

Press Release

Company: Tokyo Gas Co., Ltd  
Representative: UCHIDA Takashi  
Representative Corporate Executive  
Officer, President and CEO  
(Code: 9531 TSE Prime Market & NSE Prime Market)  
Contact: NAGATOMO Osamu,  
General Manager of Legal Sect, General Administration Dept.

## Changes in the Representative Corporate Executive Officer, President and CEO

The Board of Directors has decided today on the following changes in the Representative Corporate Executive Officer, President and CEO, which will be effective on April 1, 2023.

Name	New position	Current Position
SASAYAMA Shinichi	Representative Corporate Executive Officer, President and CEO	Representative Corporate Executive Officer, Vice President
UCHIDA Takashi	Director	Director Representative Corporate Executive Officer, President and CEO

(\* ) SASAYAMA Shinichi will become Director subject to approval at the Ordinary General Meeting of Shareholders which will be held in June 2023 and UCHIDA Takashi will become Chairperson of the Board by resolution of the Board of Directors after the same Ordinary General Meeting of Shareholders.

HIROSE Michiaki, Chairperson of the Board, will resign from the Board at the same Ordinary General Meeting of Shareholders and will become Senior Corporate Advisor.