

May 14, 2025

Company name: TV TOKYO Holdings Corporation
Name of representative: Ichiro Ishikawa, CEO President
(Securities code: 9413; Prime Market of the Tokyo Stock Exchange Market)
Inquiries: Naokazu Okubo, General Manager of Corporate Strategy Division
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Notice Concerning Change of Representative Directors

TV TOKYO Holdings Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 14, 2025, to change the Company’s representative directors as described below.

1. Reason for change

Due to further strengthen our management structure

2. Names and job titles of newly appointed and retiring representative directors

(Newly appointed)	Name:	Ichiro Ishikawa
	New job titles:	Representative Chairman
	Name:	Hiroshi Yoshitsugu
	New job titles:	Representative CEO President
(Retiring)	Name:	Suguru Niinomi
	Previous job titles:	Representative Executive Vice President

3. Career summary of newly appointed representative director

Name	Date of birth	Career summary	Number of shares held
Hiroshi Yoshitsugu	April 25, 1963	April 1987 Joined Nikkei Inc. June 2018 General Manager of Corporate Strategy Division June 2021 Managing Executive Officer June 2022 Managing Director in charge of Finance, Network, News Division June 2024 Senior Managing Director in charge of Finance, Network, News Division(current position)	10,475

4. Scheduled date of assuming office

June 19, 2025