

June 28, 2018

Name: Tokyo Gas Co., Ltd.

Code No.: 9531

Shares listed on:

Tokyo Stock Exchange, Nagoya Stock Exchange

**Notice of Retirement of treasury stock
(Retirement of treasury stock pursuant to Article 178 of the Companies Act)**

Tokyo Gas Co., Ltd. ("Tokyo Gas") hereby serves notice that The Board of Directors held on 28 June resolved to retire treasury stock pursuant to Article 178 of the Companies Act.

Details

1. Class of shares to be retired : Common stock
2. Number of shares to be retired :
6,717,500 shares (1.47% of issued shares before the retirement)
3. Scheduled date of retirement : July 18, 2018

(Reference)

The number of issued shares after the retirement will be 451,355,759 shares.