

To all parties concerned:

FIELDS CORPORATION
 Chairman, President and Group CEO:
 Hidetoshi Yamamoto
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Notice on the Appointment of Director Candidates

FIELDS CORPORATION hereby announces the following decision on the executive appointment by the Board of Directors Meeting held on May 18, 2022. This appointment is scheduled to be officially decided at the 34th Annual General Meeting of Shareholders to be held on June 22, 2022 and subsequent Board of Directors Meeting.

1. Appointment of director candidates

As stated in the “Notice of Commencement of Consideration on Transition to a Holding Company Structure” dated March 22, 2022, we plan to shift to a holding company structure through organizational restructuring using the corporate split method, and to change the name of the holding company to TSUBURAYA FIELDS HOLDINGS INC. In addition to formulating group management strategies, the holding company will be concurrently held by the main management teams of Tsuburaya Productions Co., Ltd. (hereinafter, “TPC”) and FIELDS CORPORATION (hereinafter, “FIELDS”), which are newly established, in order to formulate strategies and build operations at main operating companies that create corporate value together with operating companies.

2. Appointment of Director

(1) Director candidates (dated June 22, 2022)

New position	Name	Attribute	Scheduled to be concurrently appointed by main operating companies
President and CEO	Hidetoshi Yamamoto	(Re-elected)	Scheduled to be appointed as a Director of FIELDS* ¹
Senior Managing Director	Takayuki Tsukagoshi	(Newly elected)	Chairman and CEO, TPC (current position)
Director	Kenichi Ozawa	(Re-elected)	—
Part-time Director	Ei Yoshida	(Re-elected)	Scheduled to be appointed as a Director of FIELDS* ¹
Part-time Director	Kenkichi Yoshida	(Re-elected)	Scheduled to be appointed as a Director of FIELDS* ¹ President and COO, BOOOM CORPORATION (current position)
Part-time Director	Masayuki Nagatake	(Newly elected)	President and COO, TPC (current position)
Part-time Director	Hiroyuki Yamanaka	(Re-elected)	Scheduled to be appointed as a Director of FIELDS* ¹
Part-time Director	Takashi Yamamoto	(Newly elected)	Scheduled to be appointed as a Director of FIELDS* ¹
Outside Director	Shigesato Itoi	(Re-elected)	—
Outside Director	Yoriko Aelvoet	(Re-elected)	—
Outside Director	Katsuya Shirai	(Newly elected)	—
Outside Director	Tetsuo Komori	(Newly elected)	—
Outside Director	Goeun Kim	(Newly elected)	—

- (Note 1) “FIELDS” in the table refers to a new subsidiary scheduled to be established on October 3, and the details of the appointment of Directors will be officially decided after Board of Directors Meeting scheduled to be held on October 3.
- (Note 2) Mr. Hidetoshi Yamamoto, a candidate of Director, is scheduled to be appointed as President and CEO at the Board of Director meeting after the approval at the 34th Annual General Meeting of Shareholders to be held on June 22, 2022.
- (Note 3) Director candidates Mr. Takayuki Tsukagoshi will be appointed as Senior Managing Director at the Board of Director Meeting after the approval at the 34th Annual General Meeting of Shareholders to be held on June 22, 2022.
- (Note 4) Outside Director candidates Mr. Shigesato Itoi, Ms. Yoriko Aelvoet, Mr. Katsuya Shirai, Mr. Tetsuo Komori, and Ms. Goeun Kim are Outside Directors as stipulated in Article 2, Item 15 of the Companies Act.
- (Note 5) Outside Director candidate, Ms. Kim, will be appointed on July 1, 2022, following approval of the 34th Annual General Meeting of Shareholders, which is scheduled to be held on June 22, 2022.

(2) Biographies of candidate of newly appointed Director

Name	Takayuki Tsukagoshi	
Date of birth	October 24, 1962	
Biographies	Apr. 1986	Joined Asahi Advertising Inc.
	Jun. 1991	Joined Disney Home Video Japan (currently The Walt Disney Company (Japan) Ltd.)
	May 1998	General Manager, Sell-through Business Division, Disney Home Video Japan
	Apr. 2000	President, Buena Vista Home Entertainment Japan Inc. (currently The Walt Disney Company (Japan) Ltd.)
	Mar. 2008	Director, The Tokuma Memorial Cultural Foundation for Animation (current position)
	Jun. 2008	Chairman, DEG Japan (The Digital Entertainment Group Japan)
	Oct. 2009	MPA/JIMCA: APAC (Anti Piracy Advisory Committee) Committee Chairman
	Mar. 2010	Senior Vice President and General Manager, Walt Disney Studios Japan
	Apr. 2015	Standing Committee, EIRIN (Film Classification and Rating Organization)
	Sep. 2015	Director, Japan Video Software Association
	Dec. 2015	Vice Chairman, Japan Contents Group
	Jul. 2016	Executive Producer, Walt Disney Company (Japan) Ltd.
	Aug. 2017	President and COO, Tsuburaya Productions Co., Ltd.
	Nov. 2017	Outside Director, Hobonichi Co., Ltd. (current position)
	Apr. 2019	Chairman and CEO, Tsuburaya Productions Co., Ltd. (current position)

Name	Masayuki Nagatake	
Date of birth	January 11, 1969	
Biographies	Apr. 1991	Joined Nomura Asset Management Co., Ltd.
	Apr. 1999	Vice President, Goldman Sachs Japan Co., Ltd.
	Nov. 2001	Director, Finance and Accounting department, FAST RETAILING CO., LTD.
	Apr. 2002	Chief Executive Officer, UNIQLO (U.K.) Ltd.
	May 2009	Joined TOMY Company, LTD.
	Jul. 2011	Executive Officer, TOMY Company, Ltd.
	Feb. 2016	President and Chief Operating Officer, TOMY International, Inc.
	Jan. 2018	Executive Officer, Head of President Office, TOMY Company, Ltd
	Apr. 2019	President and COO, Tsuburaya Productions Co., Ltd. (current position)

Name	Takashi Yamamoto	
Date of birth	October 2, 1988	
Biographies	Apr. 2012	Joined BOOOM Corporation
	Apr. 2017	Joined FIELDS
	May 2017	Planning Section, Products Department, PS Business Management Division, FIELDS
	May 2018	Section Manager, Marketing Section, Business Strategy Office, PS Business Management Division, FIELDS
	Apr. 2019	General Manager, Media Relations Department, Business Management Division, FIELDS
	Apr. 2020	General Manager, Media Solution Department, Customer Relations Division, FIELDS
	Apr. 2021	Corporate Officer, Deputy Division Manager, Group Business Management Strategy Division, and General Manager, Group Business Planning Department, FIELDS
	Oct. 2021	Corporate Officer, Deputy Division Manager, Pachinko Parlors Sales Division and Deputy Division Manager, Group Business Strategy Division (current position)

Name	Katsuya Shirai	
Date of birth	September 8, 1942	
Biographies	Apr. 1968 May 1981 May 1994 May 1999 May 2001 May 2009 May 2014 Jun. 2016	Joined SHOGAKUKAN Inc. Chief Editor, Big Comics Spirits Director, SHOGAKUKAN Inc. Managing Director, SHOGAKUKAN Inc. Senior Managing Director, SHOGAKUKAN Inc. Executive Vice President, SHOGAKUKAN Inc. Chief advisor, SHOGAKUKAN Inc. President and representative director, HERO'S INC. (current position)

Name	Tetsuo Komori	
Date of birth	December 1, 1958	
Biographies	Apr. 1984 Dec. 1993 Jun. 2002 Nov. 2003 Jun. 2004 Jun. 2005 Feb. 2006 May 2006 Aug. 2009 Mar. 2015 Oct. 2015 Jun. 2016 Jul. 2021	Joined McKinsey & Company Inc. Principal (Partner), McKinsey & Company Inc. President, ASCII CORPORATION Chairman and executive director, MediaLeaves, Inc. Management Advisor, Unison Capital, Inc. Auditor, TOMOEGAWA CO.,LTD. Outside Director, TOMOEGAWA CO.,LTD. Director, President and CEO, Kanebo, Ltd. Director CEO and President Corporate Officer, Kanebo Trinity Holdings, Ltd. (currently Kracie Holdings,Ltd.) Representative director, Kanebo Home Products, Ltd. (currently Kracie Home Products, Ltd.) Representative director, Kanebo Pharmaceuticals, Ltd. (currently Kracie Pharma, Ltd.) Representative director, Kanebo Foods, Ltd. (currently Kracie Foods, Ltd.) Management Advisor, Unison Capital, Inc. Outside Director, Nissen Holdings Co., Ltd. President and representative director, Ken Depot Corporation Outside Director (Chairman of Audit & Supervisory Committee), TOMOEGAWA CO.,LTD. (current position) President and representative director, Fine Today Shiseido Co., Ltd. (current position) President and COO, K.K. Asian Personal Care Holding (current position)

Name	Goeun Kim	
Date of birth	December 21, 1976	
Biographies	Apr. 1999 Mar. 2000 Jun. 2002 Apr. 2004 Dec. 2005 Apr. 2012 Sep. 2016 Sep. 2018 Feb. 2019 Jul. 2021	Joined CIMA Co., Ltd. Joined Netprice Co.,Ltd. Producer, Yahoo Japan Corporation Company President, CyberAgent, Inc. Manager, Fashion Walker, Inc. Co-Founder, President and CEO, HUGG Inc. Director and CMO, JapanTaxi Co.,Ltd. Director, Managing Executive Officer and CMO, JapanTaxi Co.,Ltd. Corporate Officer VP of Business, Merpay, Inc. Corporate Officer VP of Business Development, Mercari, Inc.

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