

February 22, 2024

Company: Tokyo Gas Co., Ltd.  
 Representative: SASAYAMA Shinichi  
 Representative Corporate Executive Officer,  
 President and CEO  
 (Securities code: 9531, TSE Prime Market &  
 NSE Prime Market)  
 Contact: ISHII Wataru  
 Chief Manager of Legal Sect. I, Legal Dept.

Press Release

### Changes in Directors and Executive Officers

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

#### 1. 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 2024

Name	New Position
YAMAMURA Masayuki	Outside Director
YOSHITAKA Mari	Outside Director

< Retiring >

After the Ordinary General Meeting of Shareholders held in June 2024

Name	Current Position
TAKAMI Kazunori	Outside Director
EDAHIRO Junko	Outside Director

< Order of New Directors >

After the Ordinary General Meeting of Shareholders held in June 2024

Position	Name
Director, Chairperson of the Board	UCHIDA Takashi
Director	SASAYAMA Shinichi
Director	HIGO Takashi
Outside Director	INDO Mami
Outside Director	ONO Hiromichi
Outside Director	SEKIGUCHI Hiroyuki
Outside Director	TANNOWA Tsutomu
Outside Director	YAMAMURA Masayuki
Outside Director	YOSHITAKA Mari

\*Director, Chairperson of the Board will be resolved by the Board of Directors after the Ordinary General Meeting of Shareholders held in June 2024.

2. Corporate Executive Officers (As of April 1<sup>st</sup>, 2024)

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

\*No changes in Corporate Executive Officers

### 3. Executive Officers

#### <Promoted> (As of April 1<sup>st</sup>, 2024)

Name	New Position	Current Position
ENDO Yo	Managing Executive Officer	Executive Officer
MINAMI Taku	Managing Executive Officer	Executive Officer

#### <Newly Appointed> (As of April 1<sup>st</sup>, 2024)

Name	New Position
SOGA Go	Executive Officer
YAO Yumiko	Executive Officer
UENAKA Takayuki	Executive Officer
HOSHIZAKI Tomohiro	Executive Officer

#### <Retiring> (As of March 31<sup>st</sup>, 2024)

Name	Current Position
SHIGITANI Ayumi	Managing Executive Officer
HOSOYA Isao	Managing Executive Officer
Kurimoto Kazuya	Executive Officer