



This is a translation from Japanese original for reference purposes only. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

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