

December 19, 2025

To whom it may concern:

Company Name	TOHO HOLDINGS CO., LTD.
Corporate Representative	Hiromi Edahiro, Representative Director, President and CEO (Prime Market of Tokyo Stock Exchange Securities Code: 8129)
Contact:	Makoto Kawamura, Executive Corporate Officer and General Manager, Corporate Strategy Division (TEL: 81-3-6838-2803)

Notice of the Posting of a Gain on Sale of Investment Securities (Extraordinary Income)

TOHO HOLDINGS CO., LTD. (the “Company”) announces that it has sold a portion of its investment securities and has posted a gain on sale of investment securities. The details are as follows:

1. Reason for the sale of investment securities

To promote the sale of cross-shareholdings, improve the asset efficiency, and strengthen the financial structure of the Company.

2. Details of gain on sale of investment securities

- | | |
|--------------------------------|---|
| 1) Investment securities sold: | 2 Listed securities held by the Company |
| 2) Period of sale: | From December 15, 2025 to December 19, 2025 |
| 3) Gain on sale: | 4,000 million yen (consolidated) |

3. Performance outlook

The above gain on sale of investment securities (4,600 million yen on a non-consolidated basis and 4,000 million yen on a consolidated basis) will be recorded as the extraordinary income in the financial statements for the nine months ending December 31, 2025.

The projected consolidated results of the full-term of the fiscal year ending March 31, 2026 is on hold at this point.

The Company will disclose such revisions promptly if we need to revise our earnings forecasts in the future.

<p>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</p>
