

November 8, 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
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Notice Regarding Change of Director

TOHO HOLDINGS CO., LTD. is pleased to announce that it has decided to change its director at the board of directors meeting held today (on November 8, 2024) as described below.

1. Change in representative directors

Name	New position	Former position
Atsushi Udoh	Adviser	Director

2. Reason for the change

In response to Atsushi Udoh's offer to resign as Director for health reasons. Mr. Udoh has been working for the development of the Company and Group companies as Representative Director from June 2019 to June 2024. Mr. Udoh will offer advice for further business growth as an advisor by utilizing his experience and knowledge.

3. Effective date

November 8, 2024