

Directors and Audit & Supervisory Board Members (As of June 30, 2024)

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., Internal Control Dept, Purchasing 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 Finance Dept., Personnel Dept., and General Affairs Dept.

Shinsuke Kagami

Director, Senior 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 Product Division
 Jun. 2021 Managing Executive Officer
 Jun. 2023 Director, Managing Executive Officer
 Apr. 2024 Director, Senior Managing Executive Officer (current position)
 ● Executive General Manager of Sales Division, In charge of Site Development Dept.

Katsuhiko Kozawa

Director, Managing Executive Officer



Apr. 1989 Joined the Company
 Jun. 2016 General Manager of Finance Dept.
 Jun. 2020 Executive Officer, General Manager of Finance Dept.
 Apr. 2023 Managing Executive Officer
 Jun. 2024 Director, Managing Executive Officer (current position)
 ● In charge of Corporate Planning Dept., Carbon Neutral Development Dept., Business Development Dept., and CSR Environment Dept.

Directors and Audit & Supervisory Board Members (As of June 30, 2024)

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 Japan Fair Trade Commission (retired in March 2014)
 Jun. 2014 Outside Audit & Supervisory Board Member of Toho Gas
 Jun. 2020 Outside Director of Toho Gas (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 Toho Gas (current position)

Isao Nakanishi

Outside Director



Apr. 1992 Joined Toyota Motor Corporation
 Jan. 2016 General Manager of Planning Dept. of New Business Planning Div. of Toyota Motor Corporation, Representative of F-Grid Miyagi Ohira Limited Liability Partnership (retired in April 2023)
 Jan. 2018 General Manager of Energy Business Dept. of New Business Planning Div. of Toyota Motor Corporation
 Nov. 2019 Project General Manager belonging to New Business Planning Div. of Toyota Motor Corporation
 Jun. 2020 Representative of Toyota Green Energy Limited Liability Partnership (retired in March 2022)
 Jan. 2021 General Manager of New Business Planning Div. of Toyota Motor Corporation
 Apr. 2022 Chief Officer of Business Development Group and General Manager of New Business Planning Div. of Toyota Motor Corporation (current position)
 Jun. 2024 Outside Director of Toho Gas (current position)

Audit & Supervisory Board Members

Hidetaka Takeuchi

Audit & Supervisory Board Member



Apr. 1984 Joined the Company
 Jun. 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
 Apr. 2024 Director
 Jun. 2024 Full-time Audit & Supervisory Board Member (current position)

Hiroaki Kato

Audit & Supervisory Board Member



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 Full-time Audit & Supervisory Board Member (current position)

Norikazu Koyama

Outside Audit & Supervisory Board Member



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 Board Member



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 Board Member



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)