



September 16, 2025

To Whom It May Concern:

Company Name: TOHO CO., LTD.
Representative: Hiro 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
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Notice Concerning Distribution of Dividends from Surplus

TOHO CO., LTD. (the “Company”) hereby announces that, at a meeting of its Board of Directors held today, it resolved to pay an interim dividend from surplus with August 31, 2025, as the record date, as described below.

1. Details of the Dividend

	Details of Resolution	Latest Dividend Forecast (Announced on July 15, 2025)	Actual Results for Previous Interim Period (Interim Period ended August 2024)
Record Date	August 31, 2025	Same as left	August 31, 2024
Dividend per Share	¥42.5	Same as left	¥35
Total Amount of Dividends	¥7,206 million	—	¥5,982 million
Effective Date	November 21, 2025	—	November 21, 2024
Source of Dividend	Retained Earnings	—	Retained Earnings

2. (Reference) The dividend forecast is as follows:

	Dividend per Share (JPY)		
Record Date	Interim Year-End	Year-End	Annual
Dividend Forecast		¥42.5	¥85
Amount Decided for Current Period	¥42.5		
Actual Results for Previous Fiscal Year (Fiscal Year ended February 2025)	¥35	¥50	¥85

End