

**(Progress of Disclosure Items) Notice of the Name of the Succeeding Company
in Absorption-Type Company Split of Energy Platform Business**

Company name: NIPPON GAS CO., LTD.

Code number: 8174 (Tokyo Stock Exchange Prime Market)

Representative: Kunihiko Kashiwaya, Representative Director, Chief Executive Officer

Contact: Keiichi Yoshida, Representative Director, Senior Managing Executive Officer

TOSAI Gas, Inc. (NICIGAS' wholly owned subsidiary and the Succeeding Company of the City gas pipeline business, etc.) hereby announces that its Board of Directors held today determined the Company name, Address of the head office, and Representative of an "Energy Platform Company", which were undetermined in the "Notice Regarding Reorganization of NICIGAS and its Consolidated Subsidiaries (Company Split, Absorption-type Company Merger) dated April 27th, 2023 ("the Disclosure"). <https://ssl4.eir-parts.net/doc/8174/tdnet/2266672/00.pdf>

*The following items are in line with the Disclosure, and the newly determined items are underlined.

■ Status of the Company succeeding to the City gas pipeline business, etc. after the reorganization (currently, TOSAI Gas, Inc.)

(1) Company name	<u>Energy Sola Platforms Co., Ltd.</u>
(2) Address	<u>4-31-8, Yoyogi, Shibuya-ku, Tokyo</u>
(3) Representative	<u>Keiichi Yoshida, Representative Director, Chief Executive Officer</u>
(4) Business	Energy Platform business
(5) Capital	¥ 450 million
(6) Fiscal year end	March 31st



NICIGAS Group plans to reorganize itself with an effective date of January 1st, 2024, by integrating NICIGAS, the three group City gas companies, and Kumono Ucyusen, and then reorganizing them into three functionally separate companies; an "Integrated Energy Retail Company (NICIGAS)", an "Energy Platform Company (Energy Sola)," and a "Systems Company (Kumono Ucyusen)".

With the recent remarkable progress in AI, the way of energy is shifting from centralized to decentralized. In order to respond quickly to these changes and continue to contribute to our customers as an integrated energy company, NICIGAS Group will take on the challenge of creating a completely new business domain and a world of co-creation. The new name of the Energy Platform Company is going to change to "Energy Sola Platforms" with the meaning and

hope of realizing this new world.

After the reorganization, Energy Sola Platforms will provide energy companies with high-efficient infrastructure as a platform, monetize through sharing, and promote accelerated co-creation with other industries. Specifically, it plans to provide advanced systems, including infrastructure, such as energy procurement, LPG filling, delivery, gas pipeline management, smart safety inspection management, and automatic meter reading using “Space Hotaru (gas smart meter)”.

(Reference: Reorganization Structure)

