



June 26, 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,
Representative Director,
Executive Vice President, CFO,
Head of Corporate Management Group
(Telephone Number: +81-3-3591-1218)

Notice Relating to the Completion of Payment for Disposition of Treasury Shares as Restricted Share Remuneration

TOHO CO., LTD. (the “Company”) hereby announces that, the payment for the disposition of treasury shares as restricted share remuneration, which was resolved at the Board of Directors meeting held on May 28, 2026, has been completed today. For details of this issue, please refer to the “Notice Relating to Disposition of Treasury Shares as Restricted Share Remuneration for Directors and Executive Officers” dated May 28, 2026.

Outline of the Disposition of Treasury Shares

(1) Type and Number of Shares to Be Disposed of	The Company’s common shares 73,756 shares
(2) Disposition Value	1,224 Yen per share
(3) Total Disposition Value	90,277,344 Yen
(4) Persons to Be Allocated	4 Directors 40,912 shares 14 Executive Officers 32,844 shares
(5) Payment Date	June 26, 2026

end