



June 26, 2025

For Immediate Release

Company name: KADOKAWA CORPORATION
 Representative: Takeshi Natsuno, Chief Executive Officer
 (Stock Code: 9468, TSE Prime Market)
 Contact: Tomoyuki Oue, Head, Corporate Communication
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Notice Regarding Changes in Members of the Board, Chief Officers and Corporate Officers

KADOKAWA CORPORATION (Head office: Chiyoda-ku, Tokyo; President and CEO: Takeshi Natsuno; the “Company”) hereby announces that a resolution to elect Members of the Board was adopted at the 11th General Meeting of Shareholders held on June 26, 2025 and that at the subsequently convened meeting of the Board Members, Chief Officers and Corporate Officers were determined.

1. Members of the Board (as of June 26, 2025)

Name	Post
Takeshi Natsuno	Member of the Board
Naohisa Yamashita	Member of the Board Member of the Nominating Committee
Shinobu Murakawa	Member of the Board Member of the Remuneration Committee
Noriko Kase	Member of the Board
Nobuo Kawakami	Member of the Board
Hiroo Unoura	Member of the Board, Independent (Chairperson of the Board) Chairperson of the Nominating Committee
Ruth Marie Jarman	Member of the Board, Independent Chairperson of the Remuneration Committee Member of the Nominating Committee
Tadaaki Sugiyama	Member of the Board, Independent Member of the Nominating Committee Member of the Audit Committee
Yu Sasamoto	Member of the Board, Independent Member of the Remuneration Committee Member of the Audit Committee
Ayumi Uzawa	Member of the Board, Independent Member of the Audit Committee
Etsuko Okajima	Member of the Board, Independent Member of the Nominating Committee Member of the Remuneration Committee
Koichi Kusano (newly appointed)	Member of the Board, Independent Chairperson of the Audit Committee

2. Chief Officers (as of June 26, 2025)

Name	Position
Takeshi Natsuno	Chief Executive Officer
Naohisa Yamashita	Chief Human Resource Officer Chief Literature & Film Officer
Shinobu Murakawa	Chief Operating Officer
Masayuki Aoyagi	Chief Publishing Officer
Takeshi Kikuchi	Chief Studio Officer
Takashi Sensui	Chief Global Officer
Daijo Kudo	Chief Anime Officer

3. Corporate Officers (As of July 1, 2025)

Name	Position
Masanori Kawakane	Corporate Officer, Publishing Business
Hidetaka Miyazaki	Corporate Officer, Game Business
Ichiro Hashiba	Corporate Officer, Digital Business
Masahiro Onai	Chief Compliance Officer
Masafumi Kurihara	Corporate Officer, Marketing
Hiroyuki Watanabe	Corporate Officer, Publishing Business
Masato Ito	Corporate Officer, Manufacturing & Logistics
Hajime Matsuda	Corporate Officer, Human Resources & General Affairs
Sho Tanaka	Corporate Officer, Anime Business & Game Business
Shinya Kato	Corporate Officer, Global
Koichi Kira	Corporate Officer, Publishing Business
Takeshi Sasaki	Corporate Officer, Marketing
Tomonori Sugaya	Chief Financial Officer
Tatsuro Suzuki	Corporate Officer, Corporate Strategy
Eri Fujimoto	Corporate Officer, Publishing Business

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