



Notice: This is a translation of a notice in Japanese. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

March 14, 2023

Company name: TOEI COMPANY, LTD.
Representative: Noriyuki Tada,
Chairman & Chief Executive Officer
Stock code: 9605 (Prime Market, Tokyo Stock Exchange)
Inquiries: Koichi Wada
Executive Managing Director
TEL +81(0)3-3535-4641

Notice of Change in Representative Officers

The Board of Directors of TOEI COMPANY, LTD. (the Company) approved the following change in the Representative Officers on March 14, 2023.

1. Change in Representative Officers

Name	New Position	Current Position
Noriyuki Tada	Chairman	Chairman & Chief Executive Officer
Fumio Yoshimura	President & Chief Executive Officer	Executive Managing Director

2. Scheduled date of change

April 1, 2023

3. Reason for change

Toei Company decided to change Representative Officers for further growth of the Company, based on its medium- to long-term corporate vision TOEI NEW WAVE 2033, released on

February 14, 2023. The Company will continue to aim to enhance its value, and handle changes in the market in a swift and appropriate manner.

End.