



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 Hirose	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 Hirose	
Date of birth	March 13, 1963	
	Apr.	1986    Joined the Company
	Apr.	2000    Hirose 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