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June 27, 2025

To Shareholders

Company name: TOEI COMPANY, Ltd.  
Representative: Fumio Yoshimura,  
President & Chief Executive Officer  
(Stock code: 9605, TSE Prime Market)  
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Strategy  
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#### Notice Concerning Date of Relocation of TOEI Head Office Decided

As announced in the press release dated May 15, 2024, titled “Notice Concerning Redevelopment of Toei Hall (Head Office Building) and Relocation of Head Office,” TOEI COMPANY, LTD. (“the Company”) hereby informs that a meeting of its Board of Directors held today decided to set the head office relocation date as follows:

Details are as follows.

1. Date of Relocation:

Tuesday, July 22, 2025

2. Address of New Head Office After Relocation:

2-2-1 Kyobashi, Chuo-ku, Tokyo (in "Kyobashi Edogrand" building)

3. Reason for Relocation:

Toei Hall (aka. Toei Kaikan), which opened in 1960, has served as the Company’s head office and directly managed movie theaters for over 60 years. However, due to the aging of the building and its facilities, significant repair and renovation costs would be incurred if its continued use were to proceed. Therefore, we have decided to redevelop it as a revenue-generating property to maximize its effective utilization. Concurrently, to maximize management efficiency and secure a more functional working

environment, we have decided to relocate.

4. Future Outlook:

The impact of this relocation on the consolidated financial results of the TOEI group is expected to be minor.

End