

February 10, 2026

To whom it may concern

Company Name: SHIZUOKA GAS CO., LTD.
Representative : Matsumoto Yoshitake
Representative Director and President
(Code Number: 9543, Tokyo Stock Exchange)
Contact: Tsuchiya Kyosuke
Accounting and Finance Manager,
Management Planning Dept
(TEL: +81-54-284-4141)

Notice of distribution of retained earnings

At a meeting held today, the Shizuoka Gas Co., Ltd. (“the Company”) Board of Directors resolved to propose the dividend of retained earnings with a record date of December 31, 2025, to the 178th Annual General Meeting of Shareholders scheduled to be held on March 26, 2026, as described below.

1. Contents of Dividends

	Determined amount	Most recent dividend forecast (Announced on August 6,2025)	Actual results for the previous fiscal year (Fiscal year ended December 31,2024)
Record date	December 31,2025	December 31,2025	December 31,2024
Year-end dividends per share	¥22.50	¥21.50	¥27.00
Total amount of dividends	¥1,695 million	—	¥2,031 million
Effective date	March 27, 2026	—	March 27, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reasons for Revision

Based on our dividend policy and financial results for the year ended December 31, 2025, the Company has decided to revise the dividend per share for fiscal-year end announced on August 6, 2025, from 21.50 yen to 22.50 yen, representing an increase of 1.00 yen. As a result, the annual dividend for the fiscal year ended December 31, 2025, will be 43.00 yen.

(Reference) Breakdown of annual dividend

	Dividend per share		
	End of second quarter	End of fiscal year	Total
Current fiscal year (Fiscal year ended December 31, 2025)	¥20.50	¥22.50	¥43.00
Actual results for the previous fiscal year (Fiscal year ended December 31, 2024)	¥13.00	¥27.00	¥40.00

END