

April 5, 2024

To whom it may concern:

Company Name TOHO HOLDINGS CO., LTD.
Corporate Representative Atsushi Udoh, Representative Director,
CEO
(Prime Market of Tokyo Stock Exchange
Securities Code: 8129)
Contact: Makoto Kawamura, Corporate Officer
and General Manager, Corporate
Strategy Division
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Notice Regarding Decision on the Candidates for Directors

We would like to announce that at the Board of Directors held today, we decided to propose the following candidates for directors at the 76th annual general meeting of shareholders set to be held on June 27, 2024.

1. The candidates for Directors (excluding those who are Audit and Supervisory Committee Members)

Director	Atsushi Udoh	(Reappointment)
Director	Hiromi Edahiro	(Reappointment)
Director	Akira Umada	(Reappointment)
Director	Takeo Matsutani	(Reappointment)
Director	Masami Tada	(Reappointment)
Director	Kentaro Murakawa	(Reappointment)

2. The candidates for Directors who are Audit and Supervisory Committee Members

Director who is an Audit and Supervisory Committee Member (Outside)	Yoshiaki Kamoya	(Reappointment)
Director who is an Audit and Supervisory Committee Member (Outside)	Hidehito Kotani	(Reappointment)
Director who is an Audit and Supervisory Committee Member (Outside)	Chie Goto	(New appointment)

Shunsuke Watanabe, the current Outside Director who is Audit and Supervisory Committee member, will step down as Director who is Audit and Supervisory Committee member at the end of the 76th annual general meeting of shareholders set to be held on June 27.

Profile of candidate for new director (Director who is Audit and Supervisory Committee Member)

Name (Date of birth)	Brief biography
Chie Goto (November 30, 1958)	1984 Joined Société World Corporation. 1988 Joined Tokyo Student Career Information Center Co. 1994 Joined Yamada & Partners Accounting Office 2006 Registered as a lawyer and joined Sakura Kyodo Law Office Registered as a Certified Public Accountant 2011 Partner, Sakura Kyodo Law Office (to present) 2021 Corporate Auditor (outside) of AVANT CORPORATION (current AVANT GROUP CORPORATION) 2022 Audit and Supervisory Committee Member (Outside Director) of AVANT GROUP CORPORATION (to present)