

May 14, 2024

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 of Decision on Matters Related to Acquisitions of Treasury Shares (Purchase of Treasury Shares Based on the Provisions of the Articles of Incorporation Pursuant to the Provisions of Paragraph 2 of Article 165 of the Companies Act)**

TSUBURAYA FIELDS HOLDINGS INC. announces that it resolved at director meeting held on May 14, 2024 to acquire treasury shares in accordance with the provisions of Article 156 of the Companies Act as applied by replacing certain terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act, as follows.

1. Reasons for acquisitions of treasury shares

We regard the improvement of corporate value as an important management issue. To accomplish this goal, we aim to stabilize our financial base from a medium-to-long-term perspective in response to rapid changes in the market. While appropriately securing funds to invest in expanding earnings, we also have a basic policy of paying dividends in line with earnings to our shareholders.

Taking into account our financial condition, future business plans, and market conditions, we have decided to further solidify our commitment to shareholder returns by adopting a facility-type treasury shares method that enables us to acquire purchase of treasury shares of a reasonable size, and this will in turn contribute to a cycle of increasing corporate value. We have therefore decided to implement a treasury shares acquisition with the aim of improving capital efficiency and enhancing shareholder returns. (For more information on purchase of treasury shares, please refer to “Purchase of treasury shares of the Fourth Share acquisition rights and the Fifth Issuance of share acquisition rights through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) Purchases and Third-Party Allocation (Facility-type Treasury shares Acquisition (ASR))” announced on this date.)

2. Contents of matters pertaining to the acquisition

(1)	Type of share to be acquired	Our common share
(2)	Total number of shares to be acquired	3,500,000 shares (maximum) (5.35% of the total number of issued shares (excluding treasury shares))
(3)	Total value of shares repurchased	6,500,000,000 yen (maximum)
(4)	Acquisition period	May 15, 2024
(5)	Acquisition method	Purchase by Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) of Tokyo Stock Exchange

(Reference) Treasury shares holdings as of March 31, 2024

Total number of issued shares at the end of the period (excluding treasury shares)	65,429,150 shares
Treasury shares	3,970,850 shares

This document is a press release to publicly announce decisions regarding matters related to our treasury shares acquisitions and is not intended to solicit investors.