

## **Announcement Regarding Status of Share Repurchase**

(Repurchase of Own Shares pursuant to the Articles of Incorporation in accordance with Article 165, Paragraph 2 of the Companies Act)

June 7, 2024

Osaka Gas Co., Ltd.

Osaka Gas Co., Ltd. hereby announces the status of repurchase of its own shares pursuant to Article 156 of the Companies Act, as modified and applied in accordance with Article 165, Paragraph 3 of the Companies Act, following the resolution at its Board of Directors meeting on May 8, 2024, as follows.

1. Class of shares repurchased	Common shares
2. Term of repurchase	From May 9, 2024 to May 31, 2024
3. Total number of shares repurchased	1,754,000 shares
4. Total amount of repurchase	6,109,116,694 yen
5. Method of repurchase	Market purchase on the Tokyo Stock Exchange

(Reference)

### **1. Details of resolution of Board of Directors meeting on May 8, 2024**

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares to be repurchased	Up to 15 million shares (3.66% of total number of issued shares)
(3) Total amount of repurchase	Up to 20 billion yen
(4) Period of repurchase	From May 9, 2024 to September 30, 2024

### **2. Total number of repurchased own shares in accordance with the Board of Directors' resolution above (as of May 31, 2024)**

(1) Total number of shares to be repurchased	1,754,000 shares
(2) Total amount of repurchase	6,109,116,694 yen