

TSUBURAYA FIELDS HOLDINGS

(Translation)

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To all parties concerned:

TSUBURAYA FIELDS HOLDINGS INC.
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Announcement Regarding Partial Amendment to the Articles of Incorporation due to the Transition to a Company with an Audit and Supervisory Committee

As disclosed in the “Notice of Transition to a Company with Audit and Supervisory Committee” dated February 13, 2025, we resolved to shift from the present “Company with Audit & Supervisory Board” to the “Company with Audit and Supervisory Committee” provided that it will be approved at the 37th Annual General Meeting of Shareholders to be held in June 2025.

Accordingly, the meeting of the Board of Directors today resolved to submit a partial amendment to the Articles of Incorporation to the General Meeting of Shareholders, and we would like to announce the following.

1. Objective of the transition

Based on our corporate philosophy of “The Greatest Leisure for All People”, we are aggressively promoting our business with the aim of establishing content businesses globally as the value of IP and contents originating in Japan rises worldwide, and we are working to maximize the group’s corporate value and strengthen corporate governance. Under these circumstances, we decided to shift to a “Company with Audit and Supervisory Committee” to separate supervision and execution as part of our measures to further strengthen the system.

2. Reason and overview of the amendment to the Articles of Incorporation

- (1) The reason for the changes is that it is necessary to transition to a Company with Audit and Supervisory Committee. The overview of the amendment is “the establishment of new regulations for Directors who are a member of the Audit and Supervisory Committee, and for the Audit and Supervisory Committee”, “changes in the requirements for delegating decisions on the execution of significant business operations” and “deleting provisions related to Audit & Supervisory Board Member and Audit & Supervisory Board.”
- (2) In order to enable flexible implementation of the capital policy and the dividend policy, the Company will make changes to the fact that dividends of surplus, etc. can be carried out by resolution of the Board of Directors.
- (3) This is to change the number of articles in accordance with the above.

3. Amendments to the Articles of Incorporation

Please refer to the Japanese version for details of the amendment to the Articles of Incorporation, which is available in our official website in Japanese (<https://www.tsuburaya-fields.co.jp/ir/j/>).

4. Future schedule

- (1) Date of General Meeting of Shareholders for amendment of Articles of Incorporation: June 18, 2025 (scheduled).
- (2) Effective date of the amendment to the Articles of Incorporation: June 18, 2025 (scheduled).