



14th May 2026

Notice Regarding the Completion of the Cancellation of Treasury Stock

Company name: NIPPON GAS CO., LTD.
Code number: 8174 (Tokyo Stock Exchange Prime Market)
Representative: Kunihiko Kashiwaya,
Representative Director, Chief Executive Officer
Contact: Kenichiro Hayashi,
General Manager,
Corporate Strategy/IR Department

Nippon Gas Co., Ltd. hereby announces that it has completed of the cancellation of treasury stock in accordance to Article 178 of the Companies Act of Japan, as resolved at the Board of Directors meeting held on 30th April 2026, as follows.

(1) Class of shares cancelled	Common shares
(2) Total number of shares cancelled	4,875,400 shares (4.3% of total issued shares prior to cancellation)
(3) Date of cancellation	14 th May 2026

(Reference)

Total number of issued shares (after cancellation)	107,951,798 shares
--	--------------------