

## **Notice Concerning Status and Completion 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)

February 29, 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 October 27, 2023, as follows.

With this repurchase, the repurchase of Repurchase of own shares has been completed.

1. Class of shares repurchased	Common shares
2. Term of repurchase	From February 1, 2024 to February 29, 2024
3. Total number of shares repurchased	1,545,200 shares
4. Total amount of repurchase	4,704,249,143 yen
5. Method of repurchase	Market purchase on the Tokyo Stock Exchange

(Reference)

### **1. Details of resolution of the 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 February 29, 2024)**

(1) Total number of shares repurchased	6,767,900 shares
(2) Total amount of repurchase	19,999,942,911 yen