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April 30, 2025

Company name: SAIBU GAS HOLDINGS CO., LTD.
Name of representative: Takuji KATO, Representative Director and President
(Securities Code: 9536; Tokyo Stock Exchange Prime Market, Fukuoka Stock Exchange)
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Notice Concerning Determination of Matters Related to Acquisition of Own Shares

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

SAIBU GAS HOLDINGS CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on April 30, 2025, the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph 3 of the same Act. The details are described below.

1. Reason for acquisition of own shares

To provide shareholder returns based on a shareholder return policy.

2. Details of the acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 1,500,000 shares (4.0% of total number of issued shares)
(3)	Total amount of share acquisition costs	Up to ¥2,000 million
(4)	Acquisition period	From May 1, 2025 to March 31, 2026

(Reference) Holding status of treasury shares as of March 31, 2025

Total number of issued shares	37,187,567 shares
Number of treasury shares	85,515 shares