January 7, 2025

To whom it may concern:

Company Name	TOHO HOLDINGS CO., LTD.
Corporate Representative	Hiromi Edahiro, Representative Director, CEO and CFO (Prime Market of Tokyo Stock Exchange Securities Code: 8129)
Contact:	Makoto Kawamura, Corporate Officer and General Manager, Corporate Strategy Division (TEL: 81-3-6838-2803)

Notice Regarding the Status of Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act of Japan)

TOHO HOLDINGS CO., LTD. is pleased to announce the status of acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act.

1	Class of shares acquired	Common shares
2	Total number of shares acquired	447,200 shares
3	Total amount of share acquisition costs	¥ 1,918,001,692
4	Acquisition period	From December 1, 2024 to December 31, 2024 (execution basis)
5	Method of acquisition	Market Purchase at the Tokyo Stock Exchange

(Reference)

1. Details of resolution concerning acquisition of own shares, which was resolved at a meeting of the Board of Directors held on August 6, 2024.

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 5,000,000 shares (7.96 % of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥ 15,000,000,000 (Maximum)
(4)	Acquisition period	From August 7, 2024 to March 31, 2025
(5)	Method of acquisition	Market Purchase at the Tokyo Stock Exchange

2. Total number of own shares acquired pursuant to the above resolution of the Board of Directors.
(as of December 31, 2024)

(1)	Total number of shares acquired	2,072,800 shares
(2)	Total amount of share acquisition costs	¥ 9,417,698,092

Note: This document has been translated from the Japanese original for reference purposes only.
In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.