

November 19, 2025

To whom it may concern:

Company Name TOHO HOLDINGS CO., LTD.
Corporate Hiromi Edahiro, Representative
Representative Director, President and CEO
(Prime Market of Tokyo Stock Exchange
Securities Code: 8129)
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Notice Concerning the Results of Share Buybacks and Completion of Acquisition

(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 that the completion 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, which was resolved at the Board of Directors held on May 14, 2025

1. Status of share buybacks as of November 18, 2025

(1)	Class of shares acquired	Common shares
(2)	Total number of shares acquired	241,500 shares
(3)	Total amount of share acquisition costs	¥ 1,156,181,293
(4)	Acquisition period	From November 1, 2025 to November 18, 2025 (execution basis)

2. Total number of shares acquired pursuant to the above resolution of the Board of Directors. (as of November 18, 2025)

(1)	Total number of shares acquired	1,992,900 shares
(2)	Total amount of share acquisition costs	¥ 9,999,515,876

(Reference)

1. Details of resolution concerning share buybacks, which was resolved at a meeting of the Board of Directors held on May 14, 2025.

(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 Some or all orders may not be executed due to market trends, etc.

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.