

January 30, 2026

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 the Status and Completion of 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 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.

With this transaction, Company has reached the upper limit of total acquisition amount to be acquired for the purpose of shareholder returns, approved at a meeting of the Board of Directors held on April 30, 2025.

1. Class of shares acquired	Common shares
2. Total number of shares acquired	123,200 shares
3. Total amount of share acquisition costs	¥ 279,648,100
4. Acquisition period	From January 1, 2026 to January 29, 2026 (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 January 29, 2026)

(1) Total number of shares acquired	1,052,400 shares
(2) Total amount of share acquisition costs	¥ 1,999,955,100