

January 14, 2026

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)
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Notice Concerning Revision of Year-End Dividend Forecast

TOHO CO., LTD. (the "Company") hereby announces that, at the Board of Directors meeting held today, the Company has revised the year-end dividend forecast per share for the fiscal year ending February 28, 2026 (the 137th fiscal year) as follows.

1. Reasons for the revisions

In the "Mid-Term Management Plan 2028" announced in April 2025, the Company established a shareholder return policy of maintaining a minimum annual dividend of 85 yen, a dividend payout ratio of 35% or more, and the flexible implementation of share buybacks. During the current fiscal year, the Film business significantly outperformed initial forecasts due to record-breaking hits such as "*Demon Slayer: Kimetsuno Yaiba Infinity Castle*" and "*KOKUHO*". Additionally, the IP and Anime, Theatrical, and Real Estate business have all performed steadily. Based on these trends and the shareholder returns policy, the Company has decided to increase the year-end dividend by 20 yen from the previous forecast to 62.5 yen per share to further enhance the return of profits to shareholders. As a result, the annual dividend is expected to be 105 yen per share (compared to 85 yen in the previous fiscal year).

2. Details of the revisions

	Annual dividend per share		
	Second quarter-end	Fiscal year-end	Total
Previous forecasts		¥42.5	¥85
Revised forecasts		¥62.5	¥105
Actual results for the current fiscal year	¥42.5		
Actual results for the previous fiscal year (Fiscal year ended February 28, 2025)	¥35	¥50	¥85

(Note) The Company plans to conduct a 5-for-1 stock split of its common stock effective March 1, 2026. However, the year-end dividend for the fiscal year ending February 2026 (record date: February 28, 2026) will be based on the number of shares prior to the stock split. For details regarding the stock split, please refer to the "Notice Concerning Stock Split, Partial Amendment to the Articles of Incorporation, and Changes in the Shareholder Benefit Program" disclosed today.

End