

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.

Changes in Representative Corporate Executive Officers 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.)

< Order of New Directors >

After the Ordinary General Meeting of Shareholders held in June 2026

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 2026.

2. Corporate Executive Officers (As of April 1st, 2026)

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	OGAWA Shinsuke

*No individuals were promoted to or newly appointed as Corporate Executive Officers.

(As of March 31st, 2026)

Name	New Position	Current Position
KIMOTO Kentaro	(Retiring)	Representative Corporate Executive Officer, Vice President

Reason for the change: Retirement upon expiration of the term of office on March 31st, 2026.

3. Executive Officers

< Promoted > (As of April 1st, 2026)

Name	New Position	Current Position
TSUJI Eito	Senior Managing Executive Officer	Managing Executive Officer
NAKAMURA Hajime	Managing Executive Officer	Executive Officer
KAWAMURA Toshio	Managing Executive Officer	Executive Officer
GOSHIMA Nozomu	Managing Executive Officer	Executive Officer
UENAKA Takayuki	Managing Executive Officer	Executive Officer

< Newly Appointed > (As of April 1st, 2026)

Name	New Position
FUJII Eiichiro	Executive Officer
TAKAHASHI Yuko	Executive Officer
NAGATOMO Osamu	Executive Officer
UCHIDA Susumu	Executive Officer
KISHIZAWA Go	Executive Officer

< Retiring > (As of March 31st, 2026)

Name	Current Position
SAITO Akihiro	Managing Executive Officer
KONISHI Yasuhiro	Managing Executive Officer
TAKEUCHI Atsunori	Executive Officer
MIURA Kazutaka	Executive Officer