



To: all concerned parties

February 4, 2026

Company name: Toho Gas Co., Ltd.
Name of representative: Satoshi Yamazaki,
Representative Director, President
(Securities code: 9533;
TSE Prime Market & NSE Premier Market)
Inquiries: Yutaka Katahira, General Manager of
Finance Department
(TEL +81-52-872-9341)

Notice of Status of Share Buy-back

(Share buy-back pursuant to the Articles of Incorporation in accordance with
Article 165, paragraph 2 of the Companies Act)

Toho Gas announces that the company repurchased its shares, pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, paragraph 3.

- | | |
|---------------------------------------|---|
| 1. Types of shares repurchased: | Common stock |
| 2. Number of shares repurchased: | 515,500 shares |
| 3. Total value of shares repurchased: | ¥2,622,141,000 |
| 4. Period of repurchase: | From January 1, 2026 to January 31, 2026 (Commitment basis) |
| 5. Method of repurchase: | Market purchase on Tokyo Stock Exchange |

[Reference 1]

Details of resolution at the Board of Directors' meeting held on September 30, 2025

- | | |
|---|---|
| (1) Types of shares to be repurchased: | Common stock |
| (2) Number of shares to be repurchased: | Up to 5 million shares
(representing 5.3% of outstanding shares (excluding treasury shares)) |
| (3) Value of shares to be repurchased: | Up to 15 billion yen |
| (4) Period of repurchase: | From October 1, 2025 to March 31, 2026 |

[Reference 2]

Cumulative total of shares repurchased by January 31, 2026

- | | |
|--|------------------|
| (1) Number of shares repurchased: | 2,199,700 shares |
| (2) Total value of shares repurchased: | ¥10,377,765,276 |