

November 5, 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 Regarding the Status of Share Buybacks**  
**(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 the status 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.

|   |                                         |                                                            |
|---|-----------------------------------------|------------------------------------------------------------|
| 1 | Class of shares acquired                | Common shares                                              |
| 2 | Total number of shares acquired         | 508,000 shares                                             |
| 3 | Total amount of share acquisition costs | ¥ 2,642,607,090                                            |
| 4 | Acquisition period                      | From October 1, 2025 to October 31, 2025 (execution basis) |
| 5 | Method of acquisition                   | Market Purchase at the Tokyo Stock Exchange                |

(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<br>(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                                                     |

2. Total number of shares acquired pursuant to the above resolution of the Board of Directors.  
(as of October 31, 2025)

|     |                                         |                  |
|-----|-----------------------------------------|------------------|
| (1) | Total number of shares acquired         | 1,751,400 shares |
| (2) | Total amount of share acquisition costs | ¥ 8,843,334,583  |

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.