



Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

June 20, 2025

Company name: TOHO Co., Ltd.
Name of representative: Kuniharu Okuno, Representative
Director and President
(Securities code: 8142, Prime
Market)
Inquiries: Daisuke Harada, Director and
Executive Officer in charge of the
Finance Department (Telephone:
+81-78-845-2431)

Notice Concerning Results and Completion of Acquisition of Treasury Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

TOHO Co., Ltd. (the “Company”) hereby announces that, in line with the announcement made yesterday (on June 19, 2025) concerning the acquisition of own shares, it has repurchased its own shares as described below. Furthermore, the Company announces the conclusion of the acquisition of treasury shares based on the resolution by the Board of Directors held on June 19, 2025.

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. Details of acquisition

(1) Class of shares acquired	Common shares
(2) Total number of shares acquired	130,000 shares
(3) Acquisition costs	JPY 387,400,000
(4) Date of acquisition	June 20, 2025

(5) Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange
---------------------------	--

(Reference) Details of resolution concerning acquisition of treasury shares (released on June 19, 2025)

(1) Class of shares acquired	Common shares
(2) Total number of shares to be acquired	Up to 130,000 shares (1.21% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up to JPY 387,400,000