

June 27, 2024

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 Change of Representative Directors

TOHO HOLDINGS CO., LTD. is pleased to announce that it has decided to change its representative directors at the board of directors meeting held today (on June 27, 2024) as described below.

#### 1. Change in representative directors

Name	New position	Former position
Hiromi Edahiro	Representative Director, CEO and CFO	Representative Director, CFO
Atsushi Udoh	Director	Representative Director, CEO

#### 2. Reason for the change

In response to Atsushi Udoh's offer to resign as Representative Director, CEO for health reasons.

#### 3. Effective date

June 27, 2024