

May 12, 2023

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
Communications and Investor
Relations 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 75th annual general meeting of shareholders set to be held on June 29, 2023.

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)

Furthermore, while the current Directors who are Audit and Supervisory Committee members, Yoshiaki Kamoya (Outside), Shunsuke Watanabe (Outside) and Hidehito Kotani (Outside) are not in the election period.