

December 12, 2022

To all parties concerned:

TSUBURAYA FIELDS HOLDINGS INC.
President and Group CEO: Hidetoshi Yamamoto
(TSE, Prime Market: 2767)
Inquiries: Hideaki Hatanaka
Senior Corporate Officer
Tel.: +81-3-5784-2111

Notice regarding determination of details of issuance of stock options (share acquisition rights)

TSUBURAYA FIELDS HOLDINGS INC. (the “Company”) announces that the pending conditions of the stock options (share acquisition rights) resolved at the director meeting held on November 25, 2022 have been determined.

1. Total number of share acquisition rights: 2,652 units (each share acquisition right shall be allotted 100 shares)
2. Allottees and the number of such persons and the number of share acquisition rights to be allotted

Allottees	Number of persons	Number of share acquisition rights to be allotted
Employees of the Company	60	192 units
Directors and corporate officers of the Company’s subsidiaries	22	472 units
Employees of the Company’s subsidiaries	566	1,988 units

3. The value of the property to be contributed upon exercise of share acquisition rights:
251,000 yen per share acquisition right (2,510 yen per share)
4. Amount to be paid for share acquisition rights:
The fair value of share acquisition rights shall be 100,700 yen per share acquisition right (1,007 yen per share).

Please refer to the “Notification of issuance of stock options (share acquisition rights)” dated November 25, 2022 for details of issuance of share acquisition rights other than the matters described above.