

December 3, 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 Shares Buyback (Progress Report)
(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 of progress that it has acquired the treasury stock on the open market pursuant to a resolution made at the Board of Directors held on October 30, 2024, in accordance with Article 156 of the Companies Law as applied mutatis mutandis to Article 165:3 of the law, as detailed below.

Details

- | | |
|------------------------------------|---|
| 1. Type of share acquired | : Common stock of Tokyo Gas |
| 2. Total number of shares acquired | : 2,317,200 shares |
| 3. Total acquisition amount | : ¥10,002,521,600 |
| 4. Acquisition period | : November 18, 2024 – November 30, 2024
(Commitment basis) |
| 5. Method of acquisition | : Market purchases through the Tokyo Stock Exchange |

(Reference)

1. Details of resolution on acquisition of treasury stock (announced October 30, 2024)

(1) Type of shares to be acquired	Common stock of Tokyo Gas
(2) Total number of shares that can be acquired	17,000,000 shares (upper limit) (4.4% of total number of issued shares)
(3) Total acquisition amount	40,000,000,000 yen (upper limit)
(4) Acquisition period	November 18, 2024 - March 31, 2025
(5) Method of acquisition	Market purchases through the Tokyo Stock Exchange

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 November 30, 2024)

(1) Total number of shares acquired	2,317,200 shares
(2) Total acquisition price	10,002,521,600 yen