

Note: This document has been translated from the Japanese original for reference purposes only.  
In the event of any discrepancy between this translated document and the Japanese original,  
the original shall prevail.



May 25, 2026

Company name: HOKKAIDO GAS CO., LTD.  
 Representative: Chisato Kawamura  
 President and Representative Director  
 (Securities code: 9534; Tokyo Stock Exchange  
 (Prime Market), Sapporo Securities Exchange)  
 Inquiries: Wataru Yagi, Managing Executive Officer, Director  
 of General Affairs and Human Resources Division  
 (Telephone: +81-11-792-8301)

### Notice Concerning Dividends of Surplus

HOKKAIDO GAS CO., LTD. (the “Company”) hereby announces that at a meeting of the Board of Directors held on May 25, 2026 it resolved to distribute surplus dividends with a record date of March 31, 2026, as described below.

#### 1. Details of dividend distribution

	Decided amount	Most recent year-end dividend forecast (April 30, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥13.00	¥13.00	¥10.00
Total dividend amount	¥1,147 million	-	¥881 million
Effective date	June 10, 2026	-	June 5, 2025
Source of dividends	Retained earnings	-	Retained earnings

#### 2. Reasons

With a view to providing continuous and stable dividends, and based on a dividend policy that aims for a DOE (consolidated dividend on equity ratio) of 2.5% while maintaining progressive dividends as our basic stance, we have decided to pay a year-end dividend of ¥13.00 per share, taking into account our solid business performance driven by factors such as sales volume expansion. This brings the annual dividend to ¥24.50 per share, which is an increase of ¥5.50 from the previous fiscal year.

#### Reference: Breakdown of the Annual Dividend

Record date	Dividends per share		
	Second quarter-end	Fiscal year-end	Annual
Actual results for the current fiscal year	¥11.50	¥13.00	¥24.50
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥9.00	¥10.00	¥19.00