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April 28, 2026

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)  
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### Notice Regarding the Revision of Dividend Forecasts for the Fiscal Year Ended 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 ended March 2026, which was announced on February 12, 2026, as below.

#### 1. Details of revision

	Annual dividends		
	Second quarter-end	Fiscal- year-end	Total
Previous forecasts		75 yen	120 yen
Revised forecasts		120 yen	165 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 recognizes shareholder returns as an important issue. In our Medium-term Management Plan 2026-2028, "Soaring into the Next Generation," announced today, we have committed to implementing stable dividend increases under a policy of maintaining a total payout ratio of 100% or more and a DOE of 4% or more.

In line with this dividend policy, we have revised our year-end dividend forecast for the fiscal year ended March 31, 2026, to 120 yen, an increase of 45 yen from the previously announced 75 yen per share. As a result, the annual dividend is expected to be 165 yen, a 100-yen increase from the previous fiscal year.