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July 30, 2026

Company name: HOKKAIDO GAS CO., LTD.
Representative: Chisato Kawamura
President and Representative Director
(Securities code: 9534; Tokyo Stock Exchange (Prime Market), Sapporo Securities Exchange)
Inquiries: Wataru Yagi, Director, Managing Executive Officer, General Manager, General Affairs and Human Resources Division
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Notice Concerning Determination of Matters Related to Acquisition of Treasury Shares

(Acquisition of Treasury Shares in Accordance with the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph 1 of the Companies Act)

HOKKAIDO GAS CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to acquire treasury shares pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act and Article 37 of the Company’s Articles of Incorporation, as described below.

1. Reason for acquisition of treasury shares

   To enable the implementation of restricted stock compensation for the Company’s Directors, allotment of restricted shares through the Employee Shareholding Association, and the strategic business development.

2. Details of acquisition

   (1) Class of shares to be acquired: Common shares

   (2) Total number of shares to be acquired: Up to 1,300 thousand shares
   (1.47% of the total number of issued shares, excluding treasury shares)

   (3) Total amount of share acquisition costs: Up to 1,000,000 thousand yen

   (4) Acquisition period: From August 1, 2026 to December 31, 2026

   (5) Acquisition method: Market purchase on the Tokyo Stock Exchange

(Reference) Number of treasury shares held as of March 31, 2026

Total number of issued shares: 88,689,030 shares

Number of treasury shares: 415,780 shares