

April 28, 2026

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: SHINOZAKI Aya  
 Chief Manager of Legal Sect.I, Legal Dept.

### Notice Regarding the Appropriation of Surplus (Increase in Dividend)

Tokyo Gas Co., Ltd., hereby serves notice that at a meeting held April 28, 2026, the Board of Directors resolved to allocate surplus funds, as specified below, as dividends with a record date March 31, 2026.

#### 1. Proposed Dividend Details

	Proposed dividend	Prior projection(announced on January 30,2026)	Actual dividend payments for fiscal year ended March 31,2025
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	60 yen	50 yen	45 yen
Total Dividend	20,022,108,060 yen	—	16,642,108,980 yen
Effective date	June 8, 2026	—	June 6, 2025
Source of funds	Retained earnings	—	Retained earnings

#### 2. Reasons

Under our shareholder return policy, we are committed to providing stable and progressive returns that reflect our medium- to long-term growth. Based on this policy, and in consideration of recent profit growth and the increase in EPS (Earnings Per Share) resulting from share buybacks, the Board of Directors, at its meeting held today, resolved to increase the year-end dividend for the fiscal year ended March 31,2026, to 60 yen per share. This represents an increase of 10 yen from the prior projection. As a result, the total annual dividend will be 110 yen per share.

[Reference]

Annual Dividend Payments

Record date	Dividend per share (yen)		
	2Q-end	Year-end	Total
Fiscal year ended March 31, 2026(actual)	50 yen	60 yen	110 yen
Fiscal year ended March 31, 2025(actual)	35 yen	45 yen	80 yen