

(NEWS RELEASE)

December 19, 2024 KADOKAWA CORPORATION

Notice Regarding Change in Segregation of Duties of Chief Officers and Appointments of Corporate Officers

KADOKAWA CORPORATION (Head office: Chiyoda-ku, Tokyo; President and CEO: Takeshi Natsuno; the "Company") hereby announces the following change in the segregation of duties of Chief Officers and the appointments of Corporate Officers, effective January 1, 2025.

1. Change in Segregation of Duties of Chief Officers and Appointments of Corporate Officers

| Name | New Position | Former Position |
|-----------------|---|---|
| Takeshi Natsuno | Member of the Board Chief Executive Officer ※There will be no change in position, but he will also serve as Chief Digital Officer. | Member of the Board Chief Executive Officer |
| Ichiro Hashiba | Corporate Officer, Digital Business | Chief Digital Officer |
| Shinya Kato | Corporate Officer, Global | Head, Global Business North America and Europe Headquarters General Manager |

- Reason for change in segregation of duties and appointments
 - To strengthen the management of the group's digital content business, including DWANGO Co., Ltd., and to further promote the group's digital transformation.
 - To promote existing overseas businesses and to strengthen new market development and strategic planning.

2. Chief Officers (as of January 1, 2025)

| Name | Position |
|-------------------|--|
| Takeshi Natsuno | Chief Executive Officer |
| Naohisa Yamashita | Chief Human Resource Officer Chief Literature & Film Officer |
| Shinobu Murakawa | Chief Operating Officer |
| Masayuki Aoyagi | Chief Publishing Officer |
| Takashi Sensui | Chief Global Officer |
| Takeshi Kikuchi | Chief Anime Officer |

3. Corporate Officers (as of January 1, 2025)

| Name | Position |
|-------------------|--|
| Yoichi Yasumoto | Corporate Officer, Information Systems |
| Masanori Kawakane | Corporate Officer, Publishing Business |
| Hidetaka Miyazaki | Corporate Officer, Game Business |
| Ichiro Hashiba | Corporate Officer, Digital Business |
| Masahiro Onai | Chief Compliance Officer |
| Masafumi Kurihara | Corporate Officer, Marketing |
| Hiroyuki Watanabe | Corporate Officer, Publishing Business |
| Masato Ito | Corporate Officer, Manufacturing & Logistics |
| Hajime Matsuda | Corporate Officer, Human Resources & General Affairs |
| Daijo Kudo | Corporate Officer, Global Licensing & Merchandising |
| Sho Tanaka | Corporate Officer, Anime Business |
| Shinya Kato | Corporate Officer, Global |

■ About KADOKAWA CORPORATION

KADOKAWA Group, a comprehensive entertainment company, develops a wide range of businesses such as Publication, Animation, Film, Gaming, Web services, and Education/EdTech. We discover talent globally, create diverse IP (Intellectual property), and deliver it through various media. We maximize the value of IP under our strategy "Global Media Mix with Technology" which refers to global rollouts of created IP by utilizing technology.

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

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Notice: This document is a translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

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