

(Translation)

(TSE Prime Market: 2767)

June 17, 2026

Dear shareholders:

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

Notice of Resolutions of the 38th Annual General Meeting of Shareholders

TSUBURAYA FIELDS HOLDINGS INC. notifies that the following reports and resolutions were approved at the 38th Annual General Meeting of Shareholders of the Company, held today.

Matters reported:

- 1. Business Report and Consolidated Financial Statements for the 38th fiscal period (from April 1, 2025 to March 31, 2026), and the Audit Report from the Accounting Auditor and the Audit and Supervisory Committee on the Consolidated Financial Statements**
- 2. Financial statements for the 38th fiscal period (from April 1, 2025 to March 31, 2026)**

The contents of the above matters were duly reported.

Matters resolved:

Proposal 1: Disposition of surplus

It was decided as proposed.

Proposal 2: Election of Five (5) Directors (excluding Directors who are Audit and Supervisory Committee Members)

It was decided as proposed.