

(Translation)

June 19, 2023

To all parties concerned:

TSUBURAYA FIELDS HOLDINGS INC.

Notice Regarding the Shipping Schedule of Shareholder Benefits

The shipping schedule of the shareholder benefits (commemorative gift) announced on February 13, 2023 is as follows.

1. Shipping schedule

The gifts will be shipped sequentially from Friday, July 28, 2023.

2. Eligible shareholders

Shareholders holding more than one unit (one unit= 100 shares) of our shares, who are listed or recorded in our shareholder register as of March 31, 2023.

3. Other

As a general rule, the gifts will be sent to the address recorded on our shareholder register as of March 31, 2023. Depending on weather conditions such as typhoons, traffic conditions, and other unavoidable circumstances, it may take time to deliver the gifts. If you don't receive the gifts by Monday, August 14, please contact our administrator of shareholder registry.

< Administrator of shareholder registry >

Sumitomo Mitsui Trust Bank, Limited., Securities Agent Division

TEL: 03-3323-7111 (9.00 a.m. to 5.00 p.m. JST on weekdays * In Japanese only)

(Reference) Details of commemorative gift



■ **Content of commemorative gift**

Ultraman is a world-class hero that continues to be loved by people of all generations. It has given people courage and excitement through a variety of media, including television, movies, and distribution.

This commemorative gift is a set of pins featuring: *Ultraman*, which was broadcast on TV in 1966; anime *ULTRAMAN*, which was distributed in 2019; and the movie *SHIN ULTRAMAN*, which was released in 2022. This is an extraordinary collaboration that transcends the boundaries of different works of “Ultraman”.

We ask all of our shareholders to accept this gift and to provide their understanding and support for the Group’s business activities and services.

* This gift is to commemorate the establishment of TSUBURAYA FIELDS HOLDINGS structure, and we will continue to consider future shareholder-return measures from various perspectives, with a focus on dividends.

■ **For more information on “TSUBURAYA FIELDS HOLDINGS INC. memorial framed pins set”**

We plan to deliver the gift with pins which uses symbolic characters and marks from each work, and the special logo plate on the frame, and put it in a special high-class decorative box (W330mm×H240mm×D50mm).



©2022 SHIN ULTRAMAN FILM PARTNERS ©TSUBURAYA PRODUCTIONS
©TSUBURAYA PRODUCTIONS ©Eiichi Shimizu, Tomohiro Shimoguchi ©ULTRAMAN PRODUCTION CONSORTIUM

<Notes>

The picture images used in this release are for illustrative purposes only, and the specifications are subject to change without prior notice.