

August 26, 2021

To whom it may concern:

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|--------------------------|--|
| Company Name             | TOHO HOLDINGS CO., LTD.  |
| Corporate Representative | Atsushi Udoh, President and Representative Director<br>(First Section of Tokyo Stock Exchange Securities Code:8129)  |
| Contact:                 | Makoto Kawamura, Director and General Manager, Corporate Management Division and Corporate Planning and Investor Relations Department<br>(TEL: 81-3-6838-2803) |

## **Notice Regarding Completion of Payment Concerning Disposal of Treasury Stock as Restricted Stock Compensation**

TOHO HOLDINGS CO., LTD. (hereinafter, the “Company”) hereby announces that, payment procedures were completed today as follows for the disposal of treasury stock as restricted stock compensation, which was resolved at its Board of Directors’ meeting held on July 27, 2021. For details, please refer to “Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation,” which was announced on July 27, 2021.

### **Outline of Disposal**

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| (1) Class and number of shares to be disposed  | Common Stock of the Company 25,000 shares  |
| (2) Disposal value   | 1,916 yen per share  |
| (3) Total disposal value   | 47,900,000 yen   |
| (4) Acquirers of disposed shares and number of such acquirers, and number of shares to be disposed | The Company’s Directors (excluding those who are Audit and Supervisory Committee Members): 11 persons, 25,000 shares<br>(Including Outside Directors: 2 persons, 1,000 shares) |
| (5) Payment date   | August 26, 2021  |