

November 7, 2025

To Whom It May Concern:

Company Name: TOHO CO., LTD.
Representative: Hiro Matsuoka, President & CEO
(Securities Code: 9602, Prime Market of Tokyo Stock
Exchange, Fukuoka Stock Exchange)
Inquiries: Tsuyoshi Fukiharu, Operating Officer
In charge of Finance & Accounting,
Corporate Management Group
(Telephone Number: +81-3-3591-1218)

Notice Regarding Status of Acquisition of Treasury Shares

(Acquisition of treasury shares pursuant to the provisions of the Articles of
Incorporation under Article 165, Paragraph 2 of the Companies Act)

TOHO Co., Ltd. (the “Company”) hereby announces that it has carried out the acquisition of treasury shares, pursuant to Article 156, Paragraph 1 of the Companies Act as applied by reading under Article 165, Paragraph 3 of the same Act, and in accordance with the provisions of the Company’s Articles of Incorporation, as described below.

1. Status of acquisition of treasury shares

- (1) Class of shares acquired: Common shares
- (2) Total number of shares acquired: 0 shares
- (3) Total acquisition price of shares: 0 yen
- (4) Acquisition period: October 16, 2025 to October 31, 2025
(on an acquisition date basis)

(Reference)

1. Resolution of the Board of Directors held on October 15, 2025

- (1) Class of shares to be acquired: Common shares
- (2) Total number of shares to be acquired: Up to 2,000,100 shares
(Ratio to total number of outstanding shares (excluding treasury shares): 1.18%)
- (3) Total acquisition price of shares: Up to 17,564,878,200 yen
- (4) Acquisition period: October 16, 2025 to December 31, 2025

2. Cumulative acquisition of treasury shares based on the above Board of Directors resolution (on an acquisition date basis as of October 31, 2025)

- (1) Total number of shares acquired: 0 shares
- (2) Total acquisition price of shares: 0 yen

END