

Notice: This is a translation of Japanese original. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.



May 23, 2025

To Shareholders

Company name: TOEI COMPANY, LTD.  
Representative: Fumio Yoshimura,  
President & Chief Executive Officer  
(Stock code: 9605, TSE Prime Market)  
Contact: Koichi Wada,  
Executive Vice President, Group Strategy  
TEL +81-3-3535-4641(Representative)

### Change of Officers

TOEI COMPANY, LTD. (the "Company") hereby announces that at a meeting of its Board of Directors held today, it unofficially decided to make the following change of officers.

The matter will be officially decided at the 102<sup>nd</sup> Ordinary General Meeting of Shareholders to be held on June 27, 2025 and a Board of Directors' meeting to be held subsequently.

Details are as follows.

Post-change management structure as of June 27, 2025 (Assigned duties not decided yet)

Name	New Position	Current position (Assigned duties)	Classification
Noriyuki TADA	Chairperson	Chairperson	Reappointment
Fumio YOSHIMURA	President & Chief Executive Officer	President & Chief Executive Officer (Chief of Media Business Division)	Reappointment
Koichi WADA	Executive Vice President	Executive Vice President (Group Strategy)	Reappointment

Name	New Position	Current position (Assigned duties)	Classification
Yuya KAMATA	Senior Vice President	Senior Vice President (Real Estate)	Reappointment
Yuji KOJIMA	Vice President	Vice President (Studio Business)	Reappointment
Hiroshi HAYAKAWA	Director	Director	Reappointment
Hirofumi NOMOTO	Independent Director	Independent Director	Reappointment
Yoshiharu UEKI	Independent Director	Independent Director	Reappointment
Masahiro HORIGUCHI	Standing Statutory Auditor	Standing Statutory Auditor	-
Tomoko SHIOIKE	Statutory Auditor	Statutory Auditor	-
Hitoshi SATO	Statutory Auditor	Statutory Auditor	-
Shima KATSURAGAWA	Statutory Auditor	Statutory Auditor	-
Shinichiro SHIRAKURA	Senior Executive Officer	Senior Executive Officer (Brand Strategy and Production)	Reappointment
Takashi YOSHIMOTO	General Manager	General Manager (Performance, Arts and Merchandise, New Business Development)	Reappointment
Ayumu KASAI	General Manager	General Manager (Zukun Laboratory)	Reappointment
Satoshi HOSHINO	Senior Executive Officer	Senior Executive Officer (Proxy to MPPAJ.)	Reappointment
Ryosuke KIJIIYA	General Manager	General Manager (Tokyo Studios)	Reappointment
Hideaki TSUKADA	General Manager	General Manager (TV & VOD Production)	Reappointment
Chika INAMOTO	Senior Executive Officer	Senior Executive Officer (Secretariat)	Reappointment

Name	New Position	Current position (Assigned duties)	Classification
Yuichi SHIGEMORI	Senior Executive Officer	Senior Executive Officer (Human Resources)	Reappointment
Kei YAMAUCHI	Senior Executive Officer	Senior Executive Officer (Accounting)	Reappointment
Fumito SUGAWARA	General Manager	General Manager (West Japan Branch)	Reappointment
Hiroshi DEME	General Manager	General Manager (Film Business)	Reappointment
Tadashi KITAGAWA	General Manager	General Manager (Content Business)	Reappointment

(Note) Mr. Hiroyuki CHUBACHI (currently, Senior Executive Director) will be appointed to Adviser.

End