

Osaka Gas Group Directors and Auditors

As of June 26, 2009



From left: Hiroshi Yokokawa, Hiroshi Ozaki, Zenzo Ideta, Yoichi Higuchi

President: Hiroshi Ozaki

Representative Directors:

Zenzo Ideta
Hiroshi Yokokawa
Yoichi Higuchi

Directors:

Masashi Kuroda
Takashi Sakai
Shigeki Hirano
Kazuo Kakehashi
Noriyuki Nakajima
Masato Kitamae
Takehiro Honjo

Outside Directors:

Tadamitsu Kishimoto
Shunzo Morishita

Corporate Auditors (Full-time):

Seishiro Yoshioka
Akio Ukai

Corporate Auditors: Toshihiko Hayashi
Kenji Torigoe