



To: all concerned parties

August 24, 2026

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 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, 2026, 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, 2026.

1. Outline of the Disposal

(1) Payment date	August 24, 2026
(2) Class and number of shares to be disposed	84,890 shares of the common stock of the Company
(3) Disposal price	1,213.5 yen per share
(4) Total value of shares to be disposed	103,014,015 yen
(5) Recipients of disposal	Directors of the Company(※1): 6persons, 41,040 shares Executive Officers of the Company(※2):13persons,43,850 shares (※1)Excluding Outside Directors. (※2)Excluding Directors who concurrently serve as Executive Officers.