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May 8, 2024

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Name of representative: Hiroyasu Matsuoka, President
(Securities code: 9602;
Prime Market of the Tokyo Stock
Exchange, Fukuoka Stock
Exchange)
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Partial Correction to the Notice of the 135th Annual General Meeting of Shareholders

TOHO CO., LTD. (the “Company”) hereby announces that there are items requiring correction in a part of the stated content in the “Notice of the 135th Annual General Meeting of Shareholders” for which measures for providing information in electronic format on the Company’s corporate website were started on April 22, 2024. The corrected portions and details are presented below.

1. Details of correction (The corrected portions are underlined.)

<Correction 1> Page 9 of the “Notice of the 135th Annual General Meeting of Shareholders”

The “Attendance to the Audit & Supervisory Committee meeting” information of Directors who are Audit & Supervisory Committee Members

(Before correction)

Candidate No. 1	Eiichi Ogata	Attendance to the Audit & Supervisory Committee meeting: <u>12</u> of <u>12</u> (100%)
Candidate No. 2	Satoshi Ando	Attendance to the Audit & Supervisory Committee meeting: <u>12</u> of <u>12</u> (100%)

(After correction)

Candidate No. 1	Eiichi Ogata	Attendance to the Audit & Supervisory Committee meeting: <u>11</u> of <u>11</u> (100%)
Candidate No. 2	Satoshi Ando	Attendance to the Audit & Supervisory Committee meeting: <u>11</u> of <u>11</u> (100%)

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