

Board of Directors and Corporate Auditors



Director, Chairman **Norio Ichino**

Year of Birth 1941
 March 1964 Degree in law, Waseda University
 April 1964 Joined Tokyo Gas Co., Ltd.
 July 1990 Manager, Sales Planning Division
 July 1991 Deputy Chief Executive, Northern Business Division
 June 1993 Director responsible for Government Relations Department
 June 1996 Director, General Manager, Corporate Planning Department, Strategic Planning Division
 June 1998 Managing Director, Chief Executive, Business Development Division
 June 2000 Senior Managing Director, Chief Executive, Business Development Division
 June 2001 Senior Managing Director
 June 2002 Representative Director, Executive Vice President, Executive Officer, Chief Executive, Corporate Communication Division, Internal Audit Department
 June 2003 Representative Director, President and Chief Executive Officer, Executive Officer
 April 2006 Director, Vice Chairman
 April 2007 Director, Chairman



Representative Director, President **Mitsunori Torihara**

Year of Birth 1943
 March 1967 Degree in economics, University of Tokyo
 April 1967 Joined Tokyo Gas Co., Ltd.
 July 1992 Manager, Management Planning Group, Corporate Planning Department
 August 1993 General Manager, Planning Department, Kanagawa Business Division
 June 1994 Vice Chief Executive, Kanagawa Business Division
 June 1996 General Manager, Gas Resources Department
 June 1998 Director, General Manager, Gas Resources Department
 June 2000 Managing Director
 June 2002 Director, Senior Executive Officer, Chief Executive, Strategic Planning Division, Internal Audit Department, Compliance Department
 June 2003 Representative Director, Executive Vice-President, Chief Executive, Strategic Planning Division
 April 2004 Representative Director, Executive Vice-President, Chief Executive, Corporate Communication Division, responsible for Compliance Department
 April 2006 President and Chief Executive Officer



Representative Director, Executive Vice President **Tadaaki Maeda**

Year of Birth 1946
 March 1970 Completed masters degree in engineering, University of Tokyo
 April 1970 Joined Tokyo Gas Co., Ltd.
 July 1992 Acting Manager, Corporate Planning Department
 July 1993 Acting Manager, Technology Planning Group, Manager, Research Planning Group
 July 1994 General Manager, Planning Department, Western Business Division
 June 1996 Deputy Chief Executive, Western Business Division
 June 1997 General Manager, Product Development Department
 June 2000 Director, General Manager, Energy Sales and Service Planning Department, Energy Sales Division
 June 2002 Senior Executive Officer, Chief Executive, R&D Division
 April 2004 Senior Executive Officer, Chief Executive, Energy Resources Division, Internal Audit Department
 June 2004 Director, Senior Executive Officer, Chief Executive, Energy Resources Division, Internal Audit Department
 April 2006 Representative Director, Executive Vice President, Executive Officer, Chief Executive, Strategic Planning Division
 April 2007 Representative Director, Executive Vice President, Executive Officer, Chief Executive, Energy Production Division, responsible for Environmental Affairs Department



Representative Director, Executive Vice President **Tsuyoshi Okamoto**

Year of Birth 1947
 March 1990 Degree in economics, Hitotsubashi University
 April 1970 Joined Tokyo Gas Co., Ltd.
 July 1994 Acting Manager, Gas Resources Department, Manager, Gas Resource Research and Development Group
 June 1996 General Manager, Planning Department, Northern Business Division
 June 1997 Deputy Chief Executive, Northern Business Division
 June 1998 General Manager, Government Relations Department
 June 1999 General Manager, Japan Gas Association
 June 2002 Executive Officer, General Manager, Strategic Planning Division
 April 2004 Senior Executive Officer, Chief Executive, Strategic Planning Division
 June 2004 Director, Senior Executive Officer, Chief Executive, Corporate Planning Department
 April 2006 Director, Senior Executive Officer, Chief Executive, Corporate Communication Division, Compliance Department, Internal Audit Department
 April 2007 Representative Director, Executive Vice President, Executive Officer responsible for Personnel Department, Secretary Department, General Administration Department, Compliance Department, Internal Audit Department



Director, Senior Executive Officer **Masaki Sugiyama**

Year of Birth 1947
 March 1970 Degree in engineering, Hokkaido University
 April 1970 Joined Tokyo Gas Co., Ltd.
 July 1995 Manager, Production Group, Production Division
 June 1996 Business Planning Department, Business Development Division
 June 2000 General Manager, Production Department, Production Division
 June 2002 Executive Officer, Manager, Pipeline Department, Pipeline and Safety Management Division
 April 2004 Senior Executive Officer, Chief Executive, Pipeline Network Division
 June 2006 Director, Senior Executive Officer, Chief Executive, Pipeline Network Division, Pipeline Planning Department
 April 2007 Director, Senior Executive Officer, Chief Executive, Technology Development Division
 April 2008 Director, Senior Executive Officer, Chief Executive, Technology Development Division, IT Division



Senior Executive Officer **Toshio Tezuka**

Year of Birth 1946
 March 1970 Degree in engineering, Tokyo Institute of Technology,
 April 1970 Joined Tokyo Gas Co., Ltd.
 July 1995 Business Planning Department, Business Development Division
 June 1999 Group Manager, Technology Planning Group, Corporate Planning Department, Strategic Planning Division
 June 2001 General Manager, Commercial Customer Development & Service Department, Energy Sales and Service Division, Acting Manager, Volume Sales Department, Energy Sales and Service Division
 June 2002 Executive Officer, General Manager, Commercial Customer Development & Service Department, Energy Sales and Service Division
 June 2003 Executive Officer, Manager, Commercial Customer Development & Service Department, Energy Sales and Service Division, Acting Manager, Volume Sales Department
 April 2004 Senior Executive Officer, Chief Executive, Regional Development Marketing Division
 April 2007 Senior Executive Officer, Chief Executive, Housing Development Division
 June 2007 Director, Senior Executive Officer, Chief Executive, Housing Development Division



Senior Executive Officer **Shigeru Muraki**

Year of Birth 1949
 March 1972 Degree in engineering, University of Tokyo
 July 1972 Joined Tokyo Gas Co., Ltd.
 July 1997 Manager, Gas Resources Research and Development Group, Gas Resources Department
 June 2000 Manager, Gas Resources Department
 June 2002 Executive Officer, General Manager, Gas Resources Department, Planning Division
 April 2004 Senior Executive Officer, Chief Executive, R&D Division
 April 2006 Senior Executive Officer, Chief Executive, Technology Development Division
 April 2007 Senior Executive Officer, Chief Executive, Energy Solutions Division
 June 2007 Director, Senior Executive Officer, Chief Executive, Energy Solutions Division



Senior Executive Officer **Toshiyuki Kanisawa**

Year of Birth 1948
 March 1972 Degree in economics, Keio University
 April 1972 Joined Tokyo Gas Co., Ltd.
 July 1997 General Manager, Residential Sales Department, Kanagawa Business Division
 June 1999 Business Planning Department, Business Development Division
 June 2001 Related Business Department, Related Business Division
 June 2003 Executive Officer, General Manager, Service Planning Department, Customer Service Division
 April 2004 Executive Officer, Manager, Corporate Planning Department, Planning Division
 April 2006 Senior Executive Officer, Chief Executive, Residential Sales Division
 April 2007 Senior Executive Officer, Chief Executive, Residential Sales Promotion Division
 June 2007 Director, Senior Executive Officer, Chief Executive, Residential Sales Promotion Division



Outside Director **Kazumoto Yamamoto**

Current position Advisor, Asahi Kasei Corporation
 Year of Birth 1933
 March 1957 Degree in engineering, Kyushu Institute of Technology
 April 1957 Joined Asahi Chemical Industry Co., Ltd.
 August 1971 General Manager, Chikushino Factory
 April 1976 General Manager, Housing Construction Department, Housing Division
 June 1982 General Manager, Housing Division
 June 1983 Director
 June 1987 Managing Director
 June 1990 Senior Managing Director
 June 1992 General Manager, Housing Division
 June 1993 Representative Senior Managing Director
 June 1995 Vice-President and Representative Director
 June 1997 President Representative Director
 January 2001 Company name changed to Asahi Kasei Corporation (January 1)
 April 2003 Director, Vice-Chairman
 June 2003 Advisor
 June 2005 Director, Tokyo Gas Co., Ltd.



Outside Director **Katsuhiko Honda**

Current position Director, Advisor, Japan Tobacco Inc.
 Year of Birth 1942
 March 1965 Completed law degree, University of Tokyo
 April 1965 Japan Tobacco and Salt Public Corporation
 June 1992 Director, Japan Tobacco Inc.
 June 1994 Managing Director, Japan Tobacco Inc.
 June 1996 Senior Director, Japan Tobacco Inc.
 June 1998 Representative Director, Deputy President, Japan Tobacco Inc.
 June 2000 Representative Director, President, Japan Tobacco Inc.
 June 2006 Director, Advisor, Japan Tobacco Inc.
 June 2007 Director, Tokyo Gas Co., Ltd.



Outside Director **Sanae Inada**

Current occupation Attorney
 Year of Birth 1944
 March 1967 Degree in law, Keio University
 1967 Passed bar examination
 March 1970 Completed training at Judicial Research and Training Institute
 April 1970 Registered as attorney (Daichi Tokyo Bar Association)
 June 2007 Director, Tokyo Gas Co., Ltd.



Auditor **Tsunenori Tokumoto**
 Auditor **Yasunori Takakuwa**
 Outside Auditor **Toshimitsu Shimizu**
 (President, Yokohama Industrial Development Corporation)
 Outside Auditor **Shoji Mori**
 (Vice Chairman, Institute for International Socio-Economics Studies)
 Outside Auditor **Yukio Masuda**
 (Standing Consultant, Mitsubishi Corporation)