

Osaka Gas Group Directors and Auditors



Front, from left: Akio Nomura, Hirofumi Shibano
 Back, from left: Zenzo Ideta, Hidetoshi Nakatani, Hiroshi Yokokawa

Chairman:

Akio Nomura

President:

Hirofumi Shibano

Executive Vice-Presidents:

Hidetoshi Nakatani

Zenzo Ideta

Senior Managing Directors:

Hiroshi Yokokawa

Managing Directors:

Hideaki Nagata

Katsumi Makino

Yoichi Higuchi

Hiroshi Ozaki

Masashi Kuroda

Takashi Sakai

Director:

Tadamitsu Kishimoto

Corporate Auditors (Full-time):

Seishiro Yoshioka

Akio Wada

Corporate Auditors:

Reisuke Shimada

Toshihiko Hayashi

(As of June 28, 2007)