

June 26, 2025

Extraordinary Report

OSAKA GAS CO., LTD.

1. Reason for filing

As the proposals were resolved at the 207th Annual Meeting of Shareholders of OSAKA GAS CO., LTD. (the “Company”) held on June 24, 2025 (the “Meeting”), this Extraordinary Report is filed pursuant to the provisions of Article 24-5, paragraph 4 of the Financial Instruments and Exchange Act and Article 19, paragraph 2, item 9-2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc.

2. Contents of the Report

(1) Date of the Meeting: June 24, 2025

(2) Details of Proposals:

Proposal : Election of Ten (10) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The Company elects Mr. Takehiro Honjo, Mr. Masataka Fujiwara, Mr. Takayuki Tasaka, Mr. Keiji Takemori, Mr. Ko Sakanashi, Mr. Toshiyuki Imai, Mr. Kazutoshi Murao, Mr. Tatsuo Kijima, Ms. Yumiko Sato and Ms. Mikiyo Niizeki as Directors (excluding Directors who are Audit and Supervisory Committee Members)

(3) The number of voting rights which represent either “For”, “Against” or “Abstain” on each proposal, requirements for approval of each proposal and the results of resolutions:

Proposals	For (Number of voting rights)	Against (Number of voting rights)	Abstain (Number of voting rights)	Ratio of affirmative voting rights (%)	Results
Proposal					
Takehiro Honjo	2, 933, 342	150, 161	13, 895	94. 02	Approved
Masataka Fujiwara	2, 923, 448	151, 021	22, 928	93. 70	Approved
Takayuki Tasaka	2, 970, 862	112, 643	13, 895	95. 22	Approved
Keiji Takemori	2, 988, 556	94, 949	13, 895	95. 79	Approved
Ko Sakanashi	2, 988, 711	94, 794	13, 895	95. 80	Approved
Toshiyuki Imai	2, 988, 726	94, 779	13, 895	95. 80	Approved
Kazutoshi Murao	3, 052, 779	30, 729	13, 895	97. 85	Approved

Tatsuo Kijima	3, 052, 555	30, 953	13, 895	97. 84	Approved
Yumiko Sato	3, 051, 804	31, 704	13, 895	97. 82	Approved
Mikiyo Niizeki	3, 052, 560	30, 948	13, 895	97. 84	Approved

(Note)

Requirements for approval of each proposal are as follows:

- The requirements for the proposal are the attendance of shareholders holding more than one-third (1/3) of all voting rights (3,958,132 votes) and approval by a simple majority of voting rights held by the shareholders in attendance.

- (4) Reason that a portion of the number of voting rights held by the shareholders in attendance at the Meeting was not included in the number of voting rights

The total number of voting rights for the above proposals, which comprised voting rights exercised by the date prior to the Meeting and voting rights of the shareholders in attendance at the Meeting which were confirmed to represent either for or against each proposal, satisfied the requirements for approval, and each resolution was adopted legitimately under the Companies Act of Japan. Therefore, each number of voting rights stated above in each “For”, “Against”, or “Abstain” column does not include a portion of the number of voting rights held by the shareholders in attendance at the Meeting.

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