

July 27, 2022

Press Release

Company: Tokyo Gas Co., Ltd.
Representative: UCHIDA Takashi,
Representative Corporate Executive Officer,
President and CEO
(Securities code: 9531, TSE Prime Market &
NSE Prime Market)
NAGATOMO Osamu
Contact: General Manager of Legal Sect, General
Administration Dept.

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 July 27, 2022 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 :
6,121,500 shares (1.4% of issued shares before the retirement)
3. Scheduled date of retirement : August 16, 2022

(Reference)

The number of issued shares after the retirement will be 434,875,059 shares.