

Notice Regarding Changes in Members of the Board, Chief Officers and Corporate Officers

KADOKAWA CORPORATION (Head office: Chiyoda-ku, Tokyo; Chief Executive Officer: Takeshi Natsuno; the “Company”) hereby announces that a resolution to elect Members of the Board was adopted at the 12th Annual General Meeting of Shareholders held on June 24, 2026. The appointments of Chief Officers and Corporate Officers effective as of the same date are as follows.

I. Member of the Board (as of June 24, 2026)

| Name | Post |
|------------------------------|---------------------------------------------------------------------------------------------------------------------|
| Takeshi Natsuno | Member of the Board |
| Naohisa Yamashita | Member of the Board Member of the Nominating Committee |
| Shinobu Murakawa | Member of the Board Member of the Remuneration Committee |
| Noriko Kase | Member of the Board |
| Nobuo Kawakami | Member of the Board |
| Hiroo Unoura | Member of the Board, Independent (Chairperson of the Board) Chairperson of the Nominating Committee |
| Ruth Marie Jarman | Member of the Board, Independent Chairperson of the Remuneration Committee Member of the Nominating Committee |
| Tadaaki Sugiyama | Member of the Board, Independent Member of the Nominating Committee Member of the Audit Committee |
| Yu Sasamoto | Member of the Board, Independent Member of the Remuneration Committee Member of the Audit Committee |
| Etsuko Okajima | Member of the Board, Independent Member of the Nominating Committee Member of the Remuneration Committee |
| Koichi Kusano | Member of the Board, Independent Chairperson of the Audit Committee |
| Koji Okura (newly appointed) | Member of the Board, Independent Member of the Audit Committee |

II. Chief Officers (as of June 24, 2026)

| Name | Position |
|---------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| Takeshi Natsuno | Chief Executive Officer |
| Naohisa Yamashita | Chief Human Resource Officer Chief Literature & Film Officer Chief Manga & Light Novels Officer Chief Publishing Officer |
| Shinobu Murakawa | Chief Operating Officer |
| Noriko Kase | Chief Compliance Officer |
| Takashi Sensui | Chief Global Officer |
| Sho Tanaka (newly appointed) | Chief Anime Officer |

III. Corporate Officers (as of June 24, 2026)

| Name | Position |
|-------------------|-------------------------------------------------------------------------------------------|
| Takeshi Kikuchi | Corporate Officer, Studio Business |
| Hidetaka Miyazaki | Corporate Officer, Game Business |
| Masahiro Onai | Corporate Officer, Manga & Light Novels Business Corporate Officer, Media Mix Business |
| Masafumi Kurihara | Corporate Officer, Marketing |
| Hiroyuki Watanabe | Corporate Officer, Manga & Light Novels Business |
| Masato Ito | Corporate Officer, Manufacturing & Logistics |
| Hajime Matsuda | Corporate Officer, Human Resources & General Affairs |
| Daijo Kudo | Corporate Officer, Licensing Business |
| Shinya Kato | Corporate Officer, Global |
| Koichi Kira | Corporate Officer, Publishing Business |
| Takeshi Sasaki | Corporate Officer, Marketing |
| Tomonori Sugaya | Chief Financial Officer |
| Tatsuro Suzuki | Corporate Officer, Corporate Strategy |
| Eri Fujimoto | Corporate Officer, Publishing Business |

■ 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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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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