



October 6, 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)
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Notice Regarding Filing of a Petition for an Objection to the Court Decision for a Provisional Injunction Prohibiting the Gratis Allotment of Stock Acquisition Rights

As announced in the press release dated September 18, 2026 and titled “(Progress of Disclosed Matter) Notice Regarding the Result of the Petition by a Shareholder for a Provisional Injunction Prohibiting the Gratis Allotment of Stock Acquisition Rights,” on September 18, 2026, the Tokyo District Court issued a decision for a provisional injunction (the “Decision”). The Company hereby announces that on October 6, 2026, it filed with the Tokyo District Court a petition for an objection to the Decision (the “Petition”) as detailed below.

Details

1. Background to the Filing of the Petition for an Objection to the Provisional Injunction

At the Company’s 78th Annual General Meeting of Shareholders held on June 26, 2026, the shareholders approved that, as the invocation of the countermeasures based on the response policy regarding large-scale purchases of the Company’s share certificates, etc. introduced by the Company on October 31, 2025 (the “Response Policy”), if 3D Investment Partners Pte. Ltd. (“3D”), Citco Trustees (UT) Limited (“CTL”), to which 3D provides discretionary investment management services, and CITCO TRUSTEES (UT) LIMITED AS TRUSTEE OF 3D ENDEAVOR MASTER FUND – II, for which CTL acts as trustee (hereinafter collectively referred to with 3D and CTL as the “Large-Scale Purchaser”), were to carry out the Large-Scale Purchase (meaning the large-scale purchase of share certificates, etc. by the Large-Scale Purchaser described in the large-scale purchase explanation pertaining to the large-scale purchase of the Company’s share certificates, etc. submitted by 3D on January 16, 2026), the Company’s Board of Directors would make a resolution on a gratis allotment of stock acquisition rights (the “Gratis Allotment of Stock Acquisition Rights”) at the time reasonably determined by the Company’s Board of Directors, taking into account the opinion of the Independent Committee.

3D WH OPPORTUNITY MASTER OFC - 3D WH OPPORTUNITY HOLDINGS (“3DWH”), a shareholder of the Company, filed a petition for a provisional injunction prohibiting the Gratis Allotment of Stock Acquisition Rights (the “Petition for Provisional Injunction”), and on September 18, 2026, the Tokyo District Court issued a decision provisionally enjoining the Respondent (the Company) from effecting the gratis allotment of stock acquisition rights to be implemented pursuant to the resolution of its annual general meeting of shareholders on June 26, 2026 approving Proposal No. 4.

The Company disagrees with the Decision and therefore filed the Petition on October 6, 2026.

2. Date on which the Petition for an Objection to the Provisional Injunction was Filed

October 6, 2026

3. Future Course of Action and Outlook

The Company believes that the Petition for Provisional Injunction is without merit and that the Decision should be immediately corrected, and will continue to take actions so that the Company's arguments will be accepted.

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