August 14, 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)
Contact: Makoto Kawamura, Senior Executive Corporate Officer and General Manager, Corporate Strategy Division
(TEL: 81-3-6838-2803)

Notice Regarding Completion of Payment Concerning Disposal of Treasury Stock as Restricted Stock Compensation

TOHO HOLDINGS CO., LTD. (hereinafter, the “Company”) hereby announces that, payment procedures were completed today as follows for the disposal of treasury stock as restricted stock compensation, which was resolved at its Board of Directors’ meeting held on July 15, 2026. For details, please refer to “Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation,” which was announced on July 15, 2026.

Outline of Disposal

(1)	Class and number of shares to be disposed	Common Stock of the Company 13,900 shares
(2)	Disposal value	3,982 yen per share
(3)	Total disposal value	55,349,800 yen
(4)	Acquirers of disposed shares and number of such acquirers, and number of shares to be disposed	The Company’s Directors (excluding those who are Audit and Supervisory Committee Members): 4 persons, 6,000 shares The Company’s Corporate Officers: 12 persons, 7,900 shares
(5)	Payment date	August 14, 2026