

September 25, 2024

Press Release

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.

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 September 25, 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 : 11,558,300 shares (2.9% of issued shares before the retirement)
3. Scheduled date of retirement : October 18, 2024

(Reference)

The number of issued shares after the retirement will be 388,893,859 shares.