

October 29, 2020

Announcement of Representative Director Reshuffling (Including a Change of President)

Osaka Gas hereby informs you that the board of directors' meeting held on October 29, 2020 adopted a resolution on the reshuffling of representative directors (including a change of president) as indicated below.

1. Reshuffling of representative directors (including a change of president)

Name	New position	Current position
Hiroshi Ozaki	Director Senior Advisor	Representative Director and Chairman
Takehiro Honjo	Director and Chairman	Representative Director and President
Masataka Fujiwara	Representative Director and President	Representative Director Executive Vice President
Takayuki Tasaka	Representative Director Executive Vice President	Director

2. Scheduled date of assumption

January 1, 2021

Please note that executive appointments on April 1, 2021 will be announced in early March.