



Translation

Notice: 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.

24th September 2026

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Company Name: NIPPON GAS CO., LTD.
Name of representative: Kunihiro Kashiwaya, Representative Director,
Chief Executive Officer
Securities code: 8174 (Tokyo Stock Exchange Prime Market)
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Head of Corporate Headquarters
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**Notice Concerning Completion of Payment for the Disposal of Treasury Stock
in Connection with the Restricted Stock Unit (RSU) Plan for Employees**

Nippon Gas Co., Ltd. hereby announces that the payment procedures for the disposal of treasury stock, which was announced in the “Notice Concerning the Disposal of Treasury Stock in Connection with the Restricted Stock Unit (RSU) Plan for Employees” dated 27th August 2026, were completed today, as outlined below.

1. Summary of the Disposal

(1)	Payment Date	24 th September 2026
(2)	Type and Number of Shares to Be Disposed	12,000 shares of the Company's common stock
(3)	Disposal Price	¥2,973 per share
(4)	Total Disposal Amount	35,676,000 yen
(5)	Intended Allottees (number thereof, the number of such recipients, number of shares to be disposed of)	Employees of the NICIGAS Group 40 persons 12,000 shares

2. Future Outlook

There is no revision to the earnings forecast for the Fiscal Year Ending March 31, 2027, resulting from this matter.