September 15, 2026

To Whom It May Concern:

Company Name: TOHO CO., LTD.
Representative: Hiro Matsuoka, President, CEO
(Securities Code: 9602, Prime Market of Tokyo Stock Exchange, Fukuoka Stock Exchange)
Inquiries: Nobuyuki Tako, Representative Director, Executive Vice President, CFO, Head of Corporate Management Group
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Notice Concerning Distribution of Dividends from Surplus

TOHO CO., LTD. (the “Company”) hereby announces that, at a meeting of its Board of Directors held today, it resolved to pay an interim dividend from surplus with August 31, 2026, as the record date, as described below.

1. Details of the Dividend

	Details of Resolution	Latest Dividend Forecast (Announced on April 14, 2026)	Actual Results for Previous Interim Period (Interim Period ended August 2025)
Record Date	August 31, 2026	Same as left	August 31, 2025
Dividend per Share	¥11	Same as left	¥42.5 (¥8.5)
Total Amount of Dividends	¥9,151 million	—	¥7,206 million
Effective Date	November 20, 2026	—	November 21, 2025
Source of Dividend	Retained Earnings	—	Retained Earnings

*The Company conducted a stock split at a ratio of five shares for each common share on March 1, 2026. For the actual dividend for the previous interim period, the actual dividend amount prior to the stock split is stated, and the amount retroactively adjusted to reflect the stock split is shown in parentheses.

(Reference) The dividend forecast is as follows:

	Dividend per Share (JPY)		
Record Date	Interim Year-End	Year-End	Annual
Dividend Forecast		¥11	¥22
Amount Decided for Current Period	¥11		
Actual Results for Previous Fiscal Year (Fiscal Year ended February 2026)	¥42.5 (¥8.5)	¥67.5 (¥13.5)	¥110 (¥22)

*The Company conducted a stock split at a ratio of five shares for each common share on March 1, 2026. For the actual dividends for the previous fiscal year, the actual dividend amounts prior to the stock split are stated, and the amounts retroactively adjusted to reflect the stock split is shown in parentheses.

End