

March 6, 2023

To all parties concerned:

TSUBURAYA FIELDS HOLDINGS INC.
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Notice of Implementation of Share Split

TSUBURAYA FIELDS HOLDINGS INC. (the “Company”) announces that the director meeting held on March 6, 2023 resolved to implement a share split as follows.

Share split

(1) Purpose of share split

The aim is to reduce the amount per unit of investment of our shares, to create an environment that is easier for investors to invest in, and to improve the liquidity of our shares.

(2) Outline of share split

I. Method of split

The split will take place on Tuesday, March 21, 2023 (as that day is a holiday for the shareholder registry administrator, the effective record date is Monday, March 20, 2023), at a ratio of 2 for 1 common share held by the shareholder registered or recorded in the shareholder registry as at the end of that day.

II. Increase in number of shares due to the share split

Number of shares issued before the share split:	34,700,000 shares
Increase in number of shares due to the share split:	34,700,000 shares
Number of shares issued after the share split:	69,400,000 shares
Total number of authorized shares after the share split:	277,600,000 shares

(3) Schedule of the share split

I. Date of publication of record date:	Tuesday, March 7, 2023
II. Record date:	Tuesday, March 21, 2023
III. Effective date:	Wednesday, March 22, 2023

* A partial amendment to the articles of incorporation was resolved in conjunction with the share split. In conjunction with the share split, the Company adjusted its exercise price of share acquisition rights and revised its dividend forecast. For more information, please refer to the “Notice of Partial Amendments to Articles of Incorporation, Adjustment of Exercise Price of Share Acquisition Rights and Revision of Dividend Forecast in connection with Share Split,” announced on the same day.