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April 24, 2025

To whom it may concern:

Company name: Shochiku Co., Ltd.
Name of representative: Representative Director and
President, Chief Executive Officer
Toshihiro Takahashi
(Securities code: 9601; TSE Prime Market, SSE, and FSE)
Inquiries: Director, Senior Executive Officer
Kazutaka Akimoto
(Telephone: +81-3-5550-1534)

Notice Concerning Change of Officers

Shochiku Co., Ltd. (the "Company") hereby announces that it has informally resolved, at a meeting of the Board of Directors held on April 24, 2025, to change the Company's officers as described below. This matter is planned to be officially decided at the 159th Annual General Meeting of Shareholders to be held on May 27, 2025.

(1) Candidates for Newly Appointed Director

Masahiro Horie Current position: Representative Director & President, TOKYU CORPORATION

Yoriko Noma Current positions: Partner, Miyakezaka Sogo Law Offices;
Outside Director (Audit and Supervisory Committee Member), Iyogin Holdings, Inc.;
Outside Audit & Supervisory Board Member, AJIS CO., LTD.; and
Outside Director (Audit & Supervisory Board Member), AXIS Consulting Corporation

(Note) Masahiro Horie and Yoriko Noma are candidates for outside Director. The Company plans to notify the Tokyo Stock Exchange, Sapporo Securities Exchange, and Fukuoka Stock Exchange of them as independent officers in accordance with the regulations of those exchanges.

(2) Retiring Directors

Kazuo Takahashi Current position: Outside Director and Advisor, the Company

Sanae Tanaka Current position: Outside Director, the Company
(Name on the family register: Sanae Kikugawa)