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June 25, 2026

Extraordinary Report

OSAKA GAS CO., LTD.

1. Reason for filing

As the proposals were resolved at the 208th Annual Meeting of Shareholders of OSAKA GAS CO., LTD. (the “Company”) held on June 23, 2026 (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 Order on Disclosure of Corporate Affairs.

2. Contents of the Report

(1) Date of the Meeting: June 23, 2026

(2) Details of Proposals:

Proposal 1 : Election of Nine (9) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The Company elects Mr. Takehiro Honjo, Mr. Masataka Fujiwara, 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)

Proposal 2: Election of Four (4) Directors Who Are Audit and Supervisory Committee Members

The Company elects Mr. Fumitoshi Takeguchi, Ms. Eriko Nashioka, Ms. Chieko Minami and Mr. Eimei Kozai as 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 1					
Takehiro Honjo	3,022,433	46,870	2,116	97.82	Approved
Masataka Fujiwara	3,039,328	29,975	2,116	98.37	Approved
Keiji Takemori	3,044,319	24,987	2,116	98.53	Approved

Ko Sakanashi	3,044,360	24,946	2,116	98.53	Approved
Toshiyuki Imai	3,044,257	25,049	2,116	98.53	Approved
Kazutoshi Murao	3,059,764	9,545	2,116	99.03	Approved
Tatsuo Kijima	3,059,522	9,787	2,116	99.02	Approved
Yumiko Sato	3,059,238	10,071	2,116	99.01	Approved
Mikiyo Niizeki	3,060,204	9,105	2,116	99.04	Approved
Proposal 2					
Fumitoshi Takeguchi	2,828,145	241,606	1,659	91.53	Approved
Eriko Nashioka	3,046,501	23,265	1,659	98.60	Approved
Chieko Minami	3,046,728	23,038	1,659	98.61	Approved
Eimei Kozai	3,046,045	23,721	1,659	98.59	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 (3,827,599 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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