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May 11, 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 Corporate Officers

At a meeting held on May 11, 2026, the Company's Board of Directors determined candidates for directors who are not Audit and Supervisory Committee Members and directors who are Audit and Supervisory Committee Members. A resolution to finalize these matters will be presented at the Company's Ordinary General Meeting of Shareholders, scheduled for June 24, 2026.

○ Directors who are not Audit and Supervisory Committee Members

1. Reappointments

Four Executive Directors

Director	Masayuki Nishide	President & CEO
Director	Toshiaki Imamura	Representative Director and Vice President
Director	Shinya Yamamoto	Director (Chair of the Board)
Director	Hiroshi Komagano	Director, Executive Officer

Five Outside Directors

Director	Takehiro Honjo	Chairman and Director of Osaka Gas Co., Ltd. Vice-Chair of Osaka Chamber of Commerce and Industry Outside Director of Toyo Tire Corporation
Director	Akihiro Kuroda	Chairman of KOKUYO Co., Ltd. Vice-Chair of Osaka Chamber of Commerce and Industry
Director	Senko Ikenobo	Vice Chairman of the Board of Directors, Ikenobo Society of Floral Art Vice Chairman of the Kyoto Association of Corporate Executives External Director of NICHICON CORPORATION
Director	Shiro Nakamura	Chairperson of the Asahi Shimbun Company Chairperson of the Japan Newspaper Publishers & Editors Association
Director	Arata Nishi	Executive Vice President of TV Asahi Holdings Corporation President of TV Asahi Corporation

○ Directors who are Audit and Supervisory Committee Members

1. Reappointments

One Outside Director

Director	Haruhiko Kato	External Director of NICHICON CORPORATION Outside Director of Chubu Electric Power Co., Inc.
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2. New Appointments

One Director, Standing Audit and Supervisory Committee Member

Director	Masahito Yoshimura	Audit and Supervisory Board Member of Asahi Television Broadcasting Corporation
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Two Outside Directors

Director	Chika Saka	Professor, School of Business Administration, Kwansei Gakuin University Member of the Board of Trustees of Kwansei Gakuin Educational Foundation Corporate Auditor of TAKENAKA CORPORATION
Director	Sayaka Amemiya	Attorney at law of Yodoyabashi & Yamagami LPC Outside Director (Audit & Supervisory Committee Member) of STUDIO ALICE Co., Ltd. Outside Director (Audit & Supervisory Committee Member) of TONE CO., LTD.

3. Retiring Directors

One Director, Standing Audit and Supervisory Committee Member

Director	Kuninori Okamura	Director (Standing Audit and Supervisory Committee Member)
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Two Outside Directors

Director	Misako Fujioka	President & CEO of Teikoku Seiyaku Co., Ltd. Representative Director & Chairman of FUSO CHEMICAL CO., LTD.
Director	Junko Okawa	Outside Director of KDDI CORPORATION Outside Director of Tokyo Electric Power Company Holdings, Inc.

4. Expected date of appointment and retirement

June 24, 2026

5. Career summary of the new appointments

Name: Masahito Yoshimura

Date of birth: May 17, 1966

Career summary:

April 1990	Joined the Company
June 2016	Manager in charge of Rights Support, Licensing & Copyright Center, Programming Division

June 2017	Manager, Licensing Support & Copyright Department, Licensing & Copyright Center, General Programming Division
Nov. 2020	Manager, Rights Management Department, General Programming Division of Asahi Television Broadcasting Corporation
April 2023	General Manager, Legal and Compliance Division of the Company
June 2025	Audit and Supervisory Board Member of Asahi Television Broadcasting Corporation (current)

Name: Chika Saka

Date of birth: June 19, 1970

Career summary:

April 1998	Assistant Professor, School of Business Administration, Kwansei Gakuin University
April 2002	Associate Professor, School of Business Administration, Kwansei Gakuin University
April 2008	Professor, School of Business Administration, Kwansei Gakuin University (current)
April 2017	President Assistant, Kwansei Gakuin University
March 2024	Corporate Auditor of TAKENAKA CORPORATION (current)
April 2024	Dean, School of Business Administration, Kwansei Gakuin University
May 2025	Member of the Board of Trustees of Kwansei Gakuin Educational Foundation (current)

Name: Sayaka Amemiya

Date of birth: August 12, 1978

Career summary:

Oct. 2004	Registered as attorney at law Joined Yodoyabashi & Yamagami LPC (current)
March 2015	Outside Auditor of STUDIO ALICE Co., Ltd.
March 2016	Outside Director (Audit & Supervisory Committee Member) of STUDIO ALICE Co., Ltd. (current)
Aug. 2020	Outside Director (Audit & Supervisory Committee Member) of TONE CO., LTD. (current)

(Reference 1)

○ New responsibilities (to be decided at the meeting of the Board of Directors on June 24, 2026)

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
Director	Takehiro Honjo	Outside Director
Director	Akihiro Kuroda	Outside Director
Director	Senko Ikenobo	Outside Director
Director	Shiro Nakamura	Outside Director
Director	Arata Nishi	Outside Director
Director (New appointment)	Masahito Yoshimura	Standing Audit and Supervisory Committee Member
Director	Haruhiko Kato	Outside Audit and Supervisory Committee Member
Director (New appointment)	Chika Saka	Outside Audit and Supervisory Committee Member
Director (New appointment)	Sayaka Amemiya	Outside Audit and Supervisory Committee Member
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	Makiko Tsuda	Event Business

(Reference 2)

○ Structure of Asahi Television Broadcasting Corporation Corporate Officers (as of June 24, 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, Accounting and Finance
Director	Tomohisa Akafuji	Engineering
Director	Daichi Hiraguri	Marketing, News, Internal Auditing Support
Director	Takeshi Inokuchi	Content Management
Director	Hiroshi Komagano	Compliance, Tokyo Branch Office
Director	Makiko Tsuda	Event Business
Director	Masayuki Nishide	(Non-Executive Director)
Audit and Supervisory Board Member (New appointment)	Hirokazu Ueda	

(Note) Newly appointed Audit and Supervisory Board Member is scheduled to be appointed at the General Meeting of Shareholders of Asahi Television Broadcasting Corporation to be held on June 24.

Retiring Audit and Supervisory Board Member (as of June 24, 2026)

- Masahito Yoshimura