



May 15, 2025

FOR IMMEDIATE RELEASE

Company name: AMUSE INC.  
Representative: Masaki Nakanishi,  
Representative Director and President  
(Securities code: TSE Prime 4301)  
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**Notice of Changes in Representative Director,  
Directors, and Audit and Supervisory Board Members**

AMUSE INC. (the “Company”) hereby announces that at a meeting of the Board of Directors held today (May 15, 2025), it decided to make the following changes to its Representative Director, Directors, and Audit and Supervisory Board Members as follows. The matter is subject to approval by resolution of the 47th Annual Shareholders Meeting scheduled on June 29, 2025 and the Board of Directors be held on the same day.

In addition, the change of Audit and Supervisory Board Members has been approved by the Audit and Supervisory Board.

**1. Changes in Representative Director**

**(1) Reason for the Change**

In order to enhance the Company’s corporate value, it is essential to establish new businesses within the Group and further develop our music business. In order to transition to a new management structure in preparation for our 50th anniversary and to focus on reformation in each business, the Company decided to make changes to the Representative Director.

**(2) Name and title of Representative Director**

New title	Name of candidate	Current title
Representative Director, Chairman and President	Yokichi Osato	Representative Director and Chairman
MUSE MUSIC ENTERTAINMENT INC. Representative Director and President  TAISHITA Label Music Co., Ltd. Representative Director and President  Chigasaki FM Broadcasting Co., Ltd. Representative Director and President	Masaki Nakanishi	Representative Director and President  AMUSE MUSIC ENTERTAINMENT INC. Representative Director and President  TAISHITA Label Music Co., Ltd. Representative Director and President  Chigasaki FM Broadcasting Co., Ltd. Representative Director and President

## 2. Changes in Directors

### (1) Name and title of candidate of Directors for change

New title	Name of candidate	Current title
Director and Vice Chairman	Nobuhiro Kashiwagi	Business Planning Department Senior Producer
Managing Director	Toshifumi Oshima	Director
Director AMUSE ENTERTAINMENT INC.(Korea) Representative Director and President	Kozue Kiyoyama	Korea Project Senior Director AMUSE ENTERTAINMENT INC.(Korea) Representative Director and President

### (2) Retirement of Director

Masaki Nakanishi (Representative Director and President) and Rumiko Ichige (Director and Vice President)

### (3) Career summary of candidates of new Directors

Name	Nobuhiro Kashiwagi	
Date of birth	October 30, 1961	
Career summary	Apr. 1985 Joined CHARLE CO.,LTD.	
	Aug. 2000 Director and Vice President, City Park Inc.	
	May 2001 Joined the Company	
	July 2004 Executive Officer, Strategic Planning, the Company	
	July 2008 Executive Officer, Merchandising Department and Fan Club Business Department, the Company	
	Apr. 2010 Executive Producer, Amuse Research Institute, the Company	
	Apr. 2015 Director, Amusequest Inc.	
	May 2019 Representative Director and President, Amusequest Inc.	
	July 2020 Executive Officer, Business Planning Department, the Company	
	July 2021 Senior Executive Officer, Business Planning Department, the Company	
	Apr. 2022 Executive Officer, Business Planning Department, the Company	
	June 2023 Senior Producer, Business Planning Department, the Company (present)	

Name	Kozue Kiyoyama	
Date of birth	September 12, 1975	
Career summary	Aug. 2000 Joined RE-WIND RECORDINGS INC.	
	May 2003 Joined the Company	
	July 2012 Section Manager, International Management Section, Artist Management Department 2, the Company	
	Apr. 2016 Artist Producer, Production Section 3, Artist Management Department 2, the Company	
	July 2017 Artist Producer, Production Section 2, Artist Management Department 4, the Company	
	Oct. 2019 Representative Director and President, AMUSE ENTERTAINMENT INC. (Seoul) (present)	
	July 2020 Senior Supervisor, Korea Project, the Company	
	July 2022 Director, Korea Project, the Company	
	July 2024 Senior Director, Korea Project, the Company (present)	

### 3. Changes in Audit and Supervisory Board Members

#### (1) Name and title of candidate of new Audit and Supervisory Board Members

New title	Name of candidate	Current title
Full-time Audit and Supervisory Board Member	Makoto Hirosawa	General Affairs Department Business Promotion Section
Outside Audit and Supervisory Board Member	Yasuo Sekiya	New

\* Mr. Yasuo Sekiya is the candidate for Outside Director as defined in Article 2, paragraph 16 of the Companies Act. In addition, if appointed, the Company plans to report him as an Independent Director in accordance with the listing rules of the Tokyo Stock Exchange.

#### (2) Retirement of Audit and Supervisory Board Member

Hiroaki Yokozawa (Full-time Audit and Supervisory Board Member) and Takeshi Onogi (Outside Audit and Supervisory Board Member)

#### (3) Career summary of candidates of new Audit and Supervisory Board Members

Name	Makoto Hirosawa	
Date of birth	March 13, 1963	
Career summary	Apr. 1986 Joined the Company	
	Apr. 2000 Hirosawa Room, Management Department 2, the Company	
	July 2007 Chinese Office (Beijing), Planning and Development Department, the Company	
	May 2010 Secondment to Act Against AIDS Secretariat	
	May 2017 Representative, AMUSE ENTERTAINMENT TAIWAN INC. (Taipei)	
	Apr. 2022 Business Strategy Department, the Company	
	Apr. 2025 Business Promotion Section, General Affairs Department, the Company (present)	

Name	Yasuo Sekiya
Date of birth	May 17, 1960
Career summary	Sept. 1984 Joined Hijiribashi Audit Corporation (currently ARK LLC)
	Sept. 1992 Joined TKA Audit Corporation Takeshi Iizuka Office
	Mar. 1998 Assumed Representative Partner of the Office
	July 2001 TKA Audit Corporation Takeshi Iizuka Office merged with Century Ota Showa & Co. (currently Ernst & Young ShinNihon LLC)
	June 2019 Left Ernst & Young ShinNihon LLC
	July 2019 Established Sekiya Certified Public Accountant Office (present)
	Mar. 2023 Outside Director (Audit and Supervisory Committee Member) , SOLXYZ Co., Ltd. (present)

#### 4. Date of change

Annual Shareholders Meeting scheduled on June 29, 2025 and Board of Directors Meeting to be held on the same date