

[English Translation Originally Issued in the Japanese Language]

Security Identification Code: 9531

June 29, 2023

Dear Shareholders:

**NOTICE OF RESOLUTIONS AT
THE 223rd ANNUAL SHAREHOLDERS MEETING**

We hereby would like to inform you of the reports made and resolutions passed at the 223rd Annual Shareholders Meeting of Tokyo Gas Co., Ltd. (hereinafter, 'the Company'), held on June 29, 2023.

Sincerely yours,

SASAYAMA Shinichi

Director, Representative Corporate Executive Officer
and 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 Committee on the Consolidated Financial Statements for the 223rd fiscal year (from April 1, 2022 to March 31, 2023)

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

2. Matters resolved:

Proposal: Election of Nine (9) Directors

Six (6) persons, namely, Mr. UCHIDA Takashi, Mr. TAKAMI Kazunori, Ms. EDAHIRO Junko, Ms. INDO Mami, Mr. ONO Hiromichi and Mr. SEKIGUCHI Hiroyuki, were reelected as Directors of the Company, and three (3) persons, namely, Mr. SASAYAMA Shinichi, Mr. HIGO Takashi and Mr. TANNOWA Tsutomu, were newly elected as Directors of the Company. Each person has assumed the office accordingly.

At the Board of Directors meeting held after the Annual Shareholders Meeting, Mr. UCHIDA Takashi was appointed as Director and Chairman of the Board. Mr. TANNOWA Tsutomu was appointed as Chairperson of the Nominating Committee, and Mr. TAKAMI Kazunori, Ms. EDAHIRO Junko and Mr. UCHIDA Takashi were appointed as its members. Ms. INDO Mami was appointed as Chairperson of the Audit Committee, and Mr. ONO Hiromichi, Mr. SEKIGUCHI Hiroyuki and Mr. HIGO Takashi were appointed as its members. Mr. TAKAMI Kazunori was appointed as Chairperson of the Compensation Committee, and Ms. EDAHIRO Junko, Mr. TANNOWA Tsutomu, Mr. UCHIDA Takashi and Mr. SASAYAMA Shinichi were appointed as its members.