



March 14th, 2024

## **Notice regarding Change in Representative Director, 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 on the change in representative directors, etc., as follows.

### **1. Change in Representative Director**

#### **(1) Reason for the Change**

To further strengthen and enhance the management structure to achieve sustainable growth and further increase its corporate value.

#### **(2) Change in Representative Director/ Scheduled date of appointment: June 25th, 2024**

New position	Name	Current position
Resignation	Daijo Watanabe	Representative Director, Senior Managing Executive Officer, Sales Headquarters General Manager
Representative Director, Senior Managing Executive Officer, Sales Headquarters General Manager	Tomonori Tsuchiya	Senior Managing Executive Officer, Sales Headquarters, Deputy General Manager

※Tomonori Tsuchiya is scheduled to be appointed as Representative Director subject to the resolution of the Company's ordinary general meeting of shareholders to be held on June 25th, 2024, and the board of directors meeting to be convened after the conclusion of the said general meeting.

※Daijo Watanabe is scheduled to resign from the position of Representative Director at the Company's general meeting of shareholders to be held on June 25th, 2024. Consequently, the Company's Representative Directors will be the following three persons: Kunihiko Kashiwaya, Keiichi Yoshida and Tomonori Tsuchiya.

### (3) Biography of New Representative Director

Name (Date of birth)	Biography	Number of Shares Owned	
Tomonori Tsuchiya (May 17th, 1969)	March 1993	Joined Nippon Gas Co., Ltd.	37,000  (as of December 31st, 2023)
	April 2002	Assistant Manager at Tsukui Sales Office, West Kanto	
	April 2005	Manager of the 2nd Sales Department, 2nd General Sales Office, West Kanto	
	April 2008	General Manager of the 1st Sales Department, West Kanto	
	October 2010	Executive Officer, Sales Headquarters, Regional Head, East Kanto and General Manager, the 1st Sales Department	
	April 2014	Executive Officer, Sales Headquarters, Energy Sales Department, Regional Head, East Kanto	
	June 2014	Director, Sales Headquarters, Energy Sales Department, Regional Head, East Kanto	
	June 2015	Managing Executive Officer, Sales Headquarters, Energy Sales Department, Regional Head, East Kanto	
	April 2020	Representative Director, CEO, Tosai Gas Co., Ltd.	
	April 2023	Senior Managing Executive Officer, Sales Headquarters, Deputy General Manager, Nippon Gas Co., Ltd., and Representative Director, CEO, Tosai Gas Co., Ltd.	
January 2024	Senior Managing Executive Officer, Sales Headquarters, Deputy General Manager, Nippon Gas Co., Ltd. (Current)		

## 2. Change in Auditor and Executive Officer

### (1) Change in Auditor and Executive Officer/ Scheduled effective date: June 25th, 2024

New position	Name	Current position
Resignation	Katsuhisa Nakashima	Outside Corporate Auditor
Outside Corporate Auditor (New appointment)	Tatsunaga Fumikura	Fumikura Certified Public Accountant Office
Resignation	Syunji Muramatsu	Managing Executive Officer, Sales Headquarters General Manager, the 1st Sales Department, Ibaraki Regional Office

※Tatsunaga Fumikura is scheduled to assume the position of corporate auditor upon the resolution of the Company's ordinary general meeting of shareholders to be held on June 25th, 2024, and the board of directors meeting to be convened after the conclusion of the said general meeting.

※Katsuhisa Nakashima, outside corporate auditor, and Syunji Muramatsu, a managing executive officer, are scheduled to resign upon the conclusion of the Company's ordinary general meeting of shareholders to be held on June 25th, 2024.

### (2) Biography of New Corporate Auditor

Name (Date of birth)	Biography	
Tatsunaga Fumikura (January 3rd, 1961)	October 1986	Joined Asahishinwa Accounting Audit Corporation (currently KPMG AZSA LLC)
	From January 1995 to March 1996	Worked at Boston office of Arthur Andersen in the US
	June 1999	Appointed as a partner at Asahi and Co. (currently KPMG AZSA LLC)
	June 2003	Appointed as a senior partner at Asahi and Co. (currently KPMG AZSA LLC)
	June 2023	Stepped down from KPMG AZSA LLC
	July 2023	Opened a private office (Current)

**【Reason for nominating the candidate as an outside corporate auditor】**

The Company nominates Mr. Tatsunaga Fumikura as a candidate for outside corporate auditor as it's believed that he will make a significant contribution to the sustainable growth of the Company as a member of the board of directors.

Mr. Fumikura has advanced knowledge of accounting as a certified public accountant, has long served as a partner of a major auditing firm, and has sufficient practical experience in auditing, including for major companies.

As a company with a board of corporate auditors, we believe that outside corporate auditors must have sufficient knowledge of finance, accounting, legal affairs, and risk management in order for corporate governance to function effectively. Mr. Fumikura has advanced knowledge of finance and accounting as a certified public accountant and has sufficient practical experience as a partner of a major audit firm, and we believe that he is competent enough to assume the position of outside corporate auditor of the Company.

(Reference) The structure as of June 25th, 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	
<u>Representative Director</u> , Senior Managing Executive Officer	<u>Tomonori Tsuchiya</u>	<u>Sales Headquarters General Manager</u>
Outside Director	Tsuyoshi Yamada	
Outside Director	Eriko Satonaka	
Corporate Auditor (full-time)	Kenji Manaka	
Outside Corporate Auditor	Takao Orihara	
<u>Outside Corporate Auditor</u>	<u>Tatsunaga Fumikura</u>	<u>New Appointment</u>
Senior Managing Executive Officer	Tetsuo Kamagata	Sales Headquarters Regional Head and General Manager, the 1st Sales Department, 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
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, 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, Sales Planning Department
Executive Officer	Yoko Iwasaki	Corporate Headquarters General Manager, Human Resource Department
Executive Officer	Mitsuo Arai	Sales Headquarters Regional Head, Central Kanto
Executive Officer	Shigeki Amano	Corporate Headquarters General Manager, General Affairs Department
Executive Officer	Yasuhiro Shimizu	Sales Headquarters General Manager, Electricity Business Department
Executive Officer	Madoka Yamagishi	Corporate Headquarters General Manager, Financial Department
Executive Officer	Kenichi Uchiyama	Sales Headquarters Regional Head, East Kanto
Executive Officer	Shinya Hoshi	Corporate Headquarters General Manager, Legal Department and Internal Audit Office