

February 22, 2023

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

Press Release

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, 2023)

Name	New Position	Current Position
KASUTANI Toshihide	Representative Corporate Executive Officer, Vice President	Senior Managing Corporate Executive Officer
KIMOTO Kentaro	Representative Corporate Executive Officer, Vice President	Senior Managing Executive Officer
OGAWA Shinsuke	Representative Corporate Executive Officer, Vice President	Senior Managing Executive Officer

※Changes in the Representative Corporate Executive Officer, President and CEO were already announced on December 21, 2022.

(As of March 31st, 2023)

Name	New Position	Current Position
SAWADA Satoru	(Retiring)	Representative Corporate Executive Officer, Vice President

2. Directors (Proposed appointment was resolved at the Nominating Committee held today.)
 < Nominee for newly appointed > (To be resolved at the Ordinary General Meeting of Shareholders held in June 2023)

Name	New Position
SASAYAMA Shinichi	Director
HIGO Takashi	Director
TANNOWA Tsutomu	Outside Director

< Retiring > (After the Ordinary General Meeting of Shareholders held in June 2023)

Name	Current Position
HIROSE Michiaki	Director, Chairperson of the Board
NAKAJIMA Isao	Director
SAITO Hitoshi	Outside Director

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

1.Directors (After the Ordinary General Meeting of Shareholders held in June 2023)

Position	Name
Director, Chairperson of the Board	UCHIDA Takashi
Director	SASAYAMA Shinichi
Director	HIGO Takashi
Outside Director	TAKAMI Kazunori
Outside Director	EDAHIRO Junko
Outside Director	INDO Mami
Outside Director	ONO Hiromichi
Outside Director	SEKIGUCHI Hiroyuki
Outside Director	TANNOWA Tsutomu

2.Corporate Executive Officers (As of April 1st, 2023)

Position	Name
Representative Corporate Executive Officer, President and CEO	SASAYAMA Shinichi
Representative Corporate Executive Officer, Vice President	KASUTANI Toshihide
Representative Corporate Executive Officer, Vice President	KIMOTO Kentaro
Representative Corporate Executive Officer, Vice President	OGAWA Shinsuke

*Director, Chairperson of the Board will be resolved by the Board of Directors after the Ordinary General Meeting of Shareholders held in June 2023.

<Reference 2> Executive Officers

1. Promoted (As of April 1st, 2023)

Name	New Position	Current Position
TANAZAWA Satoshi	Senior Managing Executive Officer	Managing Executive Officer
SATO Hirofumi	Senior Managing Executive Officer	Managing Executive Officer
SUGESAWA Nobuhiro	Managing Executive Officer	Executive Officer
TSUJI Eito	Managing Executive Officer	Executive Officer
KONISHI Masako	Managing Executive Officer	Executive Officer

2. Newly Appointed (As of April 1st, 2023)

Name	New Position
ISHIZAKA Tadashi	Executive Officer
KAWAMURA Toshio	Executive Officer
KOWADA Yuko	Executive Officer
GOSHIMA Nozomu	Executive Officer

3. Retiring (As of March 31st, 2023)

Name	Current Position
KIMOTO Kentaro	Senior Managing Executive Officer
HIGO Takashi	Senior Managing Executive Officer
OGAWA Shinsuke	Senior Managing Executive Officer

<Reference 3> New Delegation and in charge (As of April 1st, 2023)

Position	Name	New Delegation and in charge	Current Delegation and in charge
Representative Corporate Executive Officer, President and CEO	◎SASAYAMA Shinichi	CEO	CSO
Representative Corporate Executive Officer, Vice President	◎KASUTANI Toshihide	Chief Executive of Global Business Company	Chief Executive of Global Business Company
	◎KIMOTO Kentaro	CTO Chief Executive of Green Transformation Company	CTO,CDO Chief Executive of Digital Innovation Div.
	◎OGAWA Shinsuke	Chief Executive of Customer & Business Solution Company	CRO,CHRO In charge of Corporate Planning Dept. and Personnel Dept.
Senior Managing Executive Officer	◎TANAZAWA Satoshi	Chief Executive of Energy Trading Company	Chief Executive of Energy Trading Company
	◎SATO Hirofumi	CFO In charge of Financial Management Dept., Accounting Dept. and Purchasing Dept.	CFO In charge of Financial Management Dept., Accounting Dept., Purchasing Dept. and Compliance Dept.
Managing Executive Officer	SHIGITANI Ayumi	CIO President, Representative Director of TOKYO GAS i NET CORP.	CIO President, Representative Director of TOKYO GAS i NET CORP.
	HOSOYA Isao	Managing Director of Tokyo Gas Asia Pte. Ltd.	Managing Director of Tokyo Gas Asia Pte. Ltd.
	SAITO Akihiro	In charge of Secretary Dept., General Administration Dept., Legal Dept., Corporate Communications Dept., Compliance Dept. and Internal Audit Dept.	Chief Executive of Residential Sales Div., Customer & Business Solution Company
	KONISHI Yasuhiro	President, Representative Director of Tokyo Gas Engineering Solutions Corporation	President, Representative Director of Tokyo Gas Engineering Solutions Corporation
	◎SUGESAWA Nobuhiro	CDO In charge of Digital Transformation Promotion Dept. and Business Development Dept., and Deputy Chief Executive of Customer & Business Solution Company (In charge of Solution Co-creation Dept. and Solution Technology Dept.)	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
	◎TSUJI Eito	CRO,CHRO In charge of Corporate Planning Dept. and Human Resources Dept.	General Manager of Secretary Dept.
	◎KONISHI Masako	In charge of Sustainability Dept., and Head of Regional Affairs	Chief Executive of Corporate Sales Div., Customer & Business Solution Company

◎ : Promoted

CEO :	Chief Executive Officer		
CTO :	Chief Technology Officer	CFO :	Chief Financial Officer
CIO :	Chief Information Officer	CDO :	Chief Digital Officer
CRO :	Chief Risk Management Officer	CHRO :	Chief Human Resources Officer

Position	Name	New Delegation and in charge	Current Delegation and in charge
Executive Officer	KADO Masayuki	General Manager of Residential Energy Solutions Dept., Customer & Business Solution Company	General Manager of Residential Energy Solutions Dept., Residential Sales Div., Customer & Business Solution Company
	ENDO Yo	Executive Vice President, Representative Director of TOKYO GAS i NET CORP.	Executive Vice President, Representative Director of TOKYO GAS i NET CORP.
	KURIMOTO Kazuya	Head of GX Business in the United States, Green Transformation Company	President and CEO of Tokyo Gas America Ltd.
	TAKEUCHI Atsunori	General Manager of LNG Business Dept., Energy Trading Company and President, Representative Director of Tokyo LNG Tanker Co., Ltd.	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.
	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., Green Transformation Company	General Manager of Hydrogen & Carbon Management Technology Strategy Dept., Digital Innovation Div.
	OHASHI Taro	General Manager of Residential Market Strategy Dept., Customer & Business Solution Company	General Manager of Corporate Communications Dept.
	NAKAMURA Hajime	Managing Director of TG Octopus Energy Co., 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	Chief Executive of Gas & Power Div., Energy Trading Company
	MURAKOSHI Masaaki	General Manager of Secretary Dept.	General Manager of Digital Innovation Strategy Dept., Digital Innovation Div.
	SHIMIZU Seita	General Manager of Corporate Planning Dept.	General Manager of Corporate Planning Dept.
	ENDO Masahiko	In charge of Regional Affairs	In charge of Regional Affairs
	○ISHIZAKA Tadashi	General Manager of Power Business Dept., Energy Trading Company	General Manager of Power Business Dept., Energy Trading Company
	○KAWAMURA Toshio	General Manager of Renewable Energy Business Development Dept., Green Transformation Company and President, Representative Director of Prominet Power Co., Ltd.	General Manager of Corporate Strategy Dept., Corporate Sales Div., Customer & Business Solution Company
	○KOWADA Yuko	General Manager of Corporate Communications Dept.	General Manager of Sustainability Dept.
○GOSHIMA Nozomu	General Manager of Human Resources Dept.	General Manager of Personnel Dept.	

○ : Newly-appointed