

August 18, 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 (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 20, 2023. For details, please refer to “Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation,” which was announced on July 20, 2023.

### Outline of Disposal

(1) Class and number of shares to be disposed	Common Stock of the Company 13,000 shares
(2) Disposal value	2,739 yen per share
(3) Total disposal value	35,607,000 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): 6 persons, 11,500 shares The Company’s Corporate Officers: 3 persons, 1,500 shares
(5) Payment date	August 18, 2023