



July 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: Kunihiro 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	0 shares
(3) Total repurchased amount	0 yen
(4) Repurchase period	June 26th, 2024 to June 30th, 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 June 25th, 2024:**

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares to be repurchased	1,500,000 shares (maximum) (Equivalent to 1.3% of outstanding shares, excluding treasury stocks)
(3) Total repurchase amount	3.0 billion yen (maximum)
(4) Repurchase period	From June 26th, 2024 to December 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 June 30th, 2024)**

(1) Total number of shares repurchased	0 shares (progress 0%)
(2) Total repurchased amount	0 yen (progress 0%)