



April 1st, 2024

Notice of Progress of Repurchase of the Company's Own Shares

**(Repurchase of Company's Own Shares in Accordance with the Article of Incorporation
pursuant to Article 165-2 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: Sachiyo Kume, Deputy General Manager, Financial Department

Nippon Gas Co., Ltd. hereby announces the progress of repurchase of its own shares, conducted pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the same Act.

| | |
|--|--|
| (1) Class of shares repurchased | Common shares |
| (2) Total number of shares repurchased | 534,000 shares |
| (3) Total repurchased amount | 1,350,073,200 yen |
| (4) Repurchase period | March 1st, 2024 to March 31st, 2024 |
| (5) Repurchase method | Market purchases at the Tokyo Stock Exchange |

(Reference Info.)

1. Details of the resolution approved at the Board of Directors' meeting held on February 1st, 2024:

| | |
|--|---|
| (1) Class of shares to be repurchased | Common shares |
| (2) Total number of shares to be repurchased | 1,800,000 shares (maximum) (Equivalent to 1.6% of outstanding shares, excluding treasury stocks) |
| (3) Total repurchase amount | 3.5 billion yen (maximum) |
| (4) Repurchase period | From February 2nd, 2024 to July 31st, 2024 |
| (5) Repurchase method | Market purchases at the Tokyo Stock Exchange |

2. Total number and value of shares repurchased pursuant to the resolution approved at the Board of Directors' meeting above (as of March 31st, 2024)

| | |
|--|------------------------------------|
| (1) Total number of shares repurchased | 1,117,800 shares (progress 62.1%) |
| (2) Total repurchased amount | 2,729,175,900 yen (progress 78.0%) |