

June 27, 2025

To Whom It May Concern:

Company Name: TOHO CO., LTD.

Representative: Hiroyasu Matsuoka, President & CEO
(Securities Code: 9602, Prime Market of Tokyo Stock
Exchange, Fukuoka Stock Exchange)

Inquiries: Nobuyuki Tako, Director, Executive
Vice President, Member of the Board
Head of Corporate Management Group
(Telephone Number: +81-3-3591-1218)

Notice Relating to the Completion of Payment for Disposition of Treasury Shares as Restricted Share Remuneration

TOHO CO., LTD. (the “Company”) hereby announces that, the payment for the disposition of treasury shares as restricted share remuneration, which was resolved at the Board of Directors meeting held on May 29, 2025, has been completed today. For details of this issue, please refer to the “Notice Relating to Disposition of Treasury Shares as Restricted Share Remuneration for Directors and Executive Officers” dated May 29, 2025.

Outline of the Disposition of Treasury Shares

(1) Type and Number of Shares to Be Disposed of	The Company’s common shares 15,603 shares
(2) Disposition Value	7,662 Yen per share
(3) Total Disposition Value	119,550,186 Yen
(4) Persons to Be Allocated	4 Directors 8,260 shares 16 Executive Officers 7,343 shares
(5) Payment Date	June 27, 2025