



February 9, 2026

Company Name: Asahi Broadcasting Group Holdings Corporation
Representative: Masayuki Nishide, President & CEO
(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, 2026.

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, 2026.

1. Business Execution Structure of the Company (as of April 1, 2026)

Position	Name	Responsibilities
President & CEO	Masayuki Nishide	Overall Management
Representative Director and Vice President	Toshiaki Imamura	Overall Management Support Broadcasting Business
Director (Chair of the Board)	Shinya Yamamoto	Internal Auditing
Director, Executive Officer	Hiroshi Komagano	Personnel Affairs, General Affairs, Sustainability, Compliance, Tokyo Branch Office
Executive Officer	Naohiko Takeda	Sports Business Event Business Support
Executive Officer	Jun Iwata	Content Business Management Strategy Support
Executive Officer	Yoko Kumada	Management Strategy, Accounting and Finance, Investor Relations
Executive Officer	Takeshi Inokuchi	Content Business Support
Executive Officer	Tomohisa Akafuji	DX and IT Promotion, Lifestyle Business
Executive Officer	Daichi Hiraguri	Internal Auditing Support
Executive Officer (New appointment)	Makiko Tsuda	Event Business

2. Retiring Directors and Executive Officers

- Tomoaki Asano, Executive Officer:
He will retire as Executive Officer on March 31, 2026 and assume the position of Specially Appointed Counselor on April 1, 2026.
- (Reference) Kuninori Okamura, Director, Audit and Supervisory Committee Member

He will retire as Director, Audit and Supervisory Committee Member on June 24, 2026.

3. Career summary of the new appointment

Name: Makiko Tsuda

Date of birth: October 28, 1970

Career summary:

Apr 1993	Joined The Asahi Shimbun Company
Sep 2020	Senior Deputy Manager of Cultural Projects Department, Cultural Projects and Business Development Division (Osaka)
Apr 2022	Manager of Osaka Cultural Projects Department, Cultural Projects and Business Development Division
Apr 2024	Associate Director of Client Solutions, Media Business Headquarters
Apr 2025	Director of Client Solutions, Media Business Headquarters (incumbent)

(Reference)

Structure of ABC TV Corporate Officers (as of April 1, 2026)

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

(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, 2026.

Retiring Directors (as of March 31, 2026)

- Yoshiki Mato: He will assume the position of Advisor at Asahi Broadcasting Group Holdings Corporation on April 1, 2026.
- Tomoaki Asano: He will assume the position of Specially Appointed Counselor at Asahi Broadcasting Group Holdings Corporation on April 1, 2026.