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 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 hereby announces that its Board of Directors resolved to repurchase its shares as shown below, pursuant to the provisions of Article 156 of the Companies Act as applied pursuant to Article 165, paragraph 3, at the Board of Directors meeting held on October 29, 2026.

1. Purpose

To execute timely and flexible capital policy measures

2. Details of repurchase

(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

[Reference] As of October 28, 2026;

- Number of outstanding shares (excluding treasury shares): 351,939,029 shares
- Number of treasury shares: 14,328,111 shares