

February 20, 2025

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 2025

Name	New Position
KOMATSU Yuriya	Outside Director
FUKASAWA Yuji	Outside Director

< Retiring >

After the Ordinary General Meeting of Shareholders held in June 2025

Name	Current Position
INDO Mami	Outside Director
ONO Hiromichi	Outside Director

< Order of New Directors >

After the Ordinary General Meeting of Shareholders held in June 2025

Position	Name
Director, Chairperson of the Board	UCHIDA Takashi
Director	SASAYAMA Shinichi
Director	HIGO Takashi
Outside Director	SEKIGUCHI Hiroyuki
Outside Director	TANNOWA Tsutomu
Outside Director	YAMAMURA Masayuki
Outside Director	YOSHITAKA Mari
Outside Director	KOMATSU Yuriya
Outside Director	FUKASAWA Yuji

*Director, Chairperson of the Board will be resolved by the Board of Directors after the Ordinary General Meeting of Shareholders held in June 2025.

2. Corporate Executive Officers (As of April 1st, 2025)

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 1st, 2025)

Name	New Position	Current Position
SUGESAWA Nobuhiro	Senior Managing Executive Officer	Managing Executive Officer
MURAKOSHI Masaaki	Managing Executive Officer	Executive Officer
SHIMIZU Seita	Managing Executive Officer	Executive Officer

<Newly Appointed> (As of April 1st, 2025)

Name	New Position
MURATA Yukimaro	Executive Officer
HORISAKA Kentaro	Executive Officer
SAKURAI Kenji	Executive Officer

<Retiring> (As of March 31st, 2025)

Name	Current Position
TANAZAWA Satoshi	Senior Managing Executive Officer
KADO Masayuki	Executive Officer
YAKABE Hisataka	Executive Officer
ENDO Masahiko	Executive Officer