

August 10, 2023

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 July 14, 2023 have been determined.

1. Total number of share acquisition rights: 1,071 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

Persons to be allotted	Number of persons	Number of share acquisition rights to be allocated
Our directors	1	36
Our corporate officers	3	54
Our employees	8	44
Our subsidiaries’ directors	5	154
Our subsidiaries’ corporate officers	5	90
Our subsidiaries’ employees	157	693

3. The value of the property to be contributed upon exercise of share acquisition rights:
295,200 yen per share acquisition right (2,952 yen per share)
4. Amount to be paid for share acquisition rights:
The fair value of share acquisition rights shall be 102,400 yen per share acquisition right (1,024 yen per share).

Please refer to the “Notification of issuance of stock options (share acquisition rights)” dated July 14, 2023 for details of issuance of share acquisition rights other than the matters described above.