

**Extraordinary Report of the Results of the Counting of the Exercised Voting Rights  
at the 210th Annual Shareholders Meeting  
(Based on Financial Instruments and Exchange Act)**

Extraordinary report is hereby given of the results of the counting of the voting rights exercised at the 210th Annual Shareholders Meeting (the Shareholders' Meeting) of Tokyo Gas Co., Ltd. (Tokyo Gas) held on June 29, 2010, as specified below.

**1. Contents of matters to resolve**

Proposal No.1: Approval of the Appropriation of Surplus

Matter related to the appropriation of surplus to be distributed to shareholders as dividend at the end of FY2009.

An amount per share of common stock of Tokyo Gas: Yen5

Proposal No.2: Election of Eleven Directors

Matter to elect as directors, Mr. Mitsunori Torihara, Mr. Tadaaki Maeda, Mr. Tsuyoshi Okamoto, Mr. Shigeru Muraki, Mr. Toshiyuki Kanisawa, Mr. Tsutomu Oya, Mr. Michiaki Hirose, Mr. Mikio Itazawa, Mr. Katsuhiko Honda, Ms. Sanae Inada, and Mr. Yukio Sato.

Proposal No.3: Election of One Outside Corporate Auditor

Matter to reelect Mr. Shoji Mori as outside corporate auditor.

**2. Results of the counting of the voting rights exercised:**

Proposal	Approving votes	Disapproving votes	abstained votes	Ratio of approving votes
No.1 The appropriation of surplus	2,063,297	1,316	70	98.60%
No.2 Election of 11 directors				
Mr. Mitsunori Torihara	2,045,418	19,197	102	97.74%
Mr. Tadaaki Maeda	2,045,357	19,257	102	97.74%
Mr. Tsuyoshi Okamoto	2,045,774	18,840	102	97.76%
Mr. Shigeru Muraki	2,045,430	19,184	102	97.74%
Mr. Toshiyuki Kanisawa	2,045,409	19,205	102	97.74%
Mr. Tsutomu Oya	2,046,892	17,722	102	97.81%
Mr. Michiaki Hirose	2,046,874	17,740	102	97.81%
Mr. Mikio Itazawa	2,048,991	15,623	102	97.91%
Mr. Katsuhiko Honda	2,054,696	9,921	102	98.19%
Ms. Sanae Inada	2,055,061	9,556	102	98.20%
Mr. Yukio Sato	2,059,708	4,909	102	98.42%
No.3 Election of 1 outside corporate auditor	2,061,152	3,464	102	98.49%

\* The requirement for the adoption of each proposal is as follows.

Proposal No.1: Approval of a majority of the voting rights of the shareholders attended.

Proposal No.2 & 3: Approval of a general meeting of shareholders at which shareholders holding one-third(1/3) or more of voting rights of the shareholders entitled to vote shall be present, by a majority of the voting rights of the shareholders so attended.

\* As for abstained votes, votes are counted only when Tokyo Gas can recognize as abstained, because of diverse exercise of votes.

### **3. The reason not to count a part of votes of shareholders who attended the Shareholders' Meeting**

The requirement for the adoption of all proposals had been fulfilled and all proposals had been legally resolved by the exercise of voting rights prior to the day preceding the date of the Shareholders' Meeting and on a part of shareholders attending the Shareholders' Meeting. Hence, the numbers of voting rights of a part of shareholders present at the Shareholders' Meeting were not added in the above-listed counting of the voting rights exercised.