

(Translation)

(TSE Prime Market: 2767)

June 18, 2025

Dear shareholders:

16-17 Nampeidai-cho, Shibuya-ku, Tokyo
TSUBURAYA FIELDS HOLDINGS INC.
President and Group CEO:
Hidetoshi Yamamoto

Notice of Resolutions of the 37th Annual General Meeting of Shareholders

TSUBURAYA FIELDS HOLDINGS INC. notifies that the following reports and resolutions were approved at the 37th Annual General Meeting of Shareholders of the Company, held today.

Matters reported:

- 1. Business Report and Consolidated Financial Statements for the 37th fiscal period (from April 1, 2024 to March 31, 2025), and the Audit Report from the Accounting Auditor and the Audit & Supervisory Board on the Consolidated Financial Statements**
- 2. Financial statements for the 37th fiscal period (from April 1, 2024 to March 31, 2025)**

The contents of the above matters were duly reported.

Matters resolved:

Proposal 1: Disposition of surplus

It was decided as proposed.

Proposal 2: Partial Amendments to the Articles of Incorporation

It was decided as proposed.

Proposal 3: Election of Five (5) Directors (excluding Directors who are Audit & Supervisory Committee Members)

It was decided as proposed.

Proposal 4: Election of Three (3) Directors who are Audit & Supervisory Committee Members

It was decided as proposed.

Proposal 5: Setting of Amount of Compensation for Directors (excluding Directors who are Audit & Supervisory Committee Members)

It was decided as proposed.

Proposal 6: Setting of Amount of Compensation for Directors who are Audit & Supervisory Committee Members

It was decided as proposed.