

(Securities Identification Code: 9532)

June 20, 2019

To Shareholders

Takehiro Honjo, President  
OSAKA GAS CO., LTD.  
4-1-2 Hiranomachi, Chuo-ku  
Osaka, Japan

**Notice of Resolution at 201st Annual Meeting of Shareholders**

Dear Sir or Madam,

We would like to inform you of the report and resolutions made at the 201st Annual Meeting of Shareholders of OSAKA GAS CO., LTD. (the “Company”) held today (the “Meeting”).

The Company hopes all shareholders will continue to extend support and encouragement to the Company.

Yours faithfully,

Details:

**Report:** Business report, consolidated financial statements, non-consolidated financial statements, report of the accounting auditor and Audit & Supervisory Board’s report on consolidated financial statements for the 201st term (year from April 1, 2018 to March 31, 2019)

The above items were reported.

**Proposals and Resolutions:**

Proposal 1: Appropriation of Earnings

The proposal was approved and passed in its original form. The year-end dividend is ¥25.00 per share.

Proposal 2: Election of Thirteen (13) Directors

The proposal was approved and passed in its original form. Mr. Hiroshi Ozaki, Mr. Takehiro Honjo, Mr. Masataka Fujiwara, Mr. Tadashi Miyagawa, Mr. Takeshi Matsui, Mr. Takayuki Tasaka, Mr. Hisaichi Yoneyama, Mr. Fumitoshi Takeguchi, Mr. Shigeru Chikamoto, Mr. Kei Takeuchi, Mr. Hideo Miyahara and Mr. Takayuki Sasaki, Mr. Kazutoshi Murao were elected and all of them have assumed office.

Mr. Hideo Miyahara, Mr. Takayuki Sasaki and Mr. Kazutoshi Murao are outside

directors as specified in Article 2, Item 15 of the Companies Act.

**Proposal 3: Election of Two (2) Audit & Supervisory Board Members**

The proposal was approved and passed in its original form. Mr. Toshimasa Fujiwara and Mr. Eiji Hatta were elected and has assumed office.

Mr. Eiji Hatta is an outside Audit & Supervisory Board Member as specified in Article 2, Item 16 of the Companies Act.

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To Our Shareholders

## 1. Personnel Affairs of Officers

The officers of the Company based on the resolution of the Meeting, and the resolution of the meeting of the Board of Directors and the resolution of the meeting of the Audit & Supervisory Board, each held after the Meeting, are provided at the below Company's website.

The Company's website <http://www.osakagas.co.jp/company/about/director/index.html>

## 2. Dividends

Enclosed please find the following documents.

- For those shareholders who have designated transfer of cash dividends to their bank accounts including registered account receipt system.

The enclosed **“Statement of Dividends”** and **“Account for Transfer of Dividends”**.

- For those shareholders who have designated the stock pro rata system.

The enclosed **“Statement of Dividends”** and **“Methods of Receiving Your Dividends”**.

- For those shareholders who have designated neither of the aforementioned.

The enclosed **“Statement of Dividends”** and **“Receipt of Year-end Dividends for the 201st term”**.<sup>(\*)</sup>

(Note) <sup>(\*)</sup> Please receive the payment of year-end dividends by presenting the **“Receipt of Year-end Dividends for the 201st term”** at nearby main or branch office of Japan Post Bank Co., Ltd. or the post office during **the term of payment (from June 21, 2019 to July 31, 2019)**. You can deposit the dividends in a savings account or transfer account of Japan Post Bank Co., Ltd. or transfer the dividends to a savings account of other banks by presenting the **“Receipt of Year-end Dividends for the 201st term”** at Japan Post Bank Co., Ltd. In the case of transfer to an account of banks other than Japan Post Bank Co., Ltd, please complete the procedure at least three (3) business days prior to the expiry of the aforementioned **term of payment**.

### [Notice in relation to the payment of dividends of listed shares]

Pursuant to the Act on Special Measures Concerning Taxation, we are required to send a “Payment Notice” which shows the dividend amount and the amount of tax collected to our shareholders in relation to the dividends we distribute. The enclosed **“Statement of Dividends”**

serves as the “Payment Notice”, therefore please submit this **“Statement of Dividends”** as an attachment when filing your tax return. (In the case where you have designated the stock pro rata system, please contact your account management institution such as a securities company with regard to necessary document to be attached when filing your tax return).

#### NOTE

**Please note that these are not official texts, and “Statement of Dividends,” “Account for Transfer of Dividends,” “Methods of Receiving Your Dividends” and “Receipt of Year-end Dividends for the 201st term” are not attached. The information herein stated is provided only for the foreign shareholders' reference. The Company is not responsible for the accuracy or completeness of information. The official texts are those stated in the Notice of Resolution at 201st Annual Meeting of Shareholders issued in Japanese. The Notice has been mailed to the custodian in Japan of each foreign shareholder.**