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[Document Name] Extraordinary Report

[Filed with] Director, Kanto Local Finance Bureau

[Filing Date] June 22, 2023

[Company Name] TSUBURAYA FIELDS HOLDINGS INC.
(Former corporate name FIELDS CORPORATION)
(Note) As a result of the resolution of the 34th Annual General Meeting of Shareholders held on June 22, 2022, the corporate name has been changed as described above from October 3, 2022.

[Name and Title of Representative] Hidetoshi Yamamoto, President and Group CEO

[Location of Head Office] 16-17 Nampeidai-cho, Shibuya-ku, Tokyo

[Telephone Number] +81-3-5784-2111 (main number)

[Name of Contact Person] Hideaki Hatanaka, Senior Corporate Officer

[Nearest Contact Location] Shibuya Garden Tower, 16-17 Nampeidai-cho, Shibuya-ku, Tokyo

[Telephone Number] +81-3-5784-2111 (Representative)

[Name of Contact Person] Hideaki Hatanaka, Senior Corporate Officer

[Places where the Document is Available for Public Inspection]

Tokyo Stock Exchange Inc. (2-1 Nihombashi Kabuto-cho, Chuo-ku, Tokyo)

1. Reason for submitting the Extraordinary Report

Given that resolution was made for the matters to be resolved at the 35th Annual General Meeting of Shareholders held on June 21, 2023 (the “Meeting”), TSUBURAYA FIELDS HOLDINGS INC. (the “Company”) submits this Extraordinary Report under the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act of Japan and Article 19, Paragraph 2, Item 9-2, of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2. Matters reported

(1) Date of the Meeting

June 21, 2023

(2) Matters resolved

Proposal 1: Disposition of surplus

a. Matters concerning distribution of surplus and the total amount

30 yen per share

Total amount of dividend assets: 1,961,958,540 yen

b. Effective date

June 22, 2023

Proposal 2: Amount of remuneration, etc., relating to share options (*shinkabu yoyakuken*) as stock options for directors, and determination of contents thereof

a. This is a share acquisition rights plan that allows director to be assigned a share acquisition rights as a stock option. The total amount of compensation receivable under the plan will be allocated within the annual amount of director compensation of ¥1,100 million or less (including outside director of ¥50 million or less) that has already been approved.

b. The maximum total number of share acquisition rights to be allocated under the plan will be 1,160 per fiscal year (including outside director will be 52). The target number of shares per share acquisition rights shall be 100 shares.

(3) Number of voting rights concerning the indication of “For,” “Against” or “Abstention” for the proposal, requirements for approving the proposal and results of resolution

Matters resolved	For (Number)	Against (Number)	Abstention (Number)	Approval conditions	Results of vote and approval (opposition) percentage (%)
Proposal 1: Disposition of surplus	523,507	24,775	0	(Note)	Approved 94.44
Proposal 2: Amount of remuneration, etc., relating to share options (<i>shinkabu yoyakuken</i>) as stock options for directors, and determination of contents thereof	494,752	53,895	0	(Note)	Approved 89.20

(Note) Based on the approval of the majority of shareholders in attendance.

(4) Reason why a portion of the voting rights held by the shareholders present at the Meeting was not added:

The required majority approval or disapproval for the proposal was met by aggregating the votes exercised prior to the Meeting and votes of shareholders present at the Meeting for which the Company was able to confirm the indication as to the proposal. Therefore, of the voting rights held by shareholders present at the Meeting, the number of voting rights concerning the indication of “For,” “Against” or “Abstention” as to the proposal for which the Company was not able to verify was not added.