

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.

June 3, 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)
Inquiries: Yasufumi TERACHI, Senior Manager of Legal Strategy Group, Corporate Governance Department
(Telephone: +81-92-633-2795)

Notice Concerning Acquisition Status 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 the status of the acquisition of own shares which was resolved at a meeting of the Board of Directors held on April 30, 2025, said acquisition being 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. Class of shares acquired	Common shares
2. Total number of shares acquired	192,600 shares
3. Total amount of share acquisition costs	¥ 341,863,800
4. Acquisition period	From May 1, 2025 to May 31, 2025 (contract basis)
5. Acquisition method	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Contents of the resolution by the meeting of the Board of Directors held on April 30, 2025

(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

2. Cumulative number of treasury shares acquired based on the above resolution by the Board of Directors (as of May 31, 2025)

(1) Total number of shares acquired	192,600 shares
(2) Total amount of share acquisition costs	¥ 341,863,800