



April 26, 2023

Company: Tokyo Gas Co., Ltd.
Representative: SASAYAMA Shinichi
Representative Corporate Executive Officer,
President and CEO
(Securities code: 9531, TSE Prime Market &
NSE Prime Market)
Contact: ISHII Wataru
Chief Manager of Legal Sect. I , Legal Dept.

Press Release

Notification of Resolution to Acquire of Treasury Shares (Acquisition of treasury shares pursuant to the Articles of Incorporation and the provisions of Article 165:2 of the Companies Law)

The Board of Directors of Tokyo Gas Co., Ltd. meeting today, resolved to acquire treasury shares pursuant to Article 156 of the Companies Law as applied mutatis mutandis to Article 165:3 of the law.

Details

1. Reason for acquisition of treasury shares:

For return to shareholders based on the Company's shareholder-return policy.

2. Details of acquisition

- Type of stock to be acquired: Tokyo Gas common stock
- Total number of shares to be acquired: 53 million (upper limit)
(Rate to number of shares outstanding 12.2%)
- Total value of shares to be acquired: ¥113 billion (upper limit)
- Term of acquisition: May 8, 2023-March 31, 2024

[Reference]

Number of outstanding shares as of March 31, 2023: 434,875,059 shares

Number of treasury stock held as of March 31, 2023: 1,455,205 shares