

(Securities Identification Code: 9532)

June 23, 2023

To Shareholders

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

**Notice of Resolution at 205th Annual Meeting of Shareholders**

Dear Sir or Madam,

We would like to inform you of the report and resolutions made at the 205th 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 205th term (year from April 1, 2022 to March 31, 2023)

The above items were reported.

**Resolutions:**

Proposal 1: Appropriation of Earnings

The proposal was approved and passed in its original form. The year-end dividend is ¥30 per share. Combined with the interim dividends already paid, the Company’s annual dividends for the 205th term are ¥60 per share.

Proposal 2: Election of 10 Directors

The proposal was approved and passed in its original form. Mr. Takehiro Honjo, Mr. Masataka Fujiwara, Mr. Tadashi Miyagawa, Mr. Takeshi Matsui, Mr. Takayuki Tasaka, Mr. Fumitoshi Takeguchi, Mr. Kazutoshi Murao, Mr. Tatsuo Kijima, Ms. Yumiko Sato and Ms. Mikiyo Niizeki were elected and all of them have assumed office.

Mr. Kazutoshi Murao, Mr. Tatsuo Kijima, Ms. Yumiko Sato and Ms. Mikiyo

Niizeki 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. Ichiro Hazama and Ms. Chieko Minami were elected and has assumed office.

Ms. Chieko Minami is an outside Audit & Supervisory Board Member as specified in Article 2, Item 16 of the Companies Act.

**NOTE**

**Please note that these are not official texts. 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 205th Annual Meeting of Shareholders issued in Japanese.**