July 24th, 2024

Notice Regarding the Completion of the Cancellation of Treasury Stock

Company name: NIPPON GAS CO., LTD.
Code number: 8174 (Tokyo Stock Exchange Prime Market)
Representative: Kunihiko Kashiwaya, Representative Director, Chief Executive Officer
Contact: Shinichi Kiyota, Senior Managing Executive Officer

Nippon Gas Co., Ltd. hereby announces that it has completed of the cancellation of treasury stock in accordance to Article 178 of the Companies Act of Japan, as resolved at the Board of Directors meeting held on June 25, 2024, as follows.

(1) Class of shares cancelled	Common shares
(2) Total number of shares cancelled	2,489,900 shares (2.2% of total issued shares prior to cancellation)
(3) Date of cancellation	July 24th, 2024

(Reference)

Total number of issued shares (after cancellation) 112,827,198 shares