March 5, 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 Concerning Acquisition of Own Shares and Completion of Acquisition and Number of Treasury Stocks to be Cancelled

(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 and Cancellation of Those Shares Pursuant to Article 178 of the Same Act)

TOHO HOLDINGS CO., LTD. is pleased to announces that the 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, which was resolved at the Board of Directors held on August 6, 2024, has reached the upper limit to the amount set for acquisition and that the share acquisition has been complete pursuant to the resolution above.

Regarding the cancellation of treasury stocks resolved at the Board of Directors' meeting in accordance with Article 178 of the said Act, the number of treasury stocks to be cancelled have been finalized. Details of the above are as follows.

1. Progress of shares acquired as of March 4, 2025

(1)	Class of shares acquired	Common shares
(2)	Total number of shares acquired	44,800 shares
(3)	Total amount of share acquisition costs	¥ 190,657,698
(4)	Acquisition period	From March 1, 2025 to March 4, 2025

2. Total number of own shares acquired by March 4, 2025 pursuant to the above resolution of the Board of Directors.

(1)	Total number of shares acquired	3,405,400 shares
(2)	Total amount of share acquisition costs	¥ 14,999,473,071

3. Treasury stocks to be cancelled on March 31, 2025 pursuant to the above resolution of the Board of Directors.

(1)	Class of shares to be cancelled	Common shares
(2)	Total number of shares to be cancelled	3,405,400 shares (5.44% of the total number of outstanding shares (excluding treasury stocks))
(3)	Number of shares outstanding after the cancellation	73,025,942 shares
(4)	Planned cancellation date	March 31, 2025

(Reference) Details of resolution concerning acquisition of own shares and cancellation of treasury stocks, which was resolved at a meeting of the Board of Directors held on August 6, 2024.

1. Details of Acquisition

(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 stocks))
(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 Some or all orders may not be executed due to market trends, etc.

2. Details of Cancellation

(1)	Class of share to be cancelled	Common shares
(2)	Total number of shares to be cancelled	All of the shares acquired as described in 1. above
(3)	Planned cancellation date	March 31, 2025

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In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.