

March 24, 2025

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)

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Notice of Revision to Dividend Forecast for the Fiscal Year Ended February 28, 2025 (136th Period)

TOHO CO., LTD. (the "Company") hereby announces that, at the Board of Directors meeting held today, the Company has revised the dividend forecast per share for the fiscal year ended February 28, 2025 (the 136th fiscal year) as follows.

1. Reasons for the revisions

In the "Medium-Term Management Plan 2025" announced in April 2022, the Company set its policy for shareholder returns as "a dividend payout ratio of 30% or more."

During the period under review, the theater business and real estate business also performed well, in addition to the blockbuster hits of "Detective Conan: The Million-dollar Pentagram" and "The Floor Plan," the contribution of various rights revenues from "GODZILLA MINUS ONE," and the strong performance of various TOHO animation works such as "My Hero Academia," "JUJUTSU KAISEN," "Haikyu!!," and other TOHO animation productions, as well as strong performance in the theatrical and real estate businesses.

In light of the above business performance, business outlook, and return policy, we have revised our fiscal year-end dividend per share to 50 yen, an increase of 15 yen from the previous forecast, in order to further return profits to shareholders. As a result, the annual dividend per share will be 85 yen (85 yen in the previous year).

2. Details of the revisions

| | Annual dividend per share | | |
|---|---------------------------|-----------------|-------|
| | Second quarter-end | Fiscal year-end | Total |
| Previous forecasts | | ¥35 | ¥70 |
| Revised forecasts | | ¥50 | ¥85 |
| Actual results for the current fiscal year | ¥35 | | |
| Actual results for the previous fiscal year (Fiscal year ended February 29, 2024) | ¥20 | ¥65 | ¥85 |