Dept., Strategic Planning Div.

Norikazu Hoshino

General Manager, Personnel Dept., Strategic Planning Div.

Tadashi Kaburagi General Manager, Industrial Gas Sales Dept.; Deputy General Manager, Volume Sales Dept., Energy Sales and Service Div.

Toshiyuki Kanisawa

General Manager, Service Planning Dept., Customer Service Div.

(As of July 1, 2003)