

(Translation)

June 19, 2024

To all parties concerned:

TSUBURAYA FIELDS HOLDINGS INC.
President and Group CEO: Hidetoshi Yamamoto
(TSE, Prime Market: 2767)
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Notice of New Executive Structure

TSUBURAYA FIELDS HOLDINGS INC. hereby announces that at the 36th Annual General Meeting of Shareholders and the subsequent director meeting, it has officially decided on director, audit & supervisory board member, and corporate officer as follows. The Company also announces the election of corporate officers.

1. Directors

Position and title	Name	Attribute	Gender	Major dual position
President and Group CEO	Hidetoshi Yamamoto		Male	Director and chairman, FIELDS CORPORATION
Senior Managing Director	Takayuki Tsukagoshi		Male	Chairman and CEO, Tsuburaya Productions Co., Ltd.
Senior Managing Director	Ei Yoshida		Male	Representative director, FIELDS CORPORATION
Director and Group CFO	Kenichi Ozawa		Male	Audit & supervisory board member, FIELDS CORPORATION Audit & supervisory board member, Tsuburaya Productions Co., Ltd. Audit & supervisory board member, Digital Frontier Inc.
Director and in charge of group business planning	Takashi Yamamoto		Male	Senior managing director, FIELDS CORPORATION
Director	Masayuki Nagatake		Male	President and COO, Tsuburaya Productions Co., Ltd.
Director	Yusaku Toyoshima		Male	COO / President, Digital Frontier Inc.
Director	Hiroyuki Yamanaka		Male	Managing director, FIELDS CORPORATION
Director	Shigesato Itoi	(Outside) (Independent)	Male	
Director	Yoriko Aelvoet		Female	
Director	Katsuya Shirai	(Outside) (Independent)	Male	
Director	Tetsuo Komori	(Outside) (Independent)	Male	
Director	Keiichi Maeda	(Outside) (Independent)	Male	
Director	Kimie Morishita	(Outside) (Independent)	Female	

(Note 1) Outside directors of Mr. Shigesato Itoi, Mr. Katsuya Shirai, Mr. Tetsuo Komori, Mr. Keiichi Maeda and Ms. Kimie Morishita are outside directors as stipulated in Article 2, Item 15 of the Companies Act. Each of the directors meets the criteria for independent directors stipulated by the Company.

(Note 2) Outside director Ms. Kimie Morishita will be appointed effective July 1, 2024.

2. Audit & supervisory board members

Position	Name	Attribute	Gender	Major dual position
Audit & Supervisory Board Member	Kenichi Ikezawa	(Outside) (Independent)	Male	
Audit & Supervisory Board Member	Yoshika Furuta	(Outside) (Independent)	Male	
Audit & Supervisory Board Member	Masakazu Kurihara		Male	

(Note) Outside audit & supervisory board members, Mr. Kenichi Ikezawa and Mr. Yoshika Furuta, are outside audit & supervisory board members as stipulated in Article 2, Item 16 of the Companies Act. They meet the criteria for independent auditors stipulated by the Company.

3. Corporate officers (dated June 19)

Position	Name	Gender	Field in charge of
Senior Corporate Officer	Hideaki Hatanaka	Male	In charge of IR
Senior Corporate Officer	Tadamasa Oshio	Male	In charge of group business planning, Meta Field Inc., Tsuburaya Productions Co., Ltd.
Corporate Officer (Newly elected)	Akira Node	Male	CFO of content and digital business area, Tsuburaya Productions Co., Ltd.
Corporate Officer	Satoshi Kato	Male	FIELDS CORPORATION
Corporate Officer	Tetsuya Matsukawa	Male	FIELDS CORPORATION
Corporate Officer	Kei Kurosawa	Male	Tsuburaya Productions Co., Ltd.
Corporate Officer	Kei Minamitani	Male	Tsuburaya Productions Co., Ltd.