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May 26, 2026

To whom it may concern

Company name: Shochiku Co., Ltd.
Name of representative: Toshihiro Takahashi,
Representative Director and President
(Securities code: 9601; TSE Prime Market, SSE, and FSE)
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Notice Concerning Personnel Affairs of Officers

Shochiku Co., Ltd. (the "Company") hereby announces that it has determined its personnel affairs of officers at a meeting of the Board of Directors held today.

Name	Job title
Junichi Sakomoto	Representative Director and Chairman
Toshihiro Takahashi	Representative Director and President Chief Executive Officer, General Manager of Imaging Division In charge of motion picture sales departments, motion picture advertising departments
Shigeyuki Yamane	Director Vice President and Executive Officer, General Manager of Theatrical Division
Kazutaka Akimoto	Director Senior Executive Officer, General Manager of Administration Division and General Manager of Real Estate Division
Takahiro Inoue	Director Managing Executive Officer, General Manager of Business Development Division In charge of innovation promotion departments, divisional administration departments, and General Manager of Innovation Promotion Departments
Aya Komaki	Outside Director
Tatsuo Uemura	Outside Director
Satoshi Maruyama	Outside Director
Masahiro Horie	Outside Director
Yoriko Noma	Outside Director

Name	Job title
Taku Koyama	Executive Officer, Deputy General Manager of Administration Division In charge of accounting departments, finance departments, investor relations (IR), and digital transformation (DX)
Naoto Funakoshi	Executive Officer, Deputy General Manager of Theatrical Division In charge of theatrical entertainment departments, theatrical rights departments, theatrical sales departments, theatre segment group planning office , Kabuki Global Promotion Office and General Manager of Kabuki Global Promotion Office
Hiroshige Osaki	Executive Officer, Deputy General Manager of Administration Division In charge of management planning departments, general affairs departments, Legal Office, and General Manager of management planning departments
Kumiko Saito	Executive Officer In charge of imaging management departments and Archive Section and General Manager of Imaging Management Departments In charge of Imaging Segment, Group Strategy Office, Management Planning Departments
Kota Kuroda	Executive Officer In charge of animation business departments and international business departments
Akira Tanaka	Executive Officer In charge of Executive Secretariat Office
Taichiro Suzuki	Executive Officer, Deputy General Manager of Real Estate Division
Shigeaki Yoshida	Executive Officer In charge of imaging planning departments