

June 28, 2007

Notice of the 207th Ordinary General Meeting of Shareholders

We held the 207th ordinary general meeting of shareholders of Tokyo Gas Co., Ltd. as below.

1. Date: Thursday, 28 June 2007

Start: 10:00

Finish: 12:07

2. Place

Head office of Tokyo Gas Co., Ltd. 2nd floor conference room

1-5-20 Kaigan , Minato-ku, Tokyo, Japan 105-8527

3. Number of shareholders in attendance : 750

4. Chairman : Mitsunori Torihara, president

Reference

1. Number of shareholders who owns voting rights : 118,402

Number of voting rights : 2,692,834

2. Number of shareholders who exercised voting rights : 40,808

Number of voting rights : 1,978,663