

To all parties concerned:

TSUBURAYA FIELDS HOLDINGS INC.
 President and Group CEO: Hidetoshi Yamamoto
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Notice on the Election of Directors and Audit & Supervisory Board Members

TSUBURAYA FIELDS HOLDINGS INC. announces the following decision on the election of directors and audit & supervisory board members by the board of directors meeting held on May 14, 2024.

1. Appointment of directors

The directors are scheduled to be officially decided at the 36th Annual General Meeting of Shareholders to be held on June 19, 2024.

(1) Director candidates

New position	Name	Attribute
President and Group CEO	Hidetoshi Yamamoto	(Re-elected)
Senior Managing Director	Takayuki Tsukagoshi	(Re-elected)
Senior Managing Director	Ei Yoshida	(Re-elected)
Director and Group CFO	Kenichi Ozawa	(Re-elected)
Director and in charge of Group business planning	Takashi Yamamoto	(Re-elected)
Director	Masayuki Nagatake	(Re-elected)
Director	Yusaku Toyoshima	(Re-elected)
Director	Hiroyuki Yamanaka	(Re-elected)
Director	Shigesato Itoi	(Re-elected) (Outside) (Independent)
Director	Yoriko Aelvoet	(Re-elected) (Female)
Director	Katsuya Shirai	(Re-elected) (Outside) (Independent)
Director	Tetsuo Komori	(Re-elected) (Outside) (Independent)
Director	Keiichi Maeda	(Re-elected) (Outside) (Independent)
Director	Kimie Morishita	(Newly elected) (Outside) (Independent) (Female)

(Note 1) Mr. Hidetoshi Yamamoto, a candidate of Director, is scheduled to be appointed as President and Group CEO at the Board of Director meeting after the approval at the 36th Annual General Meeting of Shareholders to be held on June 19, 2024.

(Note 2) Director candidates Mr. Takayuki Tsukagoshi is scheduled to be appointed as Senior Managing Director at the Board of Director Meeting after the approval at the 36th Annual General Meeting of Shareholders to be held on June 19, 2024.

(Note 3) Mr. Ei Yoshida, a candidate of Senior Managing Director, will be newly appointed as Senior Managing Director at the Board of Director meeting after the approval at the 36th Annual General Meeting of Shareholders to be held on June 19, 2024.

(Note 4) Director candidates Mr. Kenichi Ozawa will be appointed as Director and Group CFO at the Board of Director Meeting after the approval at the 36th Annual General Meeting of Shareholders to be held on June 19, 2024.

(Note 5) Outside Director candidates Mr. Shigesato Itoi, Mr. Katsuya Shirai, Mr. Tetsuo Komori, Mr. Keiichi Maeda and Ms. Kimie Morishita are Outside Directors as stipulated in Article 2, Item 15 of the Companies Act. Since each of the directors meets the criteria for independent directors stipulated by the Company, we plan to designate them as independent directors and report them to the Tokyo Stock Exchange after approving them at the 36th Annual General Meeting of Shareholders to be held on June 19, 2024.

(Note 6) Outside Director candidate, Ms. Kimie Morishita, will be appointed effective July 1, 2024, after being approved at the 36th Annual General Meeting of Shareholders to be held on June 19, 2024.

(2) Biography of newly appointed director candidate

Name	Kimie Morishita	
Date of birth	August 18, 1967	
Biography	Apr. 1993	Joined Dentsu Inc.
	Jun. 2001	Completed Northwestern University Kellogg Business School
	Sep. 2001	Associate, McKinsey & Company Japan
	May 2003	Joined Dentsu Inc.
	Apr. 2012	Manager, director, Dentsu Aegis Network, Dentsu Inc.
	Oct. 2016	Dentsu Aegis Network China Director of CEO Office (Shanghai), Dentsu Inc.
	Jul. 2018	General Manager, Dentsu Innovation Initiative – Innovation Intelligence division, Dentsu Inc.
	Mar. 2019	Head of network development and General manager, network solutions division, Global Business Center, Dentsu Inc.
	Apr. 2019	Director (part-time), Dentsu isobar Inc. Director (part-time), Carat Japan K.K. Director (part-time), iProspect Japan K.K. Director (part-time), Vizeum Japan K.K.
	Jan. 2020	Director (part-time), dentsu X Japan Inc.
	May 2021	Resigned Dentsu Inc.
	Jun. 2021	Corporate Officer, Ryohin Keikaku Co., Ltd. In Charge of Public Relations and ESG promotion Department, Open Communication Department and Customer Support Office
	Jun. 2022	Director, Japan-United Educational Exchange Promotion Foundation (current position)
	Jun. 2023	Outside Director (Audit Committee Member of Supervisory Board) of SPARX Group Co., Ltd. (current position) Audit & Supervisory Board Member, SPARX Asset Management Co., Ltd. (current position)
	Jul. 2023	Adviser, Raysum Co.,Ltd. (current position)
	Mar. 2024	Outside Director, Asahi Soft Drinks Co., Ltd. (current position)

(3) Director to retire

Outside Director: Kim Goeun

2. **Appointment of Audit & Supervisory Board Member**

Audit & Supervisory Board Members are scheduled to be officially decided at the 36th Annual General Meeting of Shareholders to be held on June 19, 2024 and Board of Auditors.

Audit & Supervisory Board Member candidates have been selected with the consent of Board of Auditors.

(1) Audit & Supervisory Board Member candidates

New position	Name	Attribute
Audit & Supervisory Board Member	Kenichi Ikezawa	(Re-elected) (Outside)
Audit & Supervisory Board Member	Yoshika Furuta	(Re-elected) (Outside)
Audit & Supervisory Board Member	Masakazu Kurihara	(Re-elected)

(Note) Mr. Kenichi Ikezawa and Mr. Yoshika Furuta, the candidates of Outside Audit & Supervisory Board Members are Outside Audit & Supervisory Board Members as stipulated in Article 2, Item 16 of the Companies Act. Since they meet the criteria for independent auditors stipulated by the Company, we plan to designate them as independent auditors and report them to the Tokyo Stock Exchange after approving them at the 36th Annual General Meeting of Shareholders to be held on June 19, 2024.