



February 12, 2026

To whom it may concern:

Company Name TOHO HOLDINGS CO., LTD.
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(Prime Market of Tokyo Stock Exchange
Securities Code: 8129)
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Notice Regarding the Revision of Dividend Forecasts for the Fiscal Year Ending March 2026

TOHO HOLDINGS CO., LTD. (hereinafter, the “Company”) hereby announces that its Board of Directors today resolved to revise the year-end dividend forecasts for the fiscal year ending March 2026, which was announced on May 14, 2025, as below.

1. Details of revision

	Annual dividends		
	Second quarter-end	Fiscal- year-end	Total
Previous forecasts		45 yen	90 yen
Revised forecasts		75 yen	120 yen
Actual results for the current fiscal year	45 yen		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	25 yen	40 yen	65 yen

2. Reason for the revision

The Company regards shareholder returns as an important issue. The Medium-term Management Plan has a basic policy that calls for a stable increase in dividends with a view to achieving a DOE (dividend on equity) of at least 2%.

Based on this dividend policy, the year-end dividend forecast is revised to 75 yen, an increase of 30 yen from the previously announced 45 yen per share. As a result, the annual dividend is expected to increase by 55 yen from the previous fiscal year to 120 yen.

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