Announcement of Year-End Dividend for FY2026.3

May 8, 2026

Osaka Gas Co., Ltd.

At its meeting on May 8, 2026, the Board of Directors approved a year-end dividend with a record date of March 31, 2026, as outlined below.

1. Details of dividend

	Amount determined for FY2026.3	Latest forecast (Announced on March 13, 2026)	Result for FY2025.3
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	60.0 yen	60.0 yen	47.5 yen
Total amount	23,034 million yen	-	18,856 million yen
Effective date	June 1, 2026	-	June 2, 2025
Source of funds for dividends	Retained earnings	-	Retained earnings

2. Rationale

The Company's basic policy is to maintain stable dividends, while determining dividend levels based on a comprehensive assessment of business performance, future management plans, and overall shareholder return measures. The year-end dividend for FY2026.3 has been determined in light of the Company's performance for the fiscal year and its management plans going forward.

Reference: Breakdown of annual dividends

	Dividend per share		
	End of second quarter	End of fiscal year	Annual
Result for FY2025.3	47.5 yen	47.5 yen	95.0 yen
FY2026.3	60.0 yen	60.0 yen	120.0 yen
Forecast for FY2027.3 (Announced on March 13, 2026)	65.0 yen	65.0 yen	130.0 yen