



April 14, 2026

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	Tsuyoshi Fukiharu, Operating Officer In charge of Finance & Accounting, Corporate Management Group (Telephone Number: +81-3-3591-1218)

**Notice Regarding Purchase of Treasury Shares
through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)**

TOHO Co., Ltd. (the “Company”) hereby announces that, at a meeting of its Board of Directors held on April 14, 2026, it resolved, pursuant to Article 156 of the Companies Act as applied mutatis mutandis under Article 165, Paragraph 3 of the same Act, on matters relating to the acquisition of its treasury shares. The Company hereby announces that today it has determined the specific method for a part of such acquisition, as described below.

1. Method of acquisition

A consigned purchase order will be placed at 8:45 a.m. on April 15, 2026 with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of JPY 1,582 (the closing price for today, April 14, 2026) (no changes will be made to other transaction systems or transaction times). The purchase order will apply only to the specified transaction time.

2. Details of the acquisition

- (1) Class of shares to be acquired: Common shares
- (2) Total number of shares that may be acquired: 7,500,000 shares (upper limit)
(0.89%: the ratio between 7,500,000 shares and the total number of outstanding shares in the Company (excluding treasury shares)).
- (3) Disclosure of acquisition results: The results of the acquisition will be announced after the completion of the trade at 8:45 a.m.

(Note 1) The number of shares stated above will not be changed. However, depending on market conditions and other factors, all or part of the acquisition may not be executed.

(Note 2) The purchase will be executed only to the extent that sell orders are placed corresponding to the number of shares scheduled to be acquired.

(Reference)

Details of the resolution on the acquisition of treasury shares (announced on April 14, 2026)

- Class of shares to be acquired : Common shares
- Total number of shares that may be acquired : 7,500,000 shares (upper limit)
(0.89%: the ratio between 7,500,000 shares and the total number of outstanding shares in the Company (excluding treasury shares)).
- Total acquisition price : JPY 13,000,000,000 (upper limit)
- Acquisition period : April 15, 2026 to May 22, 2026
- Method of acquisition
 - (i) Purchase of treasury shares through the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3)
 - (ii) Purchase on the auction market based on a discretionary trading agreement

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