

Notice Concerning Repurchase of Own Shares

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

October 27, 2022

Osaka Gas Co., Ltd.

Osaka Gas Co., Ltd. (“Osaka Gas”) hereby announces that its Board of Directors resolved on October 27, 2023, to repurchase the company’s 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, as follows.

1. Reasons for the share repurchase

To return profits to shareholders in accordance with Osaka Gas’s shareholder return policy.

2. Details of the share repurchase

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares to be repurchased	Up to 15 million shares (3.6% of total number of issued shares)
(3) Total amount of repurchase	Up to 20 billion yen
(4) Period of repurchase	From October 30, 2023, to February 28, 2024

3. Others

The repurchased shares will be cancelled.

(Reference) Treasury Shares as of October 27, 2023

Total number of issued shares	416,680,000 shares
Number of treasury shares	954,891 shares