

[English Translation Originally Issued in the Japanese Language]

Security Identification Code: 9531

June 27, 2024

Dear Shareholders:

NOTICE OF RESOLUTIONS AT
THE 224th ANNUAL SHAREHOLDERS MEETING

We hereby would like to inform you of the reports made and resolutions passed at the 224th Annual Shareholders Meeting of Tokyo Gas Co., Ltd. (hereinafter, 'the Company'), held on June 27, 2024.

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 224th fiscal year (from April 1, 2023 to March 31, 2024)

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

Seven (7) persons, namely, Mr. UCHIDA Takashi, Mr. SASAYAMA Shinichi, Mr. HIGO Takashi, Ms. INDO Mami, Mr. ONO Hiromichi, Mr. SEKIGUCHI Hiroyuki and Mr. TANNOWA Tsutomu, were reelected as Directors of the Company, and two (2) persons, namely, Mr. YAMAMURA Masayuki and Ms. YOSHITAKA Mari, were newly elected as Directors of the Company. Each person has assumed the office accordingly.

At a meeting of the Board of Directors 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. YAMAMURA Masayuki, Ms. YOSHITAKA Mari 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. YAMAMURA Masayuki was appointed as Chairperson of the Compensation Committee, and Mr. TANNOWA Tsutomu, Ms. YOSHITAKA Mari, Mr. UCHIDA Takashi and Mr. SASAYAMA Shinichi were appointed as its members.