September 17th, 2024

Notice of Organizational and Personnel Changes, etc.

Company name: NIPPON GAS CO., LTD.
Code number: 8174 (Tokyo Stock Exchange Prime Market)
Representative: Kunihiko Kashiwaya, Representative Director, Chief Executive Officer
Contact: Keiichi Ozaku, Managing Executive Officer, Corporate Headquarters, Deputy General Manager, In charge of Human Resource Department

Nippon Gas Co., Ltd. hereby announces that its board of directors meeting held today made a resolution as follows.

1. Change in Organization

（Effective October 1st, 2024）

Newly establishes Development Department in the West Kanto Branch to strengthen its sales capabilities.

2. Change in Personnel

Change in Executive Officer（Effective October 1st, 2024）

New position	Name	Current position
Corporate Headquarters, Deputy General Manager, In charge of Human Resource Department and General Affairs Department	Keiichi Ozaku	Corporate Headquarters, Deputy General Manager, In charge of Human Resource Department

Changes are underlined

The structure of executive officers as of October 1st, 2024 is as follows; （Changes are underlined）

Position	Name	In Charge
Chairman, Director, Executive Officer	Shinji Wada	
Representative Director, Chief Executive Officer	Kunihiko Kashiwaya	
Representative Director, Senior Managing Executive Officer	Keiichi Yoshida	
Representative Director, Senior Managing Executive Officer	Tomonori Tsuchiya	Sales Headquarters General Manager
Outside Director	Tsuyoshi Yamada	
Outside Director	Eriko Satonaka	
Corporate Auditor (full-time)	Kenji Manaka	
Outside Corporate Auditor	Takao Orihara	
Outside Corporate Auditor	Tatsunaga Fumikura	
Senior Managing Executive Officer	Tetsuo Kamagata	Sales Headquarters Regional Head, Tokyo
Senior Managing Executive Officer	Shinichi Kiyota	Corporate Headquarters, General Manager
Managing Executive Officer	Ichiro Sato	Sales Headquarters Regional Head, South Kanto
Managing Executive Officer	Haruki Iwatani	Sales Headquarters Regional Head, North Kanto
Managing Executive Officer	Keiichi Ozaku	Corporate Headquarters, Deputy General Manager, In charge of Human Resource Department and General Affairs Department
Managing Executive Officer	Takeshi Suzuki	Sales Headquarters Regional Head, West Kanto
Managing Executive Officer	Takashi Nakane	Sales Headquarters Regional Head, East Saitama
Executive Officer	Takehisa Shido	Sales Headquarters Regional Head, Ibaraki
Executive Officer	Satoru Nagaoka	Sales Headquarters, General Manager of the 4th Sales Department and Development Department, Central Kanto Regional Office
Executive Officer	Junichi Takise	Sales Headquarters Regional Head, Tochigi
Executive Officer	Koji Onizuka	Sales Headquarters, General Manager of Sales Planning Department
Executive Officer	Yoko Iwasaki	Corporate Headquarters, General Manager of Human Resource Department
Executive Officer	Mitsuo Arai	Sales Headquarters Regional Head, Central Kanto
Executive Officer	Yasuhiro Shimizu	Sales Headquarters, General Manager of Electricity Business Department
Executive Officer	Madoka Yamagishi	Corporate Headquarters, General Manager of Financial Department
Executive Officer	Kenichi Uchiyama	Sales Headquarters Regional Head, East Kanto
Executive Officer	Shinya Hoshi	Corporate Headquarters, General Manager of Legal Department and Internal Audit Office