



May 14, 2026

For Immediate Release

Company: KADOKAWA CORPORATION
Representative: Takeshi Natsuno, Chief Executive Officer
(Stock Code: 9468, TSE Prime Market)
Contact: Shinobu Murakawa, Chief Operating Officer
(TEL: 03-5216-8212)

Notice Regarding Appointment of Shareholder Meeting Inspector

KADOKAWA CORPORATION (the “Company”) received a shareholder proposal from Oasis Japan Strategic Fund Y Ltd., one of its shareholders, to include, as an agenda item for the Company’s 12th Annual Shareholders’ Meeting scheduled to be held on June 24, 2026 (the “Annual Shareholders’ Meeting”), a proposal for dismissal of the Company’s Chief Executive Officer from the position of director.

The Company intends to conduct all convocation procedures for and make resolutions at the Annual Shareholders’ Meeting in a lawful manner. However, in light of the circumstances above, and in order to be able to clarify, objectively and at a later date, that the convocation procedures for and method of making resolutions at the Annual Shareholders’ Meeting are lawful, the Company filed a petition with the Tokyo District Court for appointment of a shareholder meeting inspector pursuant to Article 306, paragraph (1) of the Companies Act. As a result, on May 13, the Company received a decision from the Tokyo District Court dated May 13, 2026 to appoint a shareholder meeting inspector. The Company hereby provides notice of the following relevant information:

Notes

1. Shareholder Meeting Inspector
Kentaro Sekiya, Attorney at Law (Tokei Partners)
2. Reason for Appointment of Shareholder Meeting Inspector
In order to investigate the convocation procedures for and method of making resolutions at the Annual Shareholders’ Meeting.
3. Party Who Filed Petition
The Company

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