

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.



June 27, 2024

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 101st Ordinary General Meeting of Shareholders decided to make the following change of officers. (Effective June 27 and applicable to all officers below)

Details are as follows.

Name	New Position (Assigned duties)	Classification
Noriyuki TADA	Chairperson	Reappointed
Fumio YOSHIMURA	President & Chief Executive Officer	Reappointed
Koichi WADA	Executive Vice President, Group Strategy	Reappointed
Yuya KAMATA	Senior Vice President, Real Estate	Reappointed
Yuji KOJIMA	Vice President, Studio Business	Reappointed
Hiroshi HAYAKAWA	Director	Reappointed

Name	New Position (Assigned duties)	Classification
Hirofumi NOMOTO	Independent Director	Reappointed
Yoshiharu UEKI	Independent Director	Newly appointed
Masahiro HORIGUCHI	Standing Statutory Auditor	Reappointed
Tomoko SHIOIKE	Statutory Auditor	Reappointed
Hitoshi SATO	Statutory Auditor	Reappointed
Shima KATSURAGAWA	Statutory Auditor	Newly appointed
Shinichiro SHIRAKURA	Senior Executive Officer, Brand Strategy and Production	Reappointed
Takashi YOSHIMOTO	General Manager, Performance, Arts and Merchandise, New Business Development	Reappointed
Ayumu KASAI	General Manager, Zukun Laboratory	Promoted
Satoshi HOSHINO	Senior Executive Officer, Proxy to MPPAJ	Promoted
Ryosuke KIIYA	General Manager, Tokyo Studios	Promoted
Hiroyuki CHUBACHI	Senior Executive Officer, Educational	Promoted
Hideaki TSUKADA	General Manager, TV & VOD Production	Promoted
Chika INAMOTO	Senior Executive Officer, Secretariat	Promoted
Yuichi SHIGEMORI	Senior Executive Officer, Human Resources	Promoted
Kei YAMAUCHI	Senior Executive Officer, Accounting	Promoted
Fumito SUGAWARA	General Manager, West Japan Branch	Promoted

Name	New Position (Assigned duties)	Classification
Hiroshi DEME	General Manager, Film Business	Newly appointed
Tadashi KITAGAWA	General Manager, Content Business	Newly appointed

End