30th April 2026

Notice of Cancellation of Treasury Stock

(Cancellation of Treasury Stock pursuant to Article 178 of the Companies Act)

Company name: NIPPON GAS CO., LTD.
Code number: 8174 (Tokyo Stock Exchange Prime Market)
Representative: Kunihiko Kashiwaya,
Representative Director, Chief Executive Officer
Contact: Kenichiro Hayashi,
General Manager,
Corporate Strategy/IR Department

Nippon Gas Co., Ltd. hereby announces that its Board of Directors meeting held today made a resolution on the cancellation of its treasury stock pursuant to Article 178 of the Companies Act, as stated below.

1. Details of cancellation of treasury stock

(1)	Class of shares to be cancelled	Common stock
(2)	Total number of shares to be cancelled	4,875,400 shares (Equivalent to 4.3% of outstanding shares, excluding treasury stock)
(3)	Scheduled date of cancellation	14th May 2026
(4)	Total shares outstanding after cancellation	107,951,798 shares

(Reference Info.) Treasury stock held as of 31st March 2026

Total number of outstanding shares (excluding treasury stock)	106,506,178 shares
Number of treasury stock (*)	6,321,020 shares

(*) The number of treasury stock includes 1,330,022 shares of treasury stock held by the Board Incentive Plan (BIP Trust).