

Press Release

Company: Tokyo Gas Co., Ltd.
UCHIDA Takashi,
Representative: Representative Corporate
Executive
Officer, President and CEO
(Securities code: 9531, TSE 1 &
NSE 1)
Contact: NAKAJIMA Kei,
General Affairs Group Manager

Changes in Corporate Executive Officers, Directors, and Executive Officers

Tokyo Gas Co., Ltd. hereby announces that it has decided on the following changes

1. Corporate Executive Officers

< Personnel Changes in Representative Corporate Executive Officers >

(1) Reason for personnel changes

Due to the resolution at the Board of Directors held today

(2) Persons to be or to retire Representative Corporate Executive Officers

(As of April 1st, 2022)

Name	New Position	Current Position
SASAYAMA Shinichi	Representative Corporate Executive Officer, Vice President	Senior Managing Corporate Executive Officer

(As of March 31st, 2022)

Name	New Position	Current Position
NOHATA Kunio	(Retiring)	Representative Corporate Executive Officer, Vice President

※Retiring as Corporate Executive Officer as of March 31, 2022.

< Newly appointed > (As of April 1st, 2022)

Name	New Position
KASUTANI Toshihide	Senior Managing Corporate Executive Officer

2. Directors (Proposed appointment was resolved at the Nominating Committee held today.)

< Nominee for newly appointed > (To be resolved at the 222 Ordinary General Meeting of Shareholders)

Name	New Position
SEKIGUCHI Hiroyuki	Outside Director

< Retiring > (After the 222 Ordinary General Meeting of Shareholders)

Name	Current Position
NOHARA Sawako	Outside Director

<Reference 1> Order of New Directors and Corporate Executive Officers

1.Directors (After the 222 Ordinary General Meeting of Shareholders)

Position	Name
Director, Chairperson of the Board	HIROSE Michiaki
Director	UCHIDA Takashi
Director	NAKAJIMA Isao
Outside Director	SAITO Hitoshi
Outside Director	TAKAMI kazunori
Outside Director	EDAHIRO Junko
Outside Director	INDO Mami
Outside Director	ONO Hiromichi
Outside Director	○SEKIGUCHI Hiroyuki

2. Corporate Executive Officers (As of April 1st, 2022)

Position	Name
Representative Corporate Executive Officer, President and CEO	UCHIDA Takashi
Representative Corporate Executive Officer, Vice President	SAWADA Satoru
Representative Corporate Executive Officer, Vice President	◎SASAYAMA Shinichi
Senior Managing Corporate Executive Officer	○KASUTANI Toshihide

*Director, Chairperson of the Board and member and chairperson of the nominating committee, audit committee and compensation committee will be resolved by the Board of Directors after the 222 Ordinary General Meeting of Shareholders

*◎ : Promoted ○ : Newly-appointed

<Reference 2> Executive Officers

1. Promoted (As of April 1st, 2022)

Name	New Position	Current Position
HIGO Takashi	Senior Managing Executive Officer	Managing Executive Officer
OGAWA Shinsuke	Senior Managing Executive Officer	Managing Executive Officer

2. Newly Appointed (As of April 1st, 2022)

Name	New Position
MIURA Kazutaka	Executive Officer
MURAKOSHI Masaaki	Executive Officer
SHIMIZU Seita	Executive Officer

3. Retiring (As of March 31st, 2022)

Name	Current Position
HAYAKAWA Koki	Senior Managing Executive Officer
KISHINO Hiroshi	Senior Managing Executive Officer
YOSHIOKA Tomoyuki	Executive Officer
IMAI Tomoo	Executive Officer
OKUMURA Eigo	Executive Officer

<Reference 3> New Delegation and in charge (As of April 1st, 2022)

Position	Name	New Delegation and in charge	Current Delegation and in charge
Representative Corporate Executive Officer, President and CEO	UCHIDA Takashi	CEO	
Representative Corporate Executive Officer, Vice President	SAWADA Satoru	Chief Executive of Customer & Business Solution Company	Chief Executive of Residential Sales and Service Div., in charge of Tokyo 2020 Olympic and Paralympic Dept.
	◎SASAYAMA Shinichi	CSO	Chief Executive of Asset Optimization & Trading Div.
Senior Managing Corporate Executive Officer	○KASUTANI Toshihide	Chief Executive of Global Business Company	—
Senior Managing Executive Officer	KIMOTO Kentaro	CTO,CDO Chief Executive of Digital Innovation Div.	Chief Executive of Digital Innovation Div.
	◎HIGO Takashi	In charge of Secretary Dept., General Administration Dept., Corporate Communications Dept., Sustainability Dept., and Internal Audit Dept.	Chief Executive of Energy Solution Div.
	◎OGAWA Shinsuke	CRO,CHRO In charge of Corporate Planning Dept. ,Personnel Dept.	In charge of Personnel Dept., Secretary Dept., General Administration Dept., Corporate Communications Dept., and Internal Audit Dept.
Managing Executive Officer	SHIGITANI Ayumi	CIO President, Representative Director of TOKYO GAS i NET CORP.	President, Representative Director of TOKYO GAS i NET CORP.
	HOSOYA Isao	Managing Director of Tokyo Gas Asia Pte. Ltd.	Chief Executive of Gas & Power Div., in charge of Sustainability Dept.
	TANAZAWA Satoshi	Chief Executive of Energy Trading Company	Chief Executive of Global Business Div.
	SAITO Akihiro	Chief Executive of Residential Sales Div., Customer & Business Solution Company	Chief Executive of Administration Div., Pipeline Network Company
	KONISHI Yasuhiro	President, Representative Director of Tokyo Gas Engineering Solutions Corporation	President, Representative Director of Tokyo Gas Engineering Solutions Corporation
	SATO Hirofumi	CFO In charge of Financial Management Dept., Accounting Dept., Purchasing Dept., and Compliance Dept.	CFO In charge of Financial Management Dept., Accounting Dept., Purchasing Dept., and Compliance Dept.

◎ : Promoted ○ : Newly-appointed

< Reference >

From April 1, 2022, the Company will expanded the chief officer structure to clarify their roles and implement internal and external responses to management issues across the group.

CEO : Chief Executive Officer

CTO : Chief Technology Officer

CRO : Chief Risk Management Officer

CIO : Chief Information Officer

CSO : Chief Strategy Officer

CDO : Chief Digital Officer

CHRO : Chief Human Resources Officer

CFO : Chief Financial Officer (already introduced)

Position	Name	New Delegation and in charge	Current Delegation and in charge
Executive Officer	KADO Masayuki	General Manager of Residential Energy Solutions Dept., Residential Sales Div., Customer & Business Solution Company	General Manager of Residential Solution Technology Dept., Residential Sales and Service Div.
	ENDO Yo	Executive Vice President, Representative Director of TOKYO GAS i NET CORP.	Managing Director of Tokyo Gas Asia Pte. Ltd.
	SUGESAWA Nobuhiro	General Manager of Asset Optimization Dept., Energy Trading Company and President, Representative Director of TG Global Trading Co., Ltd. and Representative Director of Nijio Co., Ltd	General Manager of Asset Optimization Dept., Asset Optimization & Trading Div.
	TSUJI Eito	General Manager of Secretary Dept.	General Manager of Corporate Planning Dept.
	KURIMOTO Kazuya	President and CEO of Tokyo Gas America Ltd.	President and CEO of Tokyo Gas America Ltd.
	KONISHI Masako	Chief Executive of Corporate Sales Div., Customer & Business Solution Company	General Manager of Wholesale & Regional Service Dept., Asset Optimization & Trading Div.
	TAKEUCHI Atsunori	General Manager of LNG Business Dept., Energy Trading Company and President, Representative Director of Tokyo LNG Tanker Co., Ltd. and President of TG PLUS Co., Ltd.	General Manager of LNG Business Dept., Asset Optimization & Trading Division and President, Representative Director of Tokyo LNG Tanker Co., Ltd. and President, Representative Director of TG Global Trading Co., Ltd. and President of TG PLUS Co., Ltd.
	MINAMI Taku	General Manager of Financial Management Dept.	General Manager of Financial Management Dept.
	YAKABE Hisataka	General Manager of Hydrogen & Carbon Management Technology Strategy Dept., Digital Innovation Div.	General Manager of Hydrogen & Carbon Management Technology Strategy Dept., Digital Innovation Div.
	OHASHI Taro	General Manager of Corporate Communications Dept.	General Manager of Corporate Communications Dept.
	NAKAMURA Hajime	Managing Director of TG Octopus Energy Co., Ltd. and Managing Director of Tokyo Gas United Kingdom Ltd.	Managing Director of TG Octopus Energy Co., Ltd. and Managing Director of Tokyo Gas United Kingdom Ltd.
	○MIURA Kazutaka	Chief Executive of Gas & Power Div., Energy Trading Company	General Manager of Gas & Power Dept., Gas & Power Div.
	○MURAKOSHI Masaaki	General Manager of Digital Innovation Strategy Dept., Digital Innovation Div.	General Manager of Digital Innovation Strategy Dept., Digital Innovation Div.
○SHIMIZU Seita	General Manager of Corporate Planning Dept.	General Manager of Solution Co-creation Dept., Energy Solution Div.	

○ : Newly-appointed