

[Cover Page]

[Document Name]	Extraordinary Report
[Filed with]	Director, Kanto Local Finance Bureau
[Filing Date]	June 20, 2024
[Company Name]	TSUBURAYA FIELDS HOLDINGS INC.
[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
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[Name of Contact Person]	Hideaki Hatanaka, Senior Corporate Officer
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	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 36th Annual General Meeting of Shareholders held on June 19, 2024 (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 19, 2024

(2) Matters resolved

Proposal 1: Disposition of surplus

a. Matters concerning distribution of surplus and the total amount

40 yen per share

Total amount of dividend assets: 2,617,166,000 yen

b. Effective date

June 20, 2024

Proposal 2: Election of Fourteen (14) Directors

This proposal is to appoint Mr. Hidetoshi Yamamoto, Mr. Takayuki Tsukagoshi, Mr. Ei Yoshida, Mr. Kenichi Ozawa, Mr. Takashi Yamamoto, Mr. Masayuki Nagatake, Mr. Yusaku Toyoshima, Mr. Hiroyuki Yamanaka, Mr. Shigesato Itoi, Ms. Yoriko Aelvoet, Mr. Katsuya Shirai, Mr. Tetsuo Komori, Mr. Keiichi Maeda and Ms. Kimie Morishita to their posts as Directors.

Proposal 3: Election of Three (3) Audit & Supervisory Board Members

This proposal is to appoint Mr. Kenichi Ikezawa, Mr. Yoshika Furuta and Mr. Masakazu Kurihara to their posts as Audit & Supervisory Board Members.

Proposal 4: Decision regarding restricted stock compensation for directors (excluding outside directors)

a. A plan to allot a restricted stock for directors (excluding outside directors) will be introduced. The total amount of monetary compensation claims granted by the plan will be the compensation amount for directors, within the maximum annual compensation amount of not more than 1,100 million yen (including not more than 50 million yen for outside directors) as approved.

b. The maximum number of shares of restricted stock that will be allotted to director (excluding outside director) each business year under this plan will be 240,000 shares in total. Monetary compensation claims to be paid under the plan are to be paid in a lump sum in the first year of the service period as compensation for the services to be provided over the three fiscal years. On the other hand, the Company expects to allocate restricted stock by receiving benefits in the form of contribution in kind for all such monetary compensation claims. As a result, the actual number of restricted stock to be allocated per fiscal year under the plan will be no more than 80,000 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	506,679	26,330	0	(Note 1)	Approved 93.45
Proposal 2: Election of fourteen (14) Directors					
Hidetoshi Yamamoto	385,174	147,875	0	(Note 2)	Approved 71.04
Takayuki Tsukagoshi	523,432	9,619	0		Approved 96.54
Ei Yoshida	523,050	10,001	0		Approved 96.47
Kenichi Ozawa	523,482	9,569	0		Approved 96.55
Takashi Yamamoto	523,377	9,674	0		Approved 96.53
Masayuki Nagatake	523,527	9,524	0		Approved 96.55
Yusaku Toyoshima	523,508	9,543	0		Approved 96.55
Hiroyuki Yamanaka	523,573	9,478	0		Approved 96.56
Shigesato Itoi	368,930	164,119	0		Approved 68.04
Yoriko Aelvoet	523,728	9,323	0		Approved 96.59
Katsuya Shirai	499,170	33,879	0		Approved 92.06
Tetsuo Komori	499,268	33,782	0		Approved 92.08
Keiichi Maeda	523,709	9,342	0		Approved 96.59
Kimie Morishita	523,669	9,382	0		Approved 96.58
Proposal 4: Election of three (3) Audit & Supervisory Board Members					
Kenichi Ikezawa	417,525	115,482	0	(Note 2)	Approved 77.01
Yoshika Furuta	417,504	115,503	0		Approved 77.01
Masakazu Kurihara	530,506	2,503	0		Approved 97.85
Proposal 4: Decision regarding restricted stock compensation for directors (excluding outside directors)	513,015	20,036	0	(Note 1)	Approved 94.62

(Note) 1. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting who are entitled to exercise their voting rights.

2. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting where the shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present.

(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.