

June 3, 2024

To all parties concerned:

TSUBURAYA FIELDS HOLDINGS INC.  
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(TSE, Prime Market: 2767)  
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## **Notice of Completion of Treasury Shares Cancellation (Cancellation of Treasury Shares in Accordance with Article 178 of the Companies Act)**

TSUBURAYA FIELDS HOLDINGS INC. announces that it completed cancellation of treasury shares on May 31, 2024, in accordance with Article 178 of the Companies Act, as resolved at director meeting held on May 14, 2024.

- |     |                                  |   |
|-----|----------------------------------|---|
| (1) | Class of shares to be cancelled  | Our common share  |
| (2) | Number of shares to be cancelled | 3,970,850 shares<br>(5.72% of the total number of issued shares before<br>cancellation) |
| (3) | Date of cancellation             | May 31, 2024  |

(Reference) Number of shares after cancellation (as of May 31, 2024)

Total number of issued shares: 65,429,150 shares

Total number of treasury shares: 3,500,000 shares

(Notes)

Based on the resolution of director meeting held on May 14, 2024, we acquired 3,500,000 shares of treasury shares on May 15. For more information, please refer to the “Notice of the Result and Completion of the Acquisitions of Treasury Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)” announced on the same date.