

List of Directors (as of June 2026)

Job title	Name	Business In charge of , and important concurrent positions	Management	Strategic Priorities				Governnance		
			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, TOEI JOY ENTERTAINMENT CO., LTD. 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. President and Chief Executive Officer, K.K. Central Arts	●	●	●	●	●		●	
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 Hotel Chain Co., Ltd.	●		●				●	
Managing Director	Yuji KOJIMA	Media and Studio Business	●	●	●				●	
Vice President	Satoshi HOSHINO	Comprehensive Business Affairs, Media Business	●		●				●	●
Director	Hiroshi HAYAKAWA	(Important concurrent positions) Chairperson of TV Asahi Holdings Corporation Chairperson of TV Asahi Corporation. Chairperson, The Japan Commercial Broadcasters Association	●	●	●		●		●	●
Independent Director	Hirofumi NOMOTO	(Important concurrent positions) Chairperson of Tokyu Corporation	●		●					●
Independent Director	Yoshiharu UEKI	(Important concurrent positions) President of Japan Aeronautic Association	●			●				●
Director Audit and Supervisory Committee Member	Chika INAMOTO		●		●					
Outside Director Audit and Supervisory Committee Member	Tomoko SHIOIKE	(Important concurrent positions) Lowyer of Yotsuya Kyodo Law Office Outside Auditor, AS PARTNERS Co., Ltd. Outside Auditor, Palsystem Consumers' Co-operative Union				●			●	
Outside Director Audit and Supervisory Committee Member	Hitoshi SATO		●		●			●	●	
Outside Director Audit and Supervisory Committee Member	Shima KATSURAGAWA	(Important concurrent positions) Accountant of Kozu and Yamada TAC Accountant's Co., Ltd.						●	●	