Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

To: all concerned parties

October 29, 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: Shota Itakura, General Manager of Finance Department (TEL: +81-52-872-9341)

Notice Concerning the Share Buybacks through Off-Auction Own Share Repurchase Transaction (ToSTNeT-3)

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

Toho Gas hereby announces that regarding its share buybacks resolved by the Board of Directors at a meeting held on October 29, 2026, in accordance with Article 156 of the Companies Act applied pursuant to Article 165, paragraph 3, the Corporation has decided a purchase method for a portion of the share buybacks as follows.

1. Method of share buybacks

The Company will place a purchase order on the Tokyo Stock Exchange ToSTNeT-3 (Trading Network System for Off-Auction Own Share Repurchase Trading) at 8:45 a.m. on October 30, 2026, at today's closing price (including final special quote) of ¥1,235.5 (No changes will be made to other trading systems or trading hours).
The purchase order will be valid only for the specified trading time.

2. Details of matters regarding share buybacks

(1) Types of shares repurchased: Common stock
(2) Number of shares repurchased: 2.5 million shares
(3) Announcement of the results of the purchase: The results of the purchase will be announced after the completion of the transaction at 8:45 a.m. on October 30, 2026.

Note: No change will be made to the specified number of shares. However, depending on market conditions and other factors, all or a portion of the planned acquisition may not be executed.

Note: The acquisition will be conducted through purchase orders matching the corresponding sell orders for the number of shares scheduled to be acquired.

[Reference]

Details of resolution at the Board of Directors meeting held on October 29, 2026

(1) Types of shares to be repurchased: Common stock
(2) Number of shares to be repurchased: Up to 20 million shares (representing 5.7% of outstanding shares (excluding treasury shares))
(3) Value of shares to be repurchased: Up to 17 billion yen
(4) Period of repurchase: From October 30, 2026 to April 30, 2027
(5) Method of repurchase: Off-market repurchase of treasury shares through ToSTNeT-3 or market purchase on Tokyo Stock Exchange