

June 28, 2013

Extraordinary Report of the Results of the Counting of the Exercised Voting Rights
at the 213th 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 213th Annual Shareholders Meeting (the Shareholders' Meeting) of Tokyo Gas Co., Ltd. (Tokyo Gas) held on June 27, 2013, as specified below.

1. Contents of matters to resolve

Proposal No.1 : Approval of the Appropriation of Surplus

Matters related to the appropriation of surplus to be distributed to shareholders as dividend at the end of FY2012.

An amount per share of common stock of Tokyo Gas: Yen 5.50

Proposal No. 2 : Election of Eleven Directors

Matters to elect as directors, Mr. Mitsunori Torihara, Mr. Tsuyoshi Okamoto, Mr. Shigeru Muraki, Mr. Michiaki Hirose, Mr. Kazuo Yoshino, Mr. Matsuhiko Hataba, Mr. Yutaka Kunigo, Mr. Masahiro Mikami, Mr. Yukio Sato, Mr. Ryuichi Tomizawa, and Mr. Yoshihiko Nakagaki.

Proposal No. 3 : Election of Two Corporate Auditors

Matters to elect as corporate auditors, Mr. Tsutomu Oya, and Mr. Kojiro Otani.

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	1,975,552	1,145	2,060	99.25%
No.2 Election of 11 directors				
Mr. Mitsunori Torihara	1,922,370	51,595	4,848	96.58%
Mr. Tsuyoshi Okamoto	1,955,702	18,263	4,848	98.25%
Mr. Shigeru Muraki	1,953,969	19,997	4,848	98.17%
Mr. Michiaki Hirose	1,954,052	19,914	4,848	98.17%
Mr. Kazuo Yoshino	1,955,774	18,193	4,848	98.26%
Mr. Matsuhiko Hataba	1,955,829	18,138	4,848	98.26%
Mr. Yutaka Kunigo	1,955,742	18,225	4,848	98.25%
Mr. Masahiro Mikami	1,955,707	18,260	4,848	98.25%
Mr. Yukio Sato	1,911,870	64,111	2,832	96.05%
Mr. Ryuichi Tomizawa	1,912,524	63,457	2,832	96.08%
Mr. Yoshihiko Nakagaki	1,912,137	63,844	2,832	96.06%
No.3 Election of 2 corporate auditors				
Mr. Tsutomu Oya	1,888,989	86,990	2,832	94.90%
Mr. Kojiro Otani	1,424,005	551,969	2,833	71.54%

- 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 of 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.