

May 14, 2024

To all parties concerned:

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Notice of Cancellation of Treasury Shares (Cancellation of Treasury Shares in Accordance with Article 178 of the Companies Act)

TSUBURAYA FIELDS HOLDINGS INC. announces that it resolved to cancel treasury shares as described below in accordance with Article 178 of the Companies Act, director meeting held on May 14, 2024.

1. Reasons for cancellation of treasury shares

To further improve capital efficiency and share value through a reduction in the total number of issued shares as part of shareholder return measures.

2. Details of cancellation

(1)	Class of shares to be cancelled	Our common share
(2)	Number of shares to be cancelled	3,970,850 shares (5.72% of the total number of issued shares before cancellation)
(3)	Scheduled date of cancellation	May 31, 2024

(Reference)

After the cancellation, the total number of issued shares is expected to be 65,429,150 shares and the total number of treasury shares is expected to be 0 shares.

(Notes)

The total number of issued shares after cancellation and the total number of treasury shares after cancellation are calculated based on the total number of issued shares and the total number of treasury shares as of April 30, 2024. In accordance with the resolution of director meeting held on May 14, 2024, we conducted purchase of treasury shares. For more information, please refer to the “Notice concerning decisions on matters related to acquiring Treasury shares (Purchase of treasury shares pursuant to the provisions of the articles of incorporation pursuant to the provisions of Paragraph 2 of Article 165 of the Companies Act)” and “Notice of Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)’s purchase of Treasury shares and the fourth and fifth Share acquisition rights and Issuance of share acquisition rights through third-party allotment (Purchase of treasury shares through facility-type Treasury shares acquisitions (Accelerated Share Repurchase))”.

Note: This document is a press release for the public release of cancellation of treasury shares by us and is not intended to solicit investors.