



September 3, 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)
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Director, Managing Executive
Officer, General Manager, General
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Division
(Telephone: +81-11-792-8301)

Notice Concerning Status of 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 the status of acquisition of 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, which was resolved at the meeting of the Board of Directors held on July 30, 2026, as described below.

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|---|---|
| 1. Class of shares acquired: | Common shares of the Company |
| 2. Total number of shares acquired: | 536,100 shares |
| 3. Total amount of share acquisition costs: | 427,683,900 yen |
| 4. Acquisition period: | From August 1, 2026 to August 31, 2026
(on a trade date basis) |
| 5. Acquisition method: | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on July 30, 2026
 - (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
2. Cumulative total of treasury shares acquired pursuant to the above resolution of the Board of

Directors (as of August 31, 2026)

(1) Total number of shares acquired: 536,100 shares

(2) Total amount of share acquisition costs: 427,683,900 yen