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June 27, 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 a meeting of the Board of Directors held today after the conclusion of the 102nd Ordinary General Meeting of Shareholders decided to make the following change of officers.(Effective on June 27, 2025 and applicable to all officers below)

Details are as follows.

Name	New Position (Assigned duties)	Classification
Noriyuki TADA	Chairperson	Reappointment
Fumio YOSHIMURA	President & Chief Executive Officer (Head of Film and Video Division)	Reappointment
Koichi WADA	Executive Vice President (Group Strategy)	Reappointment
Yuya KAMATA	Senior Vice President (Real Estate)	Reappointment

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

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

End