

October 2, 2024

To whom it may concern:

Company Name      TOHO HOLDINGS CO., LTD.  
Corporate          Hiromi Edahiro, Representative  
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  
                             (TEL: 81-3-6838-2803)

**Notice Regarding the Status of Acquisition of Own Shares  
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the  
Provisions of Article 165, Paragraph (2) of the Companies Act of Japan)**

TOHO HOLDINGS CO., LTD. is pleased to announce the status of acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act.

1	Class of shares acquired	Common shares
2	Total number of shares acquired	325,200 shares (execution basis)
3	Total amount of share acquisition costs	¥ 1,564,133,100
4	Acquisition period	From September 1, 2024 to September 30, 2024
5	Method of acquisition	Market Purchase at the Tokyo Stock Exchange

(Reference)

1. Details of resolution concerning acquisition of own shares, which was resolved at a meeting of the Board of Directors held on August 6, 2024.

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 5,000,000 shares (7.96 % of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥ 15,000,000,000 (Maximum)
(4)	Acquisition period	From August 7, 2024 to March 31, 2025
(5)	Method of acquisition	Market Purchase at the Tokyo Stock Exchange

2. Total number of own shares acquired pursuant to the above resolution of the Board of Directors.

(as of September 30, 2024)

(1)	Total number of shares acquired	570,200 shares (execution basis)
(2)	Total amount of share acquisition costs	¥ 2,704,752,600

Note: This document has been translated from the Japanese original for reference purposes only.  
In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.