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| <p style="text-align: center;">Notice Concerning Cancellation of Own Shares (Cancellation of Own Shares pursuant to Article 178 of the Companies Act)</p> |
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March 7, 2024
Osaka Gas Co., Ltd.

Osaka Gas Co., Ltd. hereby announces that its Board of Directors resolved on March 7, 2024, to cancel its own shares pursuant to Article 178 of the Companies Act.

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| 1. Class of shares to be cancelled | Common shares |
| 2. Total number of shares to be cancelled | 6,767,900 shares (1.6% of total number of issued shares) |
| 3. Effective date of the cancellation | March 25, 2024 |

(Reference)

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| Total number of issued shares (after the cancellation) | 409,912,100 shares |
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