GAGA*

COMPANY INFOMATION

Company Name **GAGA CORPORATION**

Date founded January 28, 1986

Main Bank MUFG Bank, Ltd.

Sumitomo Mitsui Banking Corporation The Higashi-Nippon Bank, Limited

Shareholders HUIS TEN BOSCH Co., Ltd.

T.Y. Limited, Inc.

Tom Yoda

CREEK & RIVER Co., Ltd.

Executives Tom Yoda

Chairman of the Board Chief Executive Officer

Kazuya Yamashita

Member of the Board Chief Financial Officer Accounting & Finance

Human Resources & General Affairs

Takao Mizuno

Member of the Board Senior Operating Officer Sales

Eiji Murano

Member of the Board Operating Officer Acquisition & Planning

Keisuke Iwata

Member of the Board
Operating Officer
GAGA Animations Company
Company President

Tsuyoshi Matsushita

Member of the Board
Operating Officer
Marketing & Theatrical Promotion
Planning & Production

Hiroshi Nagai

Corporate Auditor

Kiyoshi Watanabe

Operating Officer
GAGA America, Inc. President / CEO

Ken Shoji

Operating Officer
Visual Contents Distribution

Masami Hirakura

Operating Officer
Accounting & Finance
Human Resources & General Affairs

Satomi Odake

Operating Officer
Acquisition & Production
Head of Planning & Production Committee

Office Locations

Headquarters

〒107-0062

TY Bldg. 2-22-18, Minamiaoyama, Minato-ku, Tokyo, 107-0062

TEL 03-5786-7140 (Main) FAX 03-5786-7139

West Japan Film Distribution Dept. 8F, Kyotomi Bldg. 1-3-16 Sonezakishinchi, Kita-ku,

| Osaka-shi, Osaka, 530-0002 | TEL 06-6341-2181 (Main) |
|----------------------------|-------------------------|
| FAX 06-6341-2171 | |
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Subsidiary GAGA Musics, Inc.

〒107-0062

TY Bldg. 2-22-18, Minamiaoyama, Minato-ku, Tokyo,

107-0062

Affiliate Company GAGA AMERICA, Inc.

Associations
We Belong To

Foreign Films Importer-Distributors Association of Japan

We Belong To Japan Video Software Association

Conference Group For Import And Clearance Of Foreign

Films In Japan

Digital Content Association of Japan (DCAJ)

Japan Academy Film Prize Association

UNIJAPAN

KEIDANREN (Japan Business Federation)

The Association of Copyright for Computer Software