

Directors and Audit & Supervisory Board Members

(as of June 30, 2023)

Directors

Yoshiro Tominari

Representative Director, Chairman



- Apr. 1981 Joined the Company
- Jun. 2003 General Manager of Production Planning Dept.
- Jun. 2006 General Manager of Corporate Planning Dept.
- Jun. 2009 Executive Officer, General Manager of Corporate Planning Dept.
- Jun. 2010 Executive Officer, Executive General Manager of Research & Development Division
- Jun. 2011 Managing Executive Officer
- Jun. 2012 Director, Managing Executive Officer
- Jun. 2015 Director, Senior Managing Executive Officer
- Jun. 2016 Representative Director, President
- Jun. 2021 Representative Director, Chairman (current position)

Nobuyuki Masuda

Representative Director, President



- Apr. 1986 Joined the Company
- Jun. 2008 General Manager of Engineering Dept.
- Oct. 2009 General Manager of Production Planning Dept.
- Jun. 2014 General Manager of Distribution Planning & Management Dept.
- Jun. 2015 Executive Officer, General Manager of Distribution Planning & Management Dept.
- Jun. 2017 Executive Officer, Executive General Manager of Distribution Division
- Jun. 2018 Managing Executive Officer
- Jun. 2019 Director, Managing Executive Officer
- Jun. 2020 Director, Senior Managing Executive Officer
- Jun. 2021 Representative Director, President (current position)

Hidetoshi Kimura

Representative Director, Executive Vice President



- Apr. 1982 Joined the Ministry of International Trade and Industry
 - Jul. 2011 Director-General of Chubu Bureau of Economy, Trade and Industry
 - Jun. 2014 Senior Executive Director of Japan Finance Corporation
 - Jan. 2019 Joined the Company
 - Apr. 2019 Executive Researcher
 - Jun. 2019 Managing Executive Officer
 - Jun. 2021 Director, Senior Managing Executive Officer
 - Apr. 2022 Representative Director, Executive Vice President (current position)
- Assistant to President In charge of Auditing Dept. and Power Business Promotion Dept.

Satoshi Yamazaki

Director, Senior Managing Executive Officer



- Apr. 1986 Joined the Company
 - Jun. 2010 General Manager of West District Headquarters
 - Jun. 2012 General Manager of Finance Dept.
 - Jun. 2016 General Manager of Corporate Planning Dept. (Kikaku-bu)
 - Apr. 2017 General Manager of Corporate Planning Dept. (Keieikaku-bu)
 - Jun. 2017 Executive Officer, General Manager of Corporate Planning Dept. (Keieikaku-bu)
 - Apr. 2019 Executive Officer, General Manager of Corporate Planning Dept. (Kikaku-bu)
 - Jun. 2020 Managing Executive Officer
 - Jun. 2021 Director, Managing Executive Officer
 - Apr. 2022 Director, Senior Managing Executive Officer (current position)
- In charge of Business Development Dept., Finance Dept. and Personnel Dept.

Hidetaka Takeuchi

Director, Senior Managing Executive Officer



- Apr. 1984 Joined the Company
 - Apr. 2012 General Manager of East District Headquarters
 - Jun. 2014 General Manager of Home Systems & Appliance Sales Dept.
 - Jun. 2016 General Manager of General Affairs Dept.
 - May 2018 General Manager of General Affairs Dept. Director and President of Toho Gas Living Co., Ltd.
 - Jun. 2018 Executive Officer Director and President of Toho Gas Living Co., Ltd.
 - Jun. 2021 Managing Executive Officer of the Company
 - Apr. 2023 Senior Managing Executive Officer
 - Jun. 2023 Director, Senior Managing Executive Officer (current position)
- In charge of Internal Control Dept., General Affairs Dept. and Public Relations Dept.

Shinsuke Kagami

Director, Managing Executive Officer



- Apr. 1988 Joined the Company
 - Oct. 2009 General Manager of Engineering Dept.
 - Jun. 2014 General Manager of Production Planning Dept.
 - Jun. 2017 General Manager of Gas Resources Dept.
 - Jun. 2018 Executive Officer, General Manager of Gas Resources Dept.
 - Jun. 2020 Executive Officer, Executive General Manager of Production Division
 - Jun. 2021 Managing Executive Officer
 - Jun. 2023 Director, Managing Executive Officer (current position)
- In charge of Site Development Dept., Executive General Manager of Industrial & Commercial Gas Sales Division

Tetsuo Hattori

Outside Director



Apr. 1971 Joined Toyota Motor Co., Ltd.
 Jun. 1999 Member of the Board of Directors of Toyota Motor Corporation
 Jun. 2003 Managing Officer of Toyota Motor Corporation
 Jun. 2004 Senior Managing Director of Toyota Motor Corporation
 Jun. 2007 Executive Vice President of Kanto Auto Works, Ltd.
 Jun. 2008 President of Kanto Auto Works, Ltd.
 Jun. 2012 Senior Adviser of Kanto Auto Works, Ltd.
 Jul. 2012 Senior Adviser of Toyota Motor East Japan, Inc.
 Jun. 2015 Outside Director of the Company (current position)
 Jun. 2016 Honorary Adviser of Toyota Motor East Japan, Inc. (Retired in June 2018)

Michiyo Hamada

Outside Director



Apr. 1985 Professor, Nagoya University School of Law
 Apr. 1999 Professor, Graduate School of Law at Nagoya University
 Apr. 2008 Dean, Nagoya University Law School
 Apr. 2009 Professor Emeritus, Nagoya University (current position)
 Member of the Fair Trade Commission (retired in March 2014)
 Jun. 2014 Outside Audit & Supervisory Board Member of the Company
 Jun. 2020 Outside Director of the Company (current position)

Taku Oshima

Outside Director



Apr. 1980 Joined NGK INSULATORS, LTD.
 Jun. 2007 Vice President of NGK INSULATORS, LTD.
 Jun. 2011 Senior Vice President of NGK INSULATORS, LTD.
 Jun. 2014 President of NGK INSULATORS, LTD.
 Apr. 2021 Chairman of NGK INSULATORS, LTD. (current position)
 Jun. 2021 Outside Director of the Company (current position)

Audit & Supervisory Board Members**Mitsuhiro Kodama**

Audit & Supervisory



Apr. 1982 Joined the Company
 Apr. 2007 General Manager of Gas Resources Dept.
 Jun. 2013 Executive Officer, General Manager of Gas Resources Dept.
 Jun. 2014 Executive Officer, General Manager of Corporate Planning Dept.
 Jun. 2016 Managing Executive Officer
 Jun. 2017 Director, Managing Executive Officer
 Jun. 2019 Director, Senior Managing Executive Officer
 Jun. 2021 Audit & Supervisory Board Member (current position)

Hiroaki Kato

Audit & Supervisory



Apr. 1984 Joined the Company
 Nov. 2011 General Manager of General Affairs Dept.
 Jun. 2013 General Manager of East Nagoya District Headquarters
 Jun. 2015 General Manager of Auditing Dept.
 Jun. 2019 Audit & Supervisory Board Member (current position)

Norikazu Koyama

Outside Audit & Supervisory



Apr. 1980 Joined National Police Agency
 Aug. 2001 Chief, Tottori Prefectural Police Headquarters
 Aug. 2003 Director of Salary and Welfare Division, Commissioner General's Secretariat, National Police Agency
 Aug. 2005 Director, Community Safety Planning Division, Community Safety Bureau, National Police Agency
 Feb. 2007 Secretariat, Japan Police Personnel Mutual Aid Association Headquarters
 Aug. 2008 Chief, Aichi Prefectural Police Headquarters
 Jan. 2010 Vice President of National Police Academy and Councilor of Commissioner General's Secretariat of National Police Agency (in charge of Criminal Affairs Bureau)
 Jan. 2012 Director General of Chubu Regional Police Bureau
 Apr. 2013 Director General of Kanto Regional Police Bureau
 Sep. 2014 Councilor of Japan Police Personnel Cooperative
 Dec. 2014 Senior Director of Japan Police Personnel Cooperative
 Jun. 2017 Senior Director of Council for Public Policy (part-time; retired in June 2021)
 Outside Audit & Supervisory Board Member of Toho Gas (current position)

Keiko Ikeda

Outside Audit & Supervisory



Apr. 1983 Registered Attorney
 Aug. 1986 Established Ikeda Law Office (current Ikeda Law & Patent Office)
 Jul. 2000 Registered Patent Attorney
 Apr. 2017 Chairperson of Aichi Bar Association (retired in March 2018)
 Apr. 2018 Chairperson of Chubu Federation of Bar Associations (retired in March 2019)
 Jun. 2020 Outside Audit & Supervisory Board Member of Toho Gas (current position)

Akihiko Nakamura

Outside Audit & Supervisory



Apr. 1982 Joined The Tokai Bank, Ltd.
 Jun. 2009 Executive Officer of The Bank of Tokyo-Mitsubishi UFJ, Ltd. Executive Officer of Mitsubishi UFJ Financial Group, Inc. (retired in May 2010)
 May 2012 Managing Executive Officer of The Bank of Tokyo-Mitsubishi UFJ, Ltd.
 May 2015 Managing Executive Officer of Mitsubishi UFJ Financial Group, Inc. (retired in May 2018)
 May 2016 Senior Managing Executive Officer of The Bank of Tokyo-Mitsubishi UFJ, Ltd.
 Apr. 2018 Senior Managing Executive Officer of MUFG Bank, Ltd.
 May 2018 Deputy President of MUFG Bank, Ltd.
 Jun. 2018 Member of the Board of Directors, Deputy President of MUFG Bank, Ltd.
 Jun. 2022 Senior Advisor of MUFG Bank, Ltd. (current position)
 Jun. 2023 Outside Audit & Supervisory Board Member of Toho Gas (current position)