

May 13, 2022

To whom it may concern:

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

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 74th annual general meeting of shareholders set to be held on June 29, 2022.

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	(New appointment)

Norio Hamada, Tsuguo Nakagomi, Makoto Kawamura, Akiko Yoshikawa, Shunsuke Watanabe (Outside) and Toru Nagasawa (Outside), will step down as Directors at the end of the 74th annual general meeting of shareholders set to be held on June 29.

Mr. Hamada will continue to offer advice for further business growth by utilizing his experience and knowledge as Supreme Advisor.

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)	Shunsuke Watanabe	(New appointment)
Director who is an Audit and Supervisory Committee Member (Outside)	Hidehito Kotani	(New appointment)

Mr. Watanabe, a new director candidate who is an Audit and Supervisory Committee member, is currently an Outside Director (excluding Directors who are Audit and Supervisory Committee members) of the Company.

Furthermore, while the current Directors who are Audit and Supervisory Committee members, Koji Nakamura (Outside) and Shosaku Murayama (Outside) will step down as Directors who are Audit and Supervisory Committee members at the end of the 74th annual general meeting of shareholders set to be held on June 29.