

To: all concerned parties

October 29, 2021  
Toho Gas Co., Ltd.

## **Notice of Share Buy-back**

(Share buy-back pursuant to the Articles of Incorporation in accordance with  
Article 165, paragraph 2 of the Corporation Law)

Toho Gas, upon authorization by its Board of Directors' meeting held on October 29, 2021, announces that the Company will repurchase its shares pursuant to Article 156 of the Corporation Law as applied pursuant to Article 165, paragraph 3.

### 1. Purpose

To execute timely and flexible capital policy measures

### 2. Details of repurchase

- (1) Types of shares to be repurchased: Common stock
- (2) Number of shares to be repurchased: Up to 500 thousand shares  
(representing 0.5% of outstanding shares (excluding treasury shares))
- (3) Value of shares to be repurchased: Up to 2 billion yen
- (4) Period of repurchase: From November 1, 2021 to January 31, 2022

[Reference] As of September 30, 2021;

- Number of outstanding shares (excluding treasury shares): 105,601,777 shares
- Number of treasury shares: 4,508 shares