

[English Translation Originally Issued in the Japanese Language]

Security Identification Code: 9531

June 27, 2019

Dear Shareholders:

NOTICE OF RESOLUTIONS AT THE 219th ANNUAL SHAREHOLDERS MEETING

We hereby would like to inform you of the reports made and resolutions passed at the 219th Annual Shareholders Meeting of Tokyo Gas Co., Ltd. (hereinafter, 'the Company'), held on June 27, 2019.

Sincerely yours,

Takashi Uchida

Representative Director, President

TOKYO GAS CO., LTD.

5-20, Kaigan 1-chome, Minato-ku, Tokyo

1. Matters reported:

'Business Report,' 'Consolidated Financial Statements,' 'Non-Consolidated Financial Statements,' 'Independent Auditor's Report' and 'Audit Report' by the Audit & Supervisory Board on the Consolidated Financial Statements for the 219th fiscal year (from April 1, 2018 to March 31, 2019)

The contents of the abovementioned Business Report, Consolidated/Non-Consolidated Financial Statements and results of audit reports were reported.

2. Matters resolved:

Proposal No. 1: Approval of the Appropriation of Surplus

It was resolved, as proposed by the Company, that a year-end dividend of ¥32.5 per share be distributed. (Together with the midterm dividend, the total dividend to be paid for the year is ¥60 per share.)

Proposal No. 2: Election of Nine (9) Directors

Six (6) persons, namely, Mr. Michiaki Hirose, Mr. Takashi Uchida, Mr. Masaru Takamatsu, Mr. Takashi Anamizu, Mr. Kunio Nohata and Ms. Chika Igarashi, were reelected as Directors of the Company, and three (3) persons, namely, Mr. Hitoshi Saito, Mr. Kazunori Takami and Ms. Junko Edahiro were newly elected as Directors of the Company. All of them assumed their respective positions.

Proposal No. 3: Election of One (1) Audit & Supervisory Board Member

Mr. Isao Nakajima was newly elected as Audit & Supervisory Board Member of the Company. He assumed his position.

By resolution of the Board of Directors at a meeting held after the Annual Shareholders Meeting, Mr. Michiaki Hirose was appointed as Director and Chairman of the Board, Mr. Takashi Uchida was appointed as Representative Director, President, and Mr. Masaru Takamatsu and Mr. Takashi Anamizu were appointed as Representative Directors. All of them assumed their respective positions.

In addition, by resolution of the Audit & Supervisory Board at a meeting held after the Annual Shareholders Meeting, Mr. Isao Nakajima was appointed as Standing Audit & Supervisory Board Member and assumed his position.

Payment of the year-end dividend for the 219th fiscal year

We have enclosed the 'Statement of Dividend Calculation' for the 219th fiscal year and the following related documents. We would like you to confirm their contents and keep them.

- For shareholders who have designated the remittance to a bank account:
'Notice about Dividend Transfer Confirmation'
- For shareholders who have designated the system of dividend allotment to securities company accounts in proportion to the number of shares held:
'Notice about Dividend Receiving Methods'
- For shareholders who will collect the payment at a Japan Post Bank or post office:
'Dividend Warrant'

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