



April 17th 2024

## **Notice regarding the Status and Conclusion of Stock Repurchases**

**(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. ("NICIGAS") hereby announces the status of repurchase of its common shares, conducted pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the same Act.

This concludes NICIGAS' repurchase of its common shares authorized by the Board of Directors' meeting held on February 1st, 2024.

(1) Class of shares repurchased	Common shares
(2) Total number of shares repurchased	298,200 shares
(3) Total repurchased amount	770,808,750 yen
(4) Repurchase period	From April 1st, 2024 to April 16th, 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**

(1) Total number of shares repurchased	1,416,000 shares
(2) Total repurchased amount	3,499,984,650 yen