



April 14, 2025

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 Regarding Cancellation of Treasury Stock
(In accordance with Article 178 of the Companies Act)

TOHO CO., LTD. (the “Company”) hereby announces that, at Board of Directors meeting held today, the Company has decided to cancel a portion of its treasury stock in accordance with 178 of the Companies Act.

Class of Shares to Cancelled	Common Stock
Number of Shares to be Cancelled	10,490,633 Shares (5.63% of Outstanding Shares before Cancellation)
Planned Date of Cancellation	April 30, 2025

(Reference information)

Shares through Cancellation

	Treasury Stock	Outstanding Shares	Proportion of Treasury Stock
Shares before Cancellation (End of February 2025)	16,933,801	186,490,633	9.08%
Shares to be Cancelled	10,490,633	10,490,633	5.63%
Shares after Cancellation (End of April 2025)	6,443,168	176,000,000	3.66%

end