



April 28, 2025

Company: Tokyo Gas Co., Ltd.

SASAYAMA Shinichi

Representative: 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 April 28, 2025 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 : 17,803,000 shares (4.6% of issued shares before the retirement)

3. Scheduled date of retirement : May 23, 2025

(Reference)

The number of issued shares after the retirement will be 371,090,859 shares.