

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 1<sup>st</sup>, 2026)

| Position   | Name               |
|--|--------------------|
| Representative Corporate Executive Officer,<br>President and CEO | SASAYAMA Shinichi  |
| Representative Corporate Executive Officer,<br>Vice President    | KASUTANI Toshihide |
| Representative Corporate Executive Officer,<br>Vice President    | OGAWA Shinsuke     |

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

(As of March 31<sup>st</sup>, 2026)

| Name           | New Position | Current Position  |
|----------------|--------------|---|
| KIMOTO Kentaro | (Retiring)   | Representative Corporate Executive<br>Officer, Vice President |

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

### 3. Executive Officers

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

| Name               | New Position                      | Current Position           |
|--------------------|-----------------------------------|----------------------------|
| TSUJI<br>Eito      | Senior Managing Executive Officer | Managing Executive Officer |
| NAKAMURA<br>Hajime | Managing Executive Officer        | Executive Officer          |
| KAWAMURA<br>Toshio | Managing Executive Officer        | Executive Officer          |
| GOSHIMA<br>Nozomu  | Managing Executive Officer        | Executive Officer          |
| UENAKA<br>Takayuki | Managing Executive Officer        | Executive Officer          |

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

| Name              | New Position      |
|-------------------|-------------------|
| FUJII<br>Eiichiro | Executive Officer |
| TAKAHASHI<br>Yuko | Executive Officer |
| NAGATOMO<br>Osamu | Executive Officer |
| UCHIDA<br>Susumu  | Executive Officer |
| KISHIZAWA<br>Go   | Executive Officer |

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

| Name                 | Current Position           |
|----------------------|----------------------------|
| SAITO<br>Akihiro     | Managing Executive Officer |
| KONISHI<br>Yasuhiro  | Managing Executive Officer |
| TAKEUCHI<br>Atsunori | Executive Officer          |
| MIURA<br>Kazutaka    | Executive Officer          |