To whom it may concern:

Company Name TOHO HOLDINGS CO., LTD.

Corporate Hiromi Edahiro, Representative Director,

Representative CEO and CFO

(Prime Market of Tokyo Stock Exchange

Securities Code: 8129)

Contact: Makoto Kawamura, Corporate Officer and

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Division

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## Notice Concerning Change of Major Shareholders

TOHO HOLDINGS CO., LTD. (the "Company") hereby announces that, as of July 16, 2024, there has been a change in the major shareholders of the Company, as described below.

## 1. Background for the change

As of July 23, 2024, the shareholder listed below submitted a large volume holding report (Change in Shareholding) to the Kanto Local Finance Bureau and the Company has confirmed the changes in its major shareholders.

## 2. Overview of the shareholder subject to the change

(1)	Name	3D Investment Partners Pte. Ltd.		
(2)	Location	250 North Bridge Road, #13-01 Raffles City Tower, Singapore 179101		
(3)	Job title and name of representative	Sai Fai Yip, Director		
(4)	Description of business	Investment advisory business		

3. Number of voting rights (number of shares) held by said shareholder and its ratio to the voting rights held by all shareholders before and after the change

	Number of voting rights (Number of shares held)	Ratio of voting rights held	Ranking among major shareholders
Before the change (As of July 9, 2024)	61,518 units (6,151,834 shares)	9.81%	Second
After the change (As of July 16, 2024)	69,355 units (6,935,534 shares)	11.06%	First

(Note) 1. The "Ratio to voting rights held" is rounded to the second decimal place.

2. The "Ratio to voting rights held" is calculated as a percentage of the total number of voting rights of all shareholders (627,014units) after deducting the number of shares without voting rights as of March 31, 2024, from the total number of issued shares as of the same date.

Total number of issued shares as of March 31, 2024: 76,431,342 shares

Number of shares without voting rights as of March 31, 2024: 13,729,946 shares

- 3. The above is based on the Large Volume Holding Report (Change in Shareholding) submitted by the relevant shareholder, and the Company has not been able to confirm the actual number of shares held in the name of the relevant corporation.
- 4. The ranking among major shareholders was estimated by the Company based on the register of shareholders as of March 31, 2024. Although the top major shareholder before the change is the "The Master Trust Bank of Japan, Ltd. (Trust Account)," said company does not fall under the category of either major shareholder or largest major shareholder pursuant to the provision to Article 163, Paragraph 1 of the Financial Instruments and Exchange Act.

## 4. Future outlook

This matter is based on the submission of the Large Volume Holding Report (Change in Shareholding) and there are no particular matters to be disclosed regarding the Company's future outlook.

End

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.