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[Document Name]	Extraordinary Report
[Filed with]	Director, Kanto Local Finance Bureau
[Filing Date]	June 18, 2026
[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]	Kenichi Ozawa, Director and Group CFO
[Nearest Contact Location]	Shibuya Garden Tower, 16-17 Nampeidai-cho, Shibuya-ku, Tokyo
[Telephone Number]	+81-3-5784-2111 (Representative)
[Name of Contact Person]	Kenichi Ozawa, Director and Group CFO
[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 resolved at the 38th Annual General Meeting of Shareholders held on June 17, 2026 (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 17, 2026

### (2) Matters resolved

Proposal 1: Appropriation of surplus

#### a. Matters concerning distribution of surplus and the total amount

70 yen per share

Total amount of dividends: 4,357,671,150 yen

#### b. Effective date

June 18, 2026

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

### (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 and approval rate (%)
Proposal 1: Appropriation of surplus	504,191	845	83	(Note 1)	Approved 98.20
Proposal 2: Election of Five (5) Directors (excluding Directors who are Audit and Supervisory Committee Members)					
Hidetoshi Yamamoto	435,947	69,299	83	(Note 2)	Approved 84.87
Ei Yoshida	486,194	19,054	83		Approved 94.66
Masayuki Nagatake	486,148	19,100	83		Approved 94.65
Kenichi Ozawa	486,196	19,052	83		Approved 94.66
Kimie Morishita	502,859	2,390	83		Approved 97.90

(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 a majority of the voting rights held by 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.