



February 10, 2025

Company Name: Asahi Broadcasting Group Holdings Corporation  
 Representative: Shinya Yamamoto, Representative Director  
 (Securities Code: 9405, Tokyo Stock Exchange Prime Market)  
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## Notice Concerning Assignments of Executive Officers, Etc.

At a meeting held today, the Board of Directors of Asahi Broadcasting Group Holdings Corporation (“Company”) passed a resolution concerning the following change in assignments for executive officers, etc., effective April 1, 2025.

In conjunction with this announcement, the Company provides the following information concerning the executive structure of subsidiary company, Asahi Television Broadcasting Corporation (“ABC TV”) as of April 1, 2025.

### 1. Business Execution Structure of the Company (as of April 1, 2025)

Position	Name	Responsibilities
Representative Director (Chair of the Board)	Shinya Yamamoto	Internal Auditing
President, Executive Officer	Masayuki Nishide	Overall Management
Director, Managing Executive Officer	Toshiaki Imamura	Overall Management Support Broadcasting Business
Executive Officer	Naohiko Takeda	Sports Business, Event Business, Expo 2025 Osaka, Kansai, Japan
Executive Officer	Tomoaki Asano	Management Strategy, Lifestyle Business
Executive Officer	Jun Iwata	Content Business
Executive Officer	Yoko Kumada	Finance and Accounting, Investor Relations
Executive Officer	Hiroshi Komagano	General Affairs, Personnel Affairs, Tokyo Branch Office
Executive Officer (New appointment)	Tsuyoshi Inokuchi	Content Business Support
Executive Officer (New appointment)	Tomohisa Akafuji	DX and IT Promotion
Executive Officer (New appointment)	Daichi Hiraguri	Compliance Internal Auditing Support

- At the Ordinary General Meeting of Shareholders to be held in June, Masayuki Nishide is scheduled to be appointed as a representative director and president, Toshiaki Imamura as a representative director and vice president, Hiroshi Komagano as a director, executive officer, and Shinya Yamamoto as a director (chair of the Board)\*.  
 \*The Company plans to amend the relevant regulations, including the Articles of Incorporation, regarding the appointment of a director (chair of the Board) as a non-executive director.

2. Retiring Directors and Executive Officers (as of March 31, 2025)

- Susumu Okinaka, Director, Chairman:  
He is scheduled to retire as a chairman on March 31, be appointed non-executive director on April 1, and retire as a director at the Ordinary General Meeting of Shareholders in June.
- Hironobu Nakamura, Director, Executive Officer:  
He is scheduled to retire as an executive officer on March 31, be appointed non-executive director on April 1, and retire as a director at the Ordinary General Meeting of Shareholders in June.
- Yoshiki Mato, Managing Executive Officer:  
He is scheduled to retire as an executive officer on March 31. (Reappointment as a director of ABC TV)
- Hiroshi Noshita, Executive Officer:  
He is scheduled to retire as an executive officer on March 31.

(Reference)

Structure of ABC TV Corporate Officers (as of April 1, 2025)

Position	Name	Responsibilities
Representative Director and Chairperson	Shinya Yamamoto	
Representative Director and President	Toshiaki Imamura	Overall Management, Internal Auditing
Director	Yoshiki Mato	Event Business
Director	Naohiko Takeda	Sports Business Management, Sales
Director	Jun Iwata	General Programming, Content Management, News
Director	Yoko Kumada	General Affairs, Personnel Affairs, Finance and Accounting, Tokyo Branch Office
Director (New appointment)	Tomoaki Asano	Corporate Vision Promotion
Director (New appointment)	Tomohisa Akafuji	Engineering
Director (New appointment)	Daichi Hiraguri	Marketing, Media Strategy, Compliance Internal Auditing Support
Director (New appointment)	Masayuki Nishide	(Non-Executive Director)
Audit and Supervisory Board Member	Kuninori Okamura	

(Notes) Newly appointed directors are scheduled to be appointed at the Extraordinary General Meeting of Shareholders of ABC TV to be held on March 31.

Retiring Directors (as of March 31, 2025)

- Koichi Yamagata (He is scheduled to be appointed as a specially appointed counselor on April 1.)
- Hironobu Nakamura
- Hiroshi Noshita
- Susumu Okinaka