

To all parties concerned:

TSUBURAYA FIELDS HOLDINGS INC.  
 President and Group CEO: Hidetoshi Yamamoto  
 (TSE, Prime Market : 2767)  
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## Announcement Regarding New Executive Structure

TSUBURAYA FIELDS HOLDINGS INC. hereby announces that at the 37th Annual General Meeting of Shareholders and the subsequent Board of Directors meeting, it has officially decided on directors as follows. The Company also announces the election of corporate officers.

### 1. Directors

Position and title	Name	Attribute	Gender	Major Group Companies Responsibilities
President and Group CEO Group Nominating and Compensation Committee Member	Hidetoshi Yamamoto		Male	
Senior Managing Director Chief Officer of Amusement Equipment business segment	Ei Yoshida		Male	Representative director, FIELDS CORPORATION
Senior Managing Director Chief Officer of Content and Digital business segment Group Nominating and Compensation Committee Member Group Sustainability Committee Member	Masayuki Nagatake		Male	President and COO, Tsuburaya Productions Co., Ltd.
Director and Group CFO Managing Corporate Officer Chairman of the Group Sustainability Committee	Kenichi Ozawa		Male	Audit & Supervisory Board Member, FIELDS CORPORATION Audit & Supervisory Board Member, ACE DENKEN Co., Ltd. Audit & Supervisory Board Member, Tsuburaya Productions Co., Ltd. Audit & Supervisory Board Member, Digital Frontier Inc.
Director Audit and Supervisory Committee Member Group Nominating and Compensation Committee Member	Tetsuo Komori	Outside Independent	Male	
Director Audit and Supervisory Committee Member Chairman of the Group Nomination and Compensation Committee Group Sustainability Committee Member	Keiichi Maeda	Outside Independent	Male	
Director Group Sustainability Committee Member	Kimie Morishita	Outside Independent	Female	
Director Audit and Supervisory Committee Member (Full-time)	Kenichi Ikezawa	Outside Independent	Male	

2. Corporate Officer (as of June 18, 2025)

Position	Name	Main Responsibilities
Senior Managing Corporate Officer Group Sustainability Committee Member	Takashi Yamamoto	CIPO FIELDS CORPORATION
Managing Corporate Officer	Yusaku Toyoshima	Digital Frontier Inc.
Managing Corporate Officer	Hiroyuki Yamanaka	FIELDS CORPORATION
Managing Corporate Officer (Newly elected)	Mitsuo Akita	ACE DENKEN Co., Ltd.
Senior Corporate Officer (Newly elected)	Tetsuya Watanabe	In charge of group IP and Imaging Business Tsuburaya Productions Co., Ltd.
Senior Corporate Officer	Hideaki Hatanaka	In charge of group PR and IR
Senior Corporate Officer	Tadamasa Oshio	Meta Field Inc.
Corporate Officer	Satoshi Kato	FIELDS CORPORATION
Corporate Officer	Akira Node	Tsuburaya Productions Co., Ltd.
Corporate Officer	Kei Kurosawa	Tsuburaya Productions Co., Ltd.
Corporate Officer	Kei Minamitani	Tsuburaya Productions Co., Ltd.