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 August 22, 2025

Inquiries:

Company name: Toho Gas Co., Ltd. Name of representative: Satoshi Yamazaki,

Representative Director, President

(Securities code: 9533;

TSE Prime Market & NSE Premier Market) Takahisa Nakagami, General Manager of

General Affairs Department (TEL +81-52-872-9641)

## Notice of Completion of Payment for Disposal of Treasury Stock as Restricted Stock Compensation

Toho Gas Co., Ltd. announces that the payment procedures for the disposal of treasury shares as restricted stock compensation, which was resolved by the Board of Directors on July 24, 2025, through a written resolution in lieu of a Board of Directors' meeting pursuant to Article 370 of the Companies Act, have been completed today. For further details regarding this matter, please refer to our disclosure "Notice of Disposal of Treasury Stock as Restricted Stock Compensation" dated July 24, 2025.

## 1. Outline of the Disposal

(1) Payment date	August 22, 2025
(2) Class and number of shares to be disposed	23,740 shares of the common stock of the Company
(3) Disposal price	4,254 yen per share
(4) Total value of shares to be disposed	100,989,960 yen
(5) Planned recipients of disposal	Directors of the Company(※1): 6persons, 10,860 shares
	Executive Officer of the Company(※2):13persons,12,880 shares
	(%1)Excluding Outside Directors.
	(%2) Excluding Director and Executive Officers.