

February 7, 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 Regarding the Receipt of Interim Report of the Governance Enhancement Special Committee

TOHO HOLDINGS CO., LTD. has established the “Governance Enhancement Special Committee” (hereinafter referred to as the “Committee”), as announced in the “Notice Regarding Establishment of ‘Governance Enhancement Special Committee’” dated August 6, 2024, as an advisory committee to the Board of Directors in order to further strengthen the governance, including compliance and risk management, of the Group.

Consisting solely of external members who are independent of the Company, the Committee, has met six times to discuss not only compliance, but also risk management issues and improvement measures from an objective and professional standpoint.

We are pleased to announce that our Board of Directors has received an interim report from the Committee.

Based on the recommendations of the Committee, in order to enhance and fulfill, in particular, the whistle-blowing system, we will strengthen the internal and external contact points and establish a new Compliance Promotion Department as of April 1, 2025 as we judge that this is an effective measure for deterring and detecting fraud at an early stage and should be addressed as a matter of urgency.

The Committee also verifies the status of decision-making, risk management, audits, members of various meeting bodies and their deliberations, frequency of meetings, various regulations, and management of subsidiaries, etc., and verifies and discusses whether the Group’s governance system is functioning effectively.

The Committee plans to continue discussions with the aim of producing a final report by the end of this summer. In the event that advice is given or recommendations made that should be addressed at an early stage, we will respond promptly without waiting for the final report.

The Group will continue its efforts to build an effective compliance system and a highly transparent governance system.

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