January 6, 2025

Notice of Passing Away of Director and Change of Director (Obituary)

Company name: NIPPON GAS CO., LTD.
Code number (Tokyo Stock Exchange Prime Market): 8174
Representative: Kunihiko Kashiwaya, Representative Director, Chief Executive Officer
Contact: Keiichi Ozaku, Managing Executive Officer, Corporate Headquarters, Deputy General Manager, In charge of Human Resource Department and General Affairs Department

Nippon Gas Co., LTD. (the "Company", together with its subsidiaries) regretfully announces Shinji Wada passed away on 29 December 2024, and retired from the position of Director of the Board and Executive Officer of the company on the same day.
We would like to express our deepest appreciation to him for his accomplishments during his lifetime, and would like to extend our sincere condolences to his family.

1. Name	Shinji Wada
2. Role	Director of the Board and Executive Officer
3. Date of birth	3 April 1952
4. Date of death (resignation)	29 December 2024
5. Work history	June 2005 President and Representative Director
	May 2022 Chairperson and Director
6. Other	The number of directors of the Company is reduced by one following the passing away and retirement of Shinji Wada.
	The number of directors of the company meet the number of directors stipulated by law and the articles of the cooperation.