

June 18th, 2024

To All Shareholders

**SASAYAMA, Shinichi**  
Director  
Representative Corporate Executive Officer, President and CEO  
**TOKYO GAS CO., LTD.**  
5-20, Kaigan 1-chome, Minato-ku, Tokyo

### **Partial Correction to the Notice of Convocation of the 224th Annual Shareholders Meeting**

We regret to inform you that there were mistakes in the “Notice of Convocation of the 224th Annual Shareholders Meeting”, released on May 24th, 2024. We sincerely apologize for the mistakes and hereby make the following corrections.

1. Items to be corrected

Page 43 of the Notice of Convocation of the 224th Annual Shareholders Meeting  
Table for “Strengthening our financial base, Key figures”, under the section (5) Prospective Challenges, 1. Matters Concerning Current State of Group Operations, in the Business Report

2. Details of the corrections

The corrected parts are underlined.

[Before corrections]

	<b>FY2025</b>	<b>FY2024 Forecast</b>	<b>FY2023 Results</b>	<b>Reference</b>
<b>Segment profits</b> <u>*1</u>	¥150.0 billion	¥120.8 billion	¥223.3 billion	
<b>ROA</b> <u>*1</u>	approx. 4%	2.1%	4.5%	Net profit / Total assets (average of the amounts as of the end of the previous period and end of the current period)
<b>ROE</b> <u>*1</u>	approx. 8%	4.7%	10.4%	Net profit / Shareholders' equity (average of the amounts as of the end of the previous period and end of the current period)

\*1 Profits after revision of sliding time lag effects

[After corrections]

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