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[Document Name]	Extraordinary Report
[Filed with]	Director, Kanto Local Finance Bureau
[Filing Date]	June 19, 2025
[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
[Places where the Document is Available for Public Inspection]	Tokyo Stock Exchange Inc. (2-1 Nihombashi Kabuto-cho, Chuo-ku, Tokyo)

1. Reason for submitting the Extraordinary Report

Given that resolutions were made for the matters to be resolved at the 37th Annual General Meeting of Shareholders held on June 18, 2025 (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 18, 2025

(2) Matters resolved

Proposal 1: Disposition of surplus

a. Matters concerning distribution of surplus and the total amount

50 yen per share

Total amount of dividend assets: 3,110,822,500 yen

b. Effective date

June 19, 2025

Proposal 2: Partial Amendments to the Articles of Incorporation

a. As a result of the transition to a company with an Audit and Supervisory Committee, new regulations concerning Directors who are Audit & Supervisory Committee Members and the Audit and Supervisory Committee, necessary changes concerning delegation of decisions on the execution of important operations, and changes in regulations concerning Audit & Supervisory Board Member and Audit & Supervisory Board will be made.

b. In order to enable flexible implementation of the capital and dividend policies, dividends of surplus may be implemented by a resolution of the Board of Directors.

c. The number of articles shall be changed in accordance with the above.

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

This proposal is to appoint Mr. Hidetoshi Yamamoto, Mr. Ei Yoshida, Mr. Masayuki Nagatake, Mr. Kenichi Ozawa and Ms. Kimie Morishita to their posts as Directors (excluding Directors who are Audit & Supervisory Committee Members).

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

This proposal is to appoint Mr. Tetsuo Komori, Mr. Keiichi Maeda and Mr. Kenichi Ikezawa to their posts as Directors who are Audit & Supervisory Committee Members.

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

Director (excluding Director who is an Audit and Supervisory Committee member) will receive an annual remuneration of no more than 1,100 million yen (of which no more than 50 million yen is Outside Director).

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

The amount of compensation, etc. for Directors who are Audit and Supervisory Committee members shall be no more than 100 million yen per year.

(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	471,643	29,059	1	(Note 1)	Approved 91.13
Proposal 2: Partial Amendments to the Articles of Incorporation	449,774	50,928	1	(Note 2)	Approved 86.91
Proposal 3: Election of Five (5) Directors (excluding Directors who are Audit & Supervisory Committee Members)				(Note 3)	
Hidetoshi Yamamoto	409,780	90,922	1		Approved 79.18
Ei Yoshida	498,380	2,322	1		Approved 96.30
Masayuki Nagatake	498,688	2,014	1		Approved 96.36
Kenichi Ozawa	498,685	2,017	1		Approved 96.36
Kimie Morishita	499,977	725	1		Approved 96.61
Proposal 4: Election of Three (3) Directors who are Audit & Supervisory Committee Members				(Note 3)	
Tetsuo Komori	471,166	29,536	1		Approved 91.04
Keiichi Maeda	500,036	666	1		Approved 96.62
Kenichi Ikezawa	363,852	136,850	1		Approved 70.30
Proposal 5: Setting of Amount of Compensation for Directors (excluding Directors who are Audit & Supervisory Committee Members)	462,133	38,571	1	(Note 1)	Approved 89.29
Proposal 6: Setting of Amount of Compensation for Directors who are Audit & Supervisory Committee Members	462,187	38,517	1	(Note 1)	Approved 89.30

- (Note) 1. The requirement for adoption is a majority of the affirmative voting rights of the shareholders present at the meeting.
2. The requirement for adoption is two thirds or more 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.
3. 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.