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June 19, 2025

Company name:	TOHO Co., Ltd.
Name of representative:	Kuniharu Okuno, Representative Director and President (Securities code: 8142, Prime Market)
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Notice Concerning Acquisition of Treasury Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Pursuant to Article 165, Paragraph 2 of the Companies Act and the Articles of Incorporation)

TOHO Co., Ltd. (the “Company”) hereby announces that it resolved, at a meeting of its Board of Directors held on June 19, 2025, to acquire treasury shares pursuant to Article 156 of the Companies Act as applied by replacing terms pursuant to Article 165, Paragraph 3 of the same Act, and to determine the specific method of acquisition. The details are described below.

1. Reason for the acquisition of treasury shares

To improve capital efficiency and implement a flexible capital policy in response to changes in the business environment.

2. Method of acquisition

The Company will submit a purchase order for its shares through a brokerage on the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) for the 8:45 a.m. session on June 20, 2025, at today’s closing price of 2,980 yen (including the final special quote) on June 19, 2025.

No changes will be made to the trading system or trading hours. This purchase order will be limited to the aforementioned trading time.

3. Details of acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 130,000 shares (1.21% of the total number of outstanding shares, excluding treasury shares)
(3)	Total amount of acquisition cost	Up to JPY 387,400,000
(3)	Announcement of results of acquisition	The results of the acquisition will be announced after the completion of the transaction at 8:45 a.m. on June 20, 2025.

Note 1: The number of shares to be acquired will remain unchanged. However, all or part of the acquisition may not be completed depending on market conditions.

Note 2: The purchase will be made based on sell orders that correspond to the number of shares scheduled to be acquired.

(Reference) Status of treasury shares as of May 31, 2025

Total number of outstanding shares (excluding treasury shares)	10,786,260 shares
Number of treasury shares	225,906 shares