

List of Directors (as of June 2025)

Job title	Name	Business in charge of , and important concurrent positions	Management	Strategic Priorities				Governance		
			Corporate Management	Planning and production	IP Multi-Use	Global	Organization and personnel	Finance and Accounting	Legal affairs and risk management	Sustainability
Chairperson	Noriyuki TADA	(Important concurrent positions) Director, Toei Animation Co., Ltd. President and Chief Executive Officer, T-Joy Co., Ltd. President and Chief Executive Officer, K.K. Central Arts Outside Director, TV Asahi Holdings Corporation Director, TV Asahi Corporation	●		●		●		●	●
President and Chief Executive Officer	Fumio YOSHIMURA	Chief Of Media Business Operations (Important concurrent positions) Director, Toei Animation Co., Ltd.	●	●	●	●	●		●	
Senior Managing Director	Koichi WADA	Group Strategy (Important concurrent positions) Statutory Auditor, Toei Animation Co., Ltd.	●				●	●	●	●
Executive Managing Director	Yuya KAMATA	Real Estate (Important concurrent positions) President and Chief Executive Officer, Toei Kyoto Studios, Co., Ltd. President and Chief Executive Officer, Toei Hotel Chain Co., Ltd.	●		●				●	
Managing Director	Yuji KOJIMA	Studio Business Motion Picture, Tokyo & Kyoto Studios, Uzumasa Area	●	●	●				●	
Director	Hiroshi HAYAKAWA	(Important concurrent positions) Chairperson of TV Asahi Holdings Corporation Chairperson of TV Asahi Corporation.	●	●	●		●		●	●
Independent Director	Hirofumi NOMOTO	(Important concurrent positions) Chairperson of Tokyu Corporation Managing Director of Tokyu Fudosan Holdings Outside Director of Mitsubishi UFJ Financial Group, Inc.	●		●					●
Independent Director	Yoshiharu UEKI		●			●				●
Managing Director Standing Statutory Auditor	Masahiro HORIGUCHI		●						●	●
Managing Director Statutory Auditor	Tomoko SHIOIKE	(Important concurrent positions) Yotsuya Kyodo Law Office Outside Auditor, AS PARTNERS Co., Ltd. External Auditor of Palsystem Consumers' Co-operative Union				●			●	
Managing Director Statutory Auditor	Hitoshi SATO		●		●			●	●	
Managing Director Statutory Auditor	Shima KATSURAGAWA	(Important concurrent positions) Accountant of Kozu and Yamada TAC Accountant's Co., Ltd.						●	●	