



April 30, 2025

Company name:	Toho Gas Co., Ltd.
Name of representative:	Satoshi Yamazaki, Representative Director, President (Securities code: 9533; TSE Prime Market & NSE Premier Market)
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Notice regarding Partial Amendments to the Articles of Incorporation

Toho Gas Co., Ltd. (hereinafter, the “Company”) announces as follows that at a meeting of the Board of Directors held on April 30, 2025 it decided to refer the “matter of partial amendments to Articles of Incorporation” to the 154th annual shareholders meeting scheduled to be held on June 25, 2025.

1. Reasons for the amendments

- (1) In light of the current status of the Group’s business and its future business development, Article 2 (Purposes) shall be amended to add businesses relating to renewable energy and hydrogen, and to revise certain expressions to clarify the scope of its business.
- (2) In line with the above amendments, the article numbers shall be moved down accordingly.

2. Details of the amendments

The Articles of Incorporation shall be amended partially as per attached sheet.

3. Schedule

Scheduled date of annual shareholders meeting: June 25, 2025

Effective date of the amendments to Articles of Incorporation: June 25, 2025

(Amendments are underlined.)

Current Articles of Incorporation	Proposed Amendments
<p>Chapter 1 General Provisions</p> <p>Article 2 (Purposes)</p> <p>1. The purposes of the Company shall be as follows:</p> <p>(1) Gas business</p> <p>(2) Heat supply business</p> <p>(3) Electric <u>supply</u> business (Newly established)</p> <p>(4) Development, sale and purchase of natural gas and other energy resources</p> <p>(5) Production, transport and sale of LNG, LPG, liquefied carbon dioxide, and other high-pressure gases</p> <p>(6) Sale of coke, <u>tar</u> and crude oil products, and production and sale of <u>methanol, plasticizers, and other industrial chemical products</u></p> <p>(7) Production and sale of <u>gas, air-conditioning, kitchen and plumbing equipment, and home appliances</u></p> <p>(8) Sale of paving materials, automobiles, daily sundries, foodstuffs, and beverages (Newly established)</p> <p>(9) Design, administration and construction of civil engineering, construction, wiring, piping and machinery projects</p> <p>(10) Businesses relating to design, production and sale of equipment <u>for prevention of air and water pollution and treatment of waste</u> for environmental protection, and soil reclamation projects</p> <p>(11) Buying and selling, leasing and management of real estate</p> <p>(12) Data processing and provision services business; provision of communication services; and production, sale and leasing of computer hardware and software</p>	<p>Chapter 1 General Provisions</p> <p>Article 2 (Purposes)</p> <p>1. The purposes of the Company shall be <u>to engage in the following businesses in Japan and overseas:</u></p> <p>(1) Gas business</p> <p>(2) Heat supply business</p> <p>(3) Electric business</p> <p>(4) <u>Businesses relating to renewable energy and hydrogen</u></p> <p>(5) <u>Businesses relating to</u> development, sale and purchase of natural gas and other energy resources</p> <p>(6) <u>Businesses relating to</u> production, transport and sale of LNG, LPG, liquefied carbon dioxide, and other high-pressure gases</p> <p>(7) <u>Businesses relating to</u> sale of coke and crude oil products, and production and sale of <u>various industrial chemical products</u></p> <p>(8) <u>Businesses relating to</u> production and sale of <u>residential, commercial, and industrial equipment</u></p> <p>(9) <u>Businesses relating to</u> sale of paving materials, automobiles, daily sundries, foodstuffs, and beverages</p> <p>(10) <u>Businesses relating to production, processing, and sale of agricultural, forestry, and fishery products</u></p> <p>(11) <u>Businesses relating to</u> design, administration and construction of civil engineering, construction, wiring, piping and machinery projects, <u>and other engineering projects</u></p> <p>(12) Businesses relating to design, production and sale of equipment for environmental protection, and soil reclamation projects</p> <p>(13) <u>Businesses relating to</u> buying and selling, leasing, <u>brokerage</u> and management of real estate</p> <p>(14) <u>Businesses relating to</u> data processing and provision services business; provision of communication services; and production, sale and leasing of computer hardware and software</p>

Current Articles of Incorporation	Proposed Amendments
<p><u>(13) Security business, and sale and leasing of security and disaster prevention equipment</u></p> <p><u>(14)</u> Operation of cooking classes, adult education classes, sport facilities, hot spring facilities, training facilities, rental conference rooms and accommodation facilities, restaurant business, and travel agency business in accordance with the Travel Agency Act</p> <p><u>(15)</u> General leasing, financing, advertising, labor dispatch, and cargo truck transportation</p> <p><u>(16)</u> Non-life insurance agency business and life insurance soliciting business</p> <p><u>(17)</u> Various support services for companies and individuals</p> <p><u>(18)</u> Surveys, research and consulting for the businesses referred to above</p> <p><u>(19)</u> In relation to companies that operate the businesses listed above, holding of shares or equities, management, and support for their business and clerical activities</p> <p><u>(20)</u> Any other businesses associated with the businesses referred to above</p> <p>2. The Company may make investments to achieve the purposes listed in paragraph 1 above.</p>	<p><u>(15) Businesses relating to security and disaster prevention</u></p> <p><u>(16)~(18)</u> (Unchanged)</p> <p><u>(19)</u> Various support services for companies, individuals <u>and local governments</u></p> <p><u>(20)</u> (Unchanged)</p> <p><u>(21)</u> In relation to companies, <u>etc.</u> that operate the businesses, <u>etc.</u> listed above, holding of shares or equities, management, and support for their business and clerical activities</p> <p><u>(22)</u> (Unchanged)</p> <p>2. (Unchanged)</p>