

January 31, 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 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 January 31, 2024 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 :  
34,422,900 shares (7.9% of issued shares before the retirement)
3. Scheduled date of retirement : February 19, 2024

(Reference)

The number of issued shares after the retirement will be 400,452,159 shares.