October 29, 2025

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.

Notification of Resolution to Acquire Treasury Shares
(Acquisition of treasury shares pursuant to the Articles of Incorporation and the provisions of Article 165:2 of the Companies Law)

The Board of Directors of Tokyo Gas Co., Ltd. (“Tokyo Gas”) resolved today to acquire treasury shares pursuant to Article 156 of the Companies Law as applied mutatis mutandis to Article 165:3 of the law.

Details

1. Reason for acquisition of treasury shares:
   As part of capital policy from the perspective of improving capital efficiency and controlling equity capital.

2. Details of acquisition
   -Type of stock to be acquired: Tokyo Gas common stock
   -Total number of shares to be acquired: 20 million (upper limit)
   (Rate to number of shares outstanding 5.4％)
   -Total value of shares to be acquired: ¥80 billion (upper limit)
   -Term of acquisition: November 10, 2025-March 31, 2026
   -Method of repurchase: Purchase at the Tokyo Stock Exchange

[Reference]
Number of outstanding shares as of September 30, 2025: 371,090,859 shares
Number of treasury stock held as of September 30, 2025: 25,333,450 shares