

December 24, 2015

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,
Executive Managing Director and General Manager of
Administration Division and Finance Department
(TEL: 03-3419-7893)

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 December 9, 2015 was determined today (December 24, 2015) as described below.

1. Amount to be paid in for subscription rights to shares
258,500 yen per subscription right to shares (2,585 yen per share)