



April 30, 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: Nobuyuki Tako, Director, Executive
Vice President, Member of the Board
Head of Corporate Management Group
(Telephone Number: +81-3-3591-1218)

Notice Concerning Completion of Cancellation of Treasury Stock
(In accordance with Article 178 of the Companies Act)

TOHO CO., LTD. (the “Company”) hereby announces that on April 30, 2026 it completed the cancellation of treasury stock in accordance with Article 178 of the Companies Act, as resolved at the Board of Directors' meeting held on April 14, 2026.

Class of Shares to Cancelled	Common Stock
Number of Shares to be Cancelled	30,000,000 Shares (3.41% of Outstanding Shares before Cancellation)
Date of Cancellation	April 30, 2026

(Reference information)

Total number of issued shares after cancellation (including treasury stock). 850,000,000 Shares

end