



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<br>(Chair of the Board) | Shinya Yamamoto  | Internal Auditing  |
| President, Executive Officer                    | Masayuki Nishide | Overall Management   |
| Director, Managing Executive Officer            | Toshiaki Imamura | Overall Management Support<br>Broadcasting Business                |
| Executive Officer                               | Naohiko Takeda   | Sports Business, Event Business,<br>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<br>(New appointment)          | Takeshi Inokuchi | Content Business Support   |
| Executive Officer<br>(New appointment)          | Tomohisa Akafuji | DX and IT Promotion  |
| Executive Officer<br>(New appointment)          | Daichi Hiraguri  | Compliance<br>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