



April 15, 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
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**Notice Regarding Results and Completion of Purchase of Treasury Shares
through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)**

TOHO Co., Ltd. (the “Company”) hereby announces that, with respect to the acquisition of its treasury shares announced yesterday (April 14, 2026), it purchased treasury shares today as described below.

With this repurchase, the Company has completed the acquisition of its treasury shares pursuant to the resolution adopted at the meeting of the Board of Directors held on April 14, 2026.

1. Reason for the acquisition of treasury shares
To improve capital efficiency and further enhance the return of profits to its shareholders.

2. Details of the acquisition

- (1) Class of shares acquired: Common shares
- (2) Total number of shares acquired: 7,500,000 shares
- (3) Total acquisition price: JPY 11,865,000,000
- (4) Acquisition date: April 15, 2026
- (5) Method of acquisition: Purchase of treasury shares through the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3)

(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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