

(Securities Identification Code: 9532)

June 23, 2026

To Shareholders

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

**Notice of Resolution at 208th Annual Meeting of Shareholders**

Dear Sir or Madam,

We would like to inform you of the report and resolutions made at the 208th 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 and Supervisory Committee’s report on consolidated financial statements for the 208th term (year from April 1, 2025 to March 31, 2026)

The above item was reported.

**Resolutions:**

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

The proposal was approved and passed in its original form. 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 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 2: Election of Four (4) Directors Who Are Audit and Supervisory Committee Members

The proposal was approved and passed in its original form. Mr. Fumitoshi

Takeguchi, Ms. Eriko Nashioka, Ms. Chieko Minami, and Mr. Eimei Kozai were elected and have assumed office.

Ms. Eriko Nashioka, Ms. Chieko Minami, and Mr. Eimei Kozai are outside directors as specified in Article 2, Item 15 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 208th Annual Meeting of Shareholders issued in Japanese.**