

March 30, 2023

KADOKAWA CORPORATION

## Notice of Changes in Members of the Board and Corporate Officers

KADOKAWA CORPORATION announced changes in Members of the Board and Corporate Officers. Details are as follows:

1. Resignation of Member of the Board (as of March 31st, 2023)

Member of the Board Masaki Matsubara

2. Status of Members of the Board and Corporate Officers (as of April 1st, 2023)

President Member of the Board	Takeshi Natsuno
Chief Human Resources Officer (CHRO) Chief Literature & Movie Officer (CLMO) Member of the Board	Naohisa Yamashita
Chief Operating Officer (COO) Chief eXperience Officer (CXO) Member of the Board	Shinobu Murakawa
Member of the Board	Noriko Kase
Member of the Board	Nobuo Kawakami
Member of the Board	Cindy Chou
Member of the Board (Outside Director)	Hiroo Unoura
Member of the Board (Outside Director)	Ruth Marie Jarman
Member of the Board (Outside Director) (Audit & Supervisory Committee Member)	Tomoyuki Moriizumi
Member of the Board (Outside Director) (Audit & Supervisory Committee Member)	Koji Funatsu
Member of the Board (Outside Director) (Audit & Supervisory Committee Member)	Akira Watanabe

Chief Publishing Officer (CPO)	Masayuki Aoyagi
Chief Anime Officer (CAO) Chief IP Licensing Officer (CLO)	Takeshi Kikuchi
Chief Manufacturing & Logistics Officer (CMLO)	Koichi Sekiya
Chief Global Marketing Officer (CGMO)	Takashi Sensui
Chief Digital Officer (CDO)	Ichiro Hashiba
Corporate Officer	Yoichi Yasumoto
Corporate Officer	Daiji Horiuchi
Corporate Officer	Masanori Kawakane
Corporate Officer	Hidetaka Miyazaki
Corporate Officer	Masahiro Onai
Corporate Officer	Hisaaki Wakaizumi
Corporate Officer	Masafumi Kurihara
Corporate Officer (newly appointed)	Hiroyuki Watanabe

■ About KADOKAWA CORPORATION

KADOKAWA CORPORATION develops a wide range of entertainment including publication, videos, games, Web services, education, operating IP experiential facilities such as TOKOROZAWA SAKURA TOWN. By utilizing technology, KADOKAWA CORPORATION implements a global media mix strategy, focusing on stable Intellectual Property (IP) creation and delivering it to the world in a variety of forms.

<https://group.kadokawa.co.jp/global/>

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