TSUBURAYA FIELDS HOLDINGS

(Translation)

July 27, 2026

To all parties concerned:

TSUBURAYA FIELDS HOLDINGS INC.
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Notice Regarding Distribution of Dividends of Surplus (Special Dividend)

We would like to express our sincere gratitude to all shareholders for your continued support and patronage.

At the Board of Directors meeting held today, the Company resolved to pay a special dividend (the Ultraman series 60th Anniversary Special Dividend) in order to further enhance shareholder returns, comprehensively considering our financial results for the current fiscal year and our future financial position.

We have continuously strived to strengthen our business foundation with the goal of achieving sustainable growth and enhancing corporate value. In light of the current outlook where business performance for the fiscal year under review is expected to significantly exceed the initial plan, we determined that returning profits directly to our shareholders, who support us on a daily basis, is the best course of action to express our sincere gratitude.

Accordingly, as set forth below, we will execute the largest special dividend since our founding as an interim dividend.

1. Details of the Special Dividend

While this interim dividend is being paid as a special dividend for the current period, this framework will be transitioned into a regular interim dividend from the next fiscal year onward to maintain continuous shareholder returns.

	Resolved amount	Most recent dividend forecast (Announced on May 12, 2026)	Results for the previous fiscal year (Q2 FY2025)
Record date	September 30, 2026	Same as left	September 30, 2025
Dividend per share	¥70.00 (Interim dividend: ¥0.00) (Special dividend: ¥70.00)	¥0.00	¥0.00
Total amount of dividends	¥4,357 million	-	-
Effective date	December 1, 2026	-	-
Source of dividends	Retained earnings	-	-

2. Reasons for Payment of Special Dividend

Placing top priority on returning profits to our shareholders who have supported the Company’s growth, we will pay a special dividend reflecting our strong business performance for the fiscal year under review. Going forward, we remain committed to striving for further corporate value enhancement and stable profit returns.

In accordance with the provisions of its Articles of Incorporation, the Company may pay an interim dividend by resolution of the Board of Directors with September 30 of each year as the record date.