

January 24, 2024

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

**Notice Regarding Market Purchase of Treasury Stock and Completion of Acquisition
(Acquisition of treasury shares pursuant to the Articles of Incorporation and the provisions of
Article 165:2 of the Companies Law)**

Tokyo Gas Co., Ltd. (“Tokyo Gas”) hereby serves notice that it has acquired the treasury stock on the open market pursuant to Article 156 of the Companies Act, as applied by replacing terms pursuant to provisions of Article 165:3 of the Companies Act, as detailed below.

With this transaction, Tokyo Gas has reached the upper limit of total acquisition amount to be acquired, approved at the Board of Directors held on April 26, 2023.

Details

- | | |
|------------------------------------|---|
| 1. Type of share to be acquired | : Common stock of Tokyo Gas |
| 2. Period of purchase | : January 1, 2024 – January 23, 2024 (Commitment basis) |
| 3. Total number of shares acquired | : 2,551,200 shares |
| 4. Total acquisition amount | : ¥8,719,971,400- |
| 5. Method of acquisition | : Market purchases through the Tokyo Stock Exchange |

(Reference)

1. Details of resolution on acquisition of treasury stock (announced April 26, 2023)

(1) Type of shares to be acquired	Common stock of Tokyo Gas
(2) Total number of shares to be acquired	53,000,000 shares (upper limit) (12.2% of total number of issued shares)
(3) Total acquisition amount	113,000,000,000 yen (upper limit)
(4) Acquisition period	May 8, 2023 - March 31, 2024

2. The cumulative total of treasury stock acquired pursuant to the resolution of the meeting of the Board of Directors set forth above (as of January 23, 2024)

(1) Total number of shares acquired	34,422,900 shares
(2) Total acquisition price	112,999,799,700 yen