



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