

June 10, 2013

Dear Shareholders:

REVISIONS TO THE NOTICE OF CONVOCATION OF  
THE 213th ANNUAL SHAREHOLDERS MEETING

It has been discovered that erroneous figures were given under “Number of employees” in the Business Report contained in the Notice of Convocation of the 213th Annual Shareholders Meeting that was sent to shareholders on May 31, 2013. We would like to apologize for this oversight. The revisions are as follows.

Section Where Revisions Have Been Made

Revisions have been made to “2) Number of employees in the Company” under “(10) Status of Employees” on page 10 of the Notice of Convocation of the 213th Annual Shareholders Meeting.

\* *Revisions are underlined.*

Before Revision:

Number of employees (Change from previous year)	Average age (Years)	Average service years
<u>7,894</u> (+ <u>120</u> )	45.3	20.0

After Revision:

Number of employees (Change from previous year)	Average age (Years)	Average service years
<u>7,926</u> (+ <u>152</u> )	45.3	20.0

Sincerely yours,

Tsuyoshi Okamoto  
President, Representative Director  
TOKYO GAS CO., LTD.  
5-20, Kaigan 1-chome, Minato-ku, Tokyo