

(Translation)

(TSE Prime Market: 2767)

June 19, 2024

Dear shareholders:

16-17 Nampeidai-cho, Shibuya-ku, Tokyo
TSUBURAYA FIELDS HOLDINGS INC.
President and Group CEO:
Hidetoshi Yamamoto

Notice of Resolutions of the 36th Annual General Meeting of Shareholders

TSUBURAYA FIELDS HOLDINGS INC. notifies that the following reports and resolutions were approved at the 36th Annual General Meeting of Shareholders of the Company, held today.

Matters reported:

- 1. Business Report and Consolidated Financial Statements for the 36th fiscal period (from April 1, 2023 to March 31, 2024), and the Audit Report from the Accounting Auditor and the Audit & Supervisory Board on the Consolidated Financial Statements**
- 2. Financial statements for the 36th fiscal period (from April 1, 2023 to March 31, 2024)**

The contents of the above matters were duly reported.

Matters resolved:

Proposal 1: Disposition of surplus

It was decided as proposed.

Proposal 2: Election of Fourteen (14) Directors

It was decided as proposed.

Proposal 3: Election of Three (3) Audit & Supervisory Board Members

It was decided as proposed.

Proposal 4: Decision Regarding Restricted Stock Compensation for Directors (Excluding Outside Directors)

It was decided as proposed.