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May 13, 2025

Company name: TV Asahi Holdings Corporation  
Name of representative: Hiroshi Hayakawa, Chairman  
(Securities code: 9409;  
Tokyo Stock Exchange Prime Market)  
Inquiries: Gengo Sunami, Member of the Board  
(Telephone: +81-3-6406-1115)

## Notice Concerning Change of Officers

TV Asahi Holdings Corporation (the “Company”) hereby announces that at a meeting of the Board of Directors held today, it has tentatively decided on the appointments and other changes of officers listed below. It also announces the executive structure of a subsidiary that operates the broadcasting business.

These appointments and other changes of officers will be formally decided at the ordinary general meeting of shareholders of each respective company and the subsequent meetings of each company’s board of directors.

### 1. Executive structure of TV Asahi Holdings Corporation and TV Asahi Corporation

#### **TV Asahi Holdings**

(Company with an Audit and Supervisory Committee)

##### **[Full-time Officers]**

Chairman	Hiroshi Hayakawa
President	Hiroshi Shinozuka
Executive Vice President	Arata Nishi (promoted)
Member of the Board	Gengo Sunami
Member of the Board	Junji Itabashi
Member of the Board	Satoko Shimbori (newly appointed)
Member of the Board (Audit and Supervisory Committee member)	Akira Osada

#### **TV Asahi Corporation**

(Company with Auditors)

##### **[Full-time Officers]**

Chairman	Hiroshi Hayakawa
President	Arata Nishi (promoted)
Vice Chairman	Hiroshi Shinozuka (promoted)
Executive Vice President	Gengo Sunami
Senior Executive	Junji Itabashi (promoted)
Director	Takashi Horie
Executive Director	Katsumi Sasaki
Executive Director	Satoko Uchiyama
Member of the Board	Masahiko Naito
Member of the Board	Noboru Hashimoto
Member of the Board	Kaoru Mikumo
Member of the Board	Yukiko Fujimoto
Member of the Board	Satoko Shimbori
Member of the Board	Megumi Ueda (newly appointed)
Auditor	Naoji Kobayashi

**TV Asahi Holdings****[Non-full-time Officers]**

Member of the Board  
Member of the Board  
Member of the Board

Member of the Board  
(Audit and Supervisory  
Committee member)

Member of the Board  
(Audit and Supervisory  
Committee member)

Member of the Board  
(Audit and Supervisory  
Committee member)

Member of the Board  
(Audit and Supervisory  
Committee member)

Noriyuki Tada  
Sanae Tanaka  
Katsu Tsunoda  
(newly appointed)  
Katsuhiko Ikeda

Yoshio Higuchi  
(newly appointed)

Sadayoshi Fujishige

Mieko Yoshinaka  
(newly appointed)

**TV Asahi Corporation****[Non-full-time Officers]**

Member of the Board  
Member of the Board  
Member of the Board

Member of the Board  
Auditor  
Auditor

Auditor  
Auditor

Noriyuki Tada  
Sanae Tanaka  
Katsu Tsunoda  
(newly appointed)  
Shinya Yamamoto  
Katsuhiko Ikeda  
Yoshio Higuchi  
(newly appointed)  
Sadayoshi Fujishige  
Mieko Yoshinaka  
(newly appointed)

**[Corporate Directors]**

Rinzo Kaji  
Yoko Oshita  
Yutaka Oka  
Yasuhito Takei  
Koji Sato  
Hiroyuki Yamamoto  
Katsuhei Fujikawa

**[Special Counselor]**

Shinichi Yoshida

**[Counselors]**

Keizo Kayama  
Masaya Fujinoki  
Toru Takeda\*  
Hiroshi Ohba\*

\*Newly appointed Corporate Directors and Counselors