

August 23, 2024

To whom it may concern:

Company Name TOHO HOLDINGS CO., LTD.  
Corporate Representative Hiromi Edahiro, Representative Director,  
CEO and CFO  
(Prime Market of Tokyo Stock Exchange  
Securities Code:8129)  
Contact: Makoto Kawamura, Corporate Officer and  
General Manager, Corporate Strategy  
Division  
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## **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 25, 2024. For details, please refer to “Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation,” which was announced on July 25, 2024.

### Outline of Disposal

(1) Class and number of shares to be disposed	Common Stock of the Company 10,500 shares
(2) Disposal value	4,458 yen per share
(3) Total disposal value	46,809,000 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, 9,500 shares The Company’s Corporate Officers: 2 persons, 1,000 shares
(5) Payment date	August 23, 2024

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In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.