

August 8, 2025

To whom it may concern:

Company Name TOHO HOLDINGS CO., LTD.
Corporate Hiromi Edahiro, Representative Director,
Representative President and CEO
(Prime Market of Tokyo Stock Exchange
Securities Code:8129)
Contact: Makoto Kawamura, Executive Corporate
Officer and General Manager, Corporate
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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 10, 2025. For details, please refer to “Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation,” which was announced on July 10, 2025.

Outline of Disposal

(1) Class and number of shares to be disposed	Common Stock of the Company 10,800 shares
(2) Disposal value	4,759 yen per share
(3) Total disposal value	51,397,200 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): 4 persons, 5,200 shares The Company’s Corporate Officers: 10 persons, 5,600 shares
(5) Payment date	August 8, 2025

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.