



Announcement Concerning Changes in Representative Director

November 7, 2018

Company Name: SHIZUOKA GAS CO., LTD.
Representative: Hiroyuki Kishida, President and Chief Operating Officer
(Code Number: 9543 Listing: Tokyo Stock Exchange (1st section))
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At a meeting held on November 7, 2018, the SHIZUOKA GAS CO., LTD. board of directors made the following change in representative director.

1. Reasons for the Change

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

2. Name and Title of Representative Director Newly Appointed

Name	New Title	Current Title
Masakazu Endo	Representative Director and Deputy Chief Operating Officer	Director and Deputy Chief Operating Officer

3. Career Summary of the Representative Director Newly Appointed

As described in Appendix

4. Scheduled Date of Assuming Office

January 1, 2019

Career Summary of the Representative Director Newly Appointed

Name (Date of birth)	Career summary		Number of the Company's shares owned
Masakazu Endo (June 28, 1953)	April 1976	Joined the Company	39,700 shares
	March 2000	Group Leader of Industrial Energy	
	March 2004	Director and Group Leader of Industrial Energy	
	March 2007	Senior Operating Officer and General Manager of Energy Sales Department	
	March 2011	Director, Senior Operating Officer, and General Manager of Energy Sales Department	
	March 2014	President and Representative Director of Shizuoka Gas Energy Co., Ltd. President and Representative Director of Shizuoka Gas Service Co., Ltd.	
	January 2016	Deputy Chief Operating Officer, Senior General Manager of Multi-energy Business Division, and General Manager of Industrial Sales Department of the Company	
	March 2016	Director, Deputy Chief Operating Officer, Senior General Manager of Multi-energy Business Division, and General Manager of Industrial Sales Department (current position)	
January 2019	Representative Director and Deputy Chief Operating Officer, and Senior General Manager of Lifestyle Creation Business Division, and Senior General Manager of Multi-energy Business Division (scheduled to assume office)		