Announcement on resolution regarding share repurchase

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

May 8, 2025

Osaka Gas Co., Ltd.

Osaka Gas Co., Ltd. (Osaka Gas) today announced that its Board of Directors resolved on May 8, 2025, 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 share repurchase

To return profits to shareholders in accordance with Osaka Gas' shareholder return policy and to improve capital efficiency.

2. Details of share repurchase

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares to be repurchased	Up to 30 million shares (7.42% of total number of issued shares)
(3) Total amount of repurchase	Up to 70 billion yen
(4) Period of repurchase	From May 9, 2025, to April 24, 2026

3. Others

The repurchased shares will be cancelled.

(Reference) Treasury Shares as of April 30, 2025

Total number of issued shares	404,105,300 shares
Number of treasury shares	7,127,592 shares