



June 26, 2026

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

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 +81-3-6852-0658 (Representative)

Announcement of Changes in Executive Officers

TOEI COMPANY, LTD. (the "Company") hereby announces that a meeting of the Board of Directors held today after the conclusion of the 103rd Ordinary General Meeting of Shareholders decided to make the following change of officers. (Effective on June 26, 2026)

Details are as follows.

Name	New Position	Classification
Noriyuki TADA	Chairperson	Reappointment
Fumio YOSHIMURA	President & Chief Executive Officer Chief of Media Business Operations	Reappointment
Koichi WADA	Executive Vice President Group Strategy	Reappointment
Yuya KAMATA	Senior Vice President Real Estate	Reappointment

Name	New Position	Classification
Yuji KOJIMA	Vice President Media and Studio Business	Reappointment
Satoshi HOSHINO	Vice President Assistant to Chief of Media Business Operations (To concurrently assume charge of Comprehensive Business Affairs, Media Business, effective July 1, 2026)	New appointment
Hiroshi HAYAKAWA	Director (Non-executive)	Reappointment
Hirofumi NOMOTO	Outside Director (Non-executive)	Reappointment
Yoshiharu UEKI	Outside Director (Non-executive)	Reappointment
Chika INAMOTO	Director, Audit and Supervisory Committee Member	New appointment
Tomoko SHIOIKE	Outside Director, Audit and Supervisory Committee Member (Non-executive)	Reappointment
Hitoshi SATO	Outside Director, Audit and Supervisory Committee Member (Non-executive)	Reappointment
Shima KATSURAGAWA	Outside Director, Audit and Supervisory Committee Member (Non-executive)	Reappointment
Shinichiro SHIRAKURA	Senior Executive Officer Brand Strategy and Production	Reappointment
Takashi YOSHIMOTO	Senior Executive Officer General Manager of Performance, Arts and Merc -handise, New Business Development	Reappointment
Ayumu KASAI	Senior Executive Officer General Manager, Zukun Laboratory	Reappointment

Name	New Position	Classification
Ryosuke KIJIIYA	Senior Executive Officer General Manager, Tokyo Studios	Reappointment
Hideaki TSUKADA	Senior Executive Officer General Manager, TV & VOD Production	Reappointment
Yuichi SHIGEMORI	Senior Executive Officer, Human Resources	Reappointment
Kei YAMAUCHI	Senior Executive Officer, Accounting	Reappointment
Hiroshi DEME	Executive Officer General Manager of Film Business, General Manager of West Japan Branch (To be appointed as General Manager of Film Business, effective July 1, 2026)	Promoted
Tadashi KITAGAWA	Executive Officer General Manager, Content Business	Reappointment
Yasuhiko NAKAJIMA	Senior Executive Manager, International	New appointment
Naruhiko YANAGISAKO	Senior Executive Manager, Motion Picture Strategy	New appointment

End