

(Translation)

(TSE Prime Market: 2767)

June 21, 2023

Dear shareholders:

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

Notice of Resolutions of the 35th Annual General Meeting of Shareholders

TSUBURAYA FIELDS HOLDINGS INC. notifies that the following reports and resolutions were approved at the 35th Annual General Meeting of Shareholders of the Company, held today.

Matters reported:

- 1. Business Report and Consolidated Financial Statements for the 35th fiscal period (from April 1, 2022 to March 31, 2023), and the Audit Report from the Accounting Auditor and the Audit & Supervisory Board on the Consolidated Financial Statements**
- 2. Financial statements for the 35th fiscal period (from April 1, 2022 to March 31, 2023)**

The contents of the above matters were duly reported.

Matters resolved:

Proposal 1: Disposition of surplus

It was decided as proposed.

Proposal 2: Amount of Remuneration, etc., relating to Share Options (*shinkabu yoyakuken*) as Stock Options for Directors, and Determination of Contents Thereof

It was decided as proposed.