



# Announcement Concerning Officer Assignments

November 16, 2017

Company Name: SHIZUOKA GAS CO., LTD. Listing: Tokyo Stock Exchange (1st section)  
Code Number: 9543 URL: [http://ir.shizuokagas.co.jp/corp\\_en/Top.html](http://ir.shizuokagas.co.jp/corp_en/Top.html)  
Representative: Hiroshi Tonoya, President  
Contact: Yoshiro Shibuya, Public Relations and Environment Manager, Corporate Services  
Department  
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At a meeting held today, the Shizuoka Gas Co., Ltd. board of directors made the following changes in executive directors and in the operating officer system of the company beginning with the next fiscal year.

## 1. Changes in Executive Directors (as of January 1, 2018)

Name	Current Title	New Title
Hiroshi Tonoya	Representative Director and President	Representative Director and Chairman
Hiroyuki Kishida	Director and Deputy Chief Operating Officer	Representative Director and President
Seigo Iwasaki	Representative Director and Chairman	Director and Special Advisor

### <Reasons for the Changes>

The goal of the changes referenced above is to respond to developments in the business environment, as well as to contribute to further company growth.

### <Brief Personal History of the President and Director to be Newly Appointed>

Name	Hiroyuki Kishida	
Place of Birth	Shizuoka Prefecture, Japan	
Date of Birth	December 12, 1958	
Education	1981 March	Graduated from the Tohoku University Faculty of Economics
Career Highlights	1981 April	Joined Shizuoka Gas Co., Ltd.
	2004 March	Promoted to Group Leader, Corporate Planning
	2010 April	Promoted to Assistant General Manager, Sales Division
	2011 January	Promoted to Vice President, East Shizuoka Prefecture Branch

2012 April	Promoted to Operating Officer and General Manager, Planning Division
2014 January	Promoted to Senior Operating Officer Assigned management responsibility for the Planning, Feedstock, and General Energy Division
2014 March	Promoted to Director
2015 April	Promoted to Director, Senior Operating Officer and Senior General Manager, Lifestyle Creation Business Department
2016 January	Promoted to Director, Deputy Chief Operating Officer , and Senior General Manager, Lifestyle Creation Business Division (current title)
2018 January	Scheduled to be Promoted to Representative Director and President  Scheduled to be Promoted to Chief Operating Officer, and Senior General Manager, Lifestyle Creation Business Division

2. Changes in Executive Officers and Operating Officer System of the Company Beginning with the Next Fiscal Year  
(as of January 1, 2018)

Koji Iida (New) Executive Officer and General Manager, Corporate Services Department  
(Former) President, Eastern Region

Title	Name	Assignment/Responsibility
Representative Director and President	◎ Hiroyuki Kishida	Senior General Manager, Lifestyle Creation Business Division
Deputy Chief Operating Officer	Masakazu Endo	Senior General Manager, Multi-energy Business Division and General Manager, Industrial Sales Department
Senior Operating Officer	Shigeru Katsumata	Senior General Manager, LNG Terminal Business Department and responsible for, Feedstock Department
Senior Operating Officer	Akihiro Sugiyama	General Manager, Gas Transmission Pipeline Business Department; Manager, Safety Promotion Office
Senior Operating Officer	Mitsunobu Kosugi	General Manager, Management Control Department
Operating Officer	Fumishige Machino	General Manager, Feedstock Department
Operating Officer	Toshihiro Nakai	General Manager, Energy Strategic Planning Department
Operating Officer	Masaaki Yoshiane	General Manager, Business Promotion Department

Operating Officer	Takeyasu Sugiyama	General Manager, Lifestyle Design Department, Lifestyle Creation Business Division
Operating Officer	Haruo Ito	General Manager, Market Development Department, Lifestyle Creation Business Division
Operating Officer	Hiroyuki Otsuka	General Manager, Commercial Sales Department, Multi-energy Business Division
Operating Officer	Hiroataka Keneda	General Manager, Human Resources Department
Operating Officer	Youichi Murai	General Manager, Overseas Business Department *
Operating Officer	○ Koji Iida	General Manager, Corporate Services Department

◎: Promotion    ○: New assignment

(\* ) Beginning January 1, 2018, the company will change the name of the Business Strategy  
Department to the Overseas Business Department.