

# **Share Handling Regulations**

**Tokyo Gas Co., Ltd.**

Article 1 (General Provisions)

The handling of shares and share options and the fees therefor shall be governed by the provisions by Japan Securities Depository Center, Inc. and account management institutions such as securities companies and trust banks, as well as by the provisions of these Regulations and the Operational Regulations for Stock-Related Administration prescribed by the president and corporate executive officer (hereinafter referred to as the "Operational Regulations").

Article 2 (Transfer Agent)

The transfer agent and its office handling administration are set forth in the Operational Regulations and are publicly announced.

Article 3 (Shareholder Register, Share Option Register)

Administration and operation relating to matters such as making records in the shareholder register or the share option register shall be set forth in the Operational Regulations.

Article 4 (Verification of Shareholder)

Administration and operation relating to verification of shareholders shall be set forth in the Operational Regulations.

Article 5 (Exercise of Shareholder's Right)

Administration and operation relating to exercise of shareholders' rights such as minority shareholders' rights, shareholders' right to propose, and right to demand purchase of less-than-one-unit shares and right to demand sale of additional less-than-one-unit shares shall be set forth in the Operational Regulations.

Article 6 (Special Account)

Administration and operation relating to verification of a shareholder or the like having a special account and other administrative and operational matters relating to the special account shall be set forth in the Operational Regulations.

Article 7 (Fees)

Administration and operation relating to the fees shall be set forth in the Operational Regulations.

Article 8 (Revision and Abolition)

Revision and abolition of these Regulations shall be made by a resolution of the Board of Directors.