

June 3, 2025

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  
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**Notice Regarding the Status of Share Buybacks  
(Share Buybacks 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 share buybacks 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	130,700 shares
3	Total amount of share acquisition costs	¥ 591,023,400
4	Acquisition period	From May 15, 2025 to May 31, 2025 (execution basis)
5	Method of acquisition	Market Purchase at the Tokyo Stock Exchange

(Reference)

1. Details of resolution concerning share buybacks, 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 3,000,000 shares (4.79 % of total number of issued shares (excluding treasury stocks))
(3)	Total amount of share acquisition costs	¥ 10,000,000,000 (Maximum)
(4)	Acquisition period	From May 15, 2025 to December 31, 2025
(5)	Method of acquisition	Market Purchase at the Tokyo Stock Exchange

2. Total number of shares acquired pursuant to the above resolution of the Board of Directors.  
(as of May 31, 2025)

(1)	Total number of shares acquired	130,700 shares
(2)	Total amount of share acquisition costs	¥ 591,023,400

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.