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August 28, 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)
Inquiries:	Dai MATSUMOTO, Senior Manager of Legal and Shareholder Relations Group, Corporate Governance Department (Telephone: +81-92-633-2795)

Notice Concerning Cancellation of Treasury Stock

(Cancellation of treasury stock pursuant to Article 178 of the Companies Act)

SAIBU GAS HOLDINGS CO., LTD. hereby announces that it has resolved, at a meeting of the Board of Directors held on August 28, 2026, to cancel treasury stock pursuant to Article 178 of the Companies Act.

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| 1. Class of shares to be cancelled: | Common shares |
| 2. Total number of shares to be cancelled: | 1,052,400 shares
(2.83% of total number of issued shares before the cancellation) |
| 3. Scheduled date of cancellation: | September 30, 2026 |

(Reference)

Total number of issued shares after the cancellation: 36,135,167 shares