

July 28, 2021

Press Release

Company: Tokyo Gas Co., Ltd.
UCHIDA Takashi,
Representative: Representative Corporate Executive
Officer, President and CEO
(Securities code: 9531, TSE 1 & NSE 1)
Contact: NAKAJIMA Kei, General Affairs
Group Manager

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 July, 2021 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 :
1,439,500 shares (0.33% of issued shares before the retirement)
3. Scheduled date of retirement : August 17, 2021

(Reference)

The number of issued shares after the retirement will be 440,996,559 shares.