

September 24, 2013

To whom it may concern:

Company Name : TOHO HOLDINGS CO., LTD.  
Representative : Norio Hamada /  
President and Representative Director  
(Securities Code: 8129 / First Section of Tokyo Stock Exchange)  
Contact : Mamoru Ogino,  
Director and General Manager of Finance Division  
(TEL: 03-4330-3735)

Notice regarding Determination of the Details of the Issuance of Stock Options  
(Subscription Rights to Shares)

TOHO HOLDINGS CO., LTD. (hereinafter, the “Company”) hereby announces that the pending matter regarding the issuance of stock options (subscription rights to shares) that had been resolved at the Company’s Board of Directors meeting held on September 5, 2013 was determined today (September 24, 2013) as described below.

1. Amount to be paid in for subscription rights to shares  
150,500 yen per subscription right to shares (1,505 yen per share)