

## **Notice Concerning Status of 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)

December 6, 2023

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 October 27, 2023, as follows.

1. Class of shares repurchased	Common shares
2. Term of repurchase	From November 1, 2023 to November 30, 2023
3. Total number of shares repurchased	2,037,800 shares
4. Total amount of repurchase	5,800,684,689 yen
5. Method of repurchase	Market purchase on the Tokyo Stock Exchange

(Reference)

### **1. Details of resolution of Board of Directors meeting on October 27, 2023**

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares to be repurchased	Up to 15 million shares
(3) Total amount of repurchase	Up to 20 billion yen
(4) Period of repurchase	From October 30, 2023 to February 29, 2024

### **2. Total number of repurchased own shares in accordance with the Board of Directors' resolution above (as of November 30, 2023)**

(1) Total number of shares to be repurchased	2,250,700 shares
(2) Total amount of repurchase	6,389,560,489 yen