

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  
(Telephone: +81-3-3587-3061)

## Notice Concerning Change in Executives

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 make the following changes in its Executives. The election of Directors and Audit & Supervisory Board Members will be proposed at the 15th Annual General Meeting of Shareholders to be held on June 19.

In conjunction with this announcement, the Company hereby announces changes in the Executives and Executive Officers of its subsidiaries.

### 1. Directors (12)

New	Current	Name
Representative Chairman	Representative CEO President	Ichiro Ishikawa <u>Promotion</u>
Representative CEO President	Senior Managing Director	Hiroshi Yoshitsugu <u>Promotion</u>
Senior Managing Director	Senior Managing Director	Takashi Nagata
Senior Managing Director	Senior Managing Director	Takeshi Kozawa
Managing Director	Managing Director	Toshiyuki Hiraoka
Managing Director	General Manager of Finance Division	Koichi Komaru <u>Newly appointed</u>
Managing Director	Managing Executive Officer	Hajime Tamura <u>Newly appointed</u>
Outside Director/Independent Executive	Outside Director/Independent Executive	Hiromichi Iwasa

New	Current	Name
Outside Director/Independent Executive	Outside Director/Independent Executive	Hajime Sawabe
Outside Director/Independent Executive	Outside Director/Independent Executive	Masayuki Oku
Outside Director/Independent Executive	Outside Director/Independent Executive	Kaori Sasaki
Outside Director	Outside Director	Tsuyoshi Hasebe

## 2. Audit & Supervisory Board Member(4)

New	Current	Name
Full-time Statutory Auditor	Full-time Statutory Auditor	Akiko Odahara
Outside Statutory Auditor (Independent)	Outside Statutory Auditor (Independent)	Hirohiko Imura
Outside Statutory Auditor	Outside Statutory Auditor	Katsuhisa Morita
Outside Statutory Auditor (Independent)		Isomi Suzuki Newly appointed

## 3. Executive Officer(1)

New	Current	Name
Executive Officer		Shinjiro Ninagawa Newly appointed

## 4. Retiring Director(2)

Current	Name
Representative Executive Vice President	Suguru Niinomi
Senior Managing Director	Yukio Kawasaki

## 5. Retiring Audit & Supervisory Board Member(1)

Current	Name
Outside Corporate Auditor	Michiaki Ozaki

6. Retiring Executive Officers(9)

Current	Name
Senior Managing Executive Officer	Yoshihiro Kamasu
Senior Managing Executive Officer	Yasushi Inoue
Senior Managing Executive Officer	Atsunobu Matsumoto
Senior Managing Executive Officer	Hiroko Kitsunezaki
Senior Managing Executive Officer	Nobuyuki Sasaki
Senior Managing Executive Officer	Ippei Fukuda
Senior Managing Executive Officer	Masaji Oshida
Managing Executive Officer	Taro Inoue
Executive Officer	Akira Kubota

1. Scheduled date of change  
June 19, 2025 (scheduled date of the 15th Annual General Meeting of Shareholders)
2. Changes in Executives of major subsidiaries  
(Attachment 1) TV TOKYO Corporation “Notice Concerning Change in Executives”  
(Attachment 2) BS TV TOKYO Corporation “Notice Concerning Change in Executives”  
(Attachment 3) TV TOKYO Communications Corporation “Notice Concerning Change in Executives”

May 14, 2025  
TV TOKYO Corporation

## Notice Concerning Change in Executives

TV TOKYO Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 14, 2025, to make the following changes in its Executives. The election of Directors and Audit & Supervisory Board Members will be proposed at the 57th Annual General Meeting of Shareholders to be held on June 19.

### 1. Directors (15)

New	Current	Name
Representative Chairman	Representative Executive Vice President	Suguru Niinomi Promotion
Representative CEO President		Hiroshi Yoshitsugu Newly appointed
Managing Director	Director	Koichi Komaru Promotion
Managing Director	Director	Ryoichi Yada Promotion
Managing Director	Director	Akiko Amada Promotion
Managing Director		Yuichi Oshida Newly appointed
Managing Director		Hajime Tamura Newly appointed
Director	Managing Executive Officer	Hidenori Ishida Newly appointed
Director	Executive Officer	Taro Nawatani Newly appointed

New	Current	Name
Director	Executive Officer	Yoshie Wada Newly appointed
Director	Executive Officer	Naokazu Okubo Newly appointed
Director	Executive Officer	Hisatsugu Nakagawa Newly appointed
Director	Executive Officer	Masaaki Shimada Newly appointed
Director	Executive Officer	Takuyuki Hirobe Newly appointed
Director	Executive Officer	Kaori Nagatomo Newly appointed

## 2. Career summary of newly appointed representative director

Name	Date of birth	Career summary
Hiroshi Yoshitsugu	April 25, 1963	<p>April 1987      Joined Nikkei Inc.</p> <p>June 2018      Executive Officer</p> <p>June 2019      Managing Executive Officer, General Manager of Corporate Strategy Division</p> <p>June 2020      Director in charge of Finance, Network Division</p> <p>June 2021      Managing Director in charge of Finance, Network Division</p> <p>June 2022      Managing Director, TV TOKYO Holdings Corporation</p> <p>June 2024      Senior Managing Director, TV TOKYO Holdings Corporation(current position)</p>

## 3. Audit & Supervisory Board Member(2)

New	Current	Name
Full-time Statutory Auditor	Full-time Statutory Auditor	Akiko Odahara

New	Current	Name
Outside Statutory Auditor	Outside Statutory Auditor	Katsuhisa Morita

#### 4. Executive Officers(6)

New	Current	Name
Managing Executive Officer	Managing Executive Officer	Yasushi Saito
Executive Officer	Executive Officer	Kyoko Komatsuzawa
Executive Officer	Executive Officer	Jun Matsuzawa
Executive Officer	Executive Officer	Ken Hakamada
Executive Officer	Executive Officer	Hiroshi Tsutsumi
Executive Officer		Susumu Maruta Newly appointed

#### 5. Retiring Directors(9)

Current	Name
Representative CEO President	Ichiro Ishikawa
Senior Managing Director	Yukio Kawasaki
Senior Managing Director	Takashi Nagata
Senior Managing Director	Takeshi Kozawa

Managing Director	Masatoshi Kato
Managing Director	Susumu Mae
Managing Director	Isamu Saito
Director	Kazue Fukuda
Director	Kazuiki Oshima

6. Retiring Executive Officers(1)

Current	Name
Managing Executive Officer	Taro Inoue

Scheduled date of change June 19, 2025 (scheduled date of the 57th Annual General Meeting of Shareholders)

May 14, 2025  
BS TV TOKYO Corporation

## Notice Concerning Change in Executives

BS TV TOKYO Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 13, 2025, to make the following changes in its Executives. The election of Directors Board Members will be proposed at the 27th Annual General Meeting of Shareholders to be held on June 18.

### 1. Directors (7)

New	Current	Name
Representative CEO President	Representative CEO President	Yoshihiro Kamasu
Managing Director	Managing Director	Hitoshi Kato
Managing Director		Kazuiki Oshima Newly appointed
Director	Director	Hisayoshi Uchida
Director	General Manager of Production Division	Jin Takeda Newly appointed
Director/Non-executive	Director/Non-executive	Nobuyuki Sasaki
Director/Non-executive	Director/Non-executive	Masato Hotta



2. Audit & Supervisory Board Member(3)

New	Current	Name
Full-time Statutory Auditor	Full-time Statutory Auditor	Takashi Funaki
Outside Statutory Auditor	Outside Statutory Auditor	Akira Matsuo
Outside Statutory Auditor	Outside Statutory Auditor	Masamitsu Yushina

3. Retiring Director(1)

Current	Name
Managing Director	Yuichi Oshida

Scheduled date of change

June 18, 2025 (scheduled date of the 27th Annual General Meeting of Shareholders)

[Inquiries] Administration Department, Administration Bureau, BS TV TOKYO Corporation

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&lt;To All Media Representatives&gt;

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

## Notice Concerning Change in Executives

TV TOKYO Communications Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 13, 2025, to make the following changes in its Executives. The election of Directors and Audit & Supervisory Board Members will be proposed at the 25th Annual General Meeting of Shareholders to be held on June 18.

### 1. Directors (8)

New	Current	Name
President & CEO	President & CEO	Ippei Fukuda
Senior Managing Director		Shinichi Shiraishi <span style="border: 1px solid black;">Newly appointed</span>
Managing Director	Managing Director	Hiroaki Suzuki
Director	Director	Ryusuke Hori
Director	Director	Takashi Nagata
Director	Director	Shinjiro Ninagawa
Director		Yoshie Wada <span style="border: 1px solid black;">Newly appointed</span>
Director		Masato Hotta <span style="border: 1px solid black;">Newly appointed</span>

### 2. Auditor(1)

New	Current	Name
Auditor		Masao Sato <span style="border: 1px solid black;">Newly appointed</span>

3. Retiring Directors(3)

Current	Name
Director	Go Watanabe
Director	Suguru Niinomi
Director	Kazuhiko Nonoshita

4. Retiring Auditor(1)

Auditor	Eiji Iwata

Scheduled date of change

June 18, 2025 (scheduled date of the 25th Annual General Meeting of Shareholders)