



May 12, 2025

Company Name: Asahi Broadcasting Group Holdings Corporation
Representative: Shinya Yamamoto, Representative Director
(Securities Code: 9405, Tokyo Stock Exchange Prime Market)
Inquiries: Toshikazu Goto, General Manager, General Affairs Division
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Notice Concerning Assignments of Corporate Officers

At a meeting held on May 12, 2025, the Company's Board of Directors determined candidates for directors who are not Audit and Supervisory Committee Members and a director who is Audit and Supervisory Committee Member. A resolution to finalize these matters will be presented at the Company's Ordinary General Meeting of Shareholders, scheduled for June 25, 2025.

○ Directors who are not Audit and Supervisory Committee Members

1. Reappointments

Two Executive Directors

Director	Toshiaki Imamura	Director, Managing Executive Officer
Director	Shinya Yamamoto	Representative Director

Three Outside Directors

Director	Takehiro Honjo	Chairman and Director of Osaka Gas Co., Ltd. Vice-Chair of Osaka Chamber of Commerce and Industry
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

2. New Appointments

Two Executive Directors

Director	Masayuki Nishide	President, Executive Officer
Director	Hiroshi Komagano	Executive Officer

Two Outside Directors

Director	Shiro Nakamura	Chairman of the Asahi Shimbun Company
Director	Arata Nishi	Member of the Board of TV Asahi Holdings Corporation Executive Director of TV Asahi Corporation

3. Retiring Directors

Two Non-Executive Directors

Director	Susumu Okinaka	Non-Executive Director
Director	Hironobu Nakamura	Non-Executive Director

Two Outside Directors

Director	Hiroshi Shinozuka	President of TV Asahi Holdings Corporation President of TV Asahi Corporation
Director	Reiko Horikoshi	Board Director of The Asahi Shimbun Company

- Directors who are Audit and Supervisory Committee Members

4. New Appointment

One Director, Standing Audit and Supervisory Committee Member

Director	Kuninori Okamura	Audit and Supervisory Board Member of Asahi Television Broadcasting Corporation
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(Note) The Company will appoint the new candidate to substitute for the director who is scheduled to retire.

5. Retiring Director

One Director, Standing Audit and Supervisory Committee Member

Director	Natsuto Tanaka	Director (Standing Audit and Supervisory Committee Member)
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6. Expected date of appointment and retirement

June 25, 2025

7. Career summary of the new appointments

Name: Masayuki Nishide

Date of birth: August 3, 1965

Career summary:

April 1989	Joined the Company
April 2013	Manager of Content Business Department, Tokyo Branch Office
July 2016	Seconded as Representative Director and President of ABC ANIMATION, INC.
Oct. 2019	General Manager, Content Development Office of the Company Representative Director and President of ABC ANIMATION, INC.
April 2021	Executive Officer of the Company Representative Director and Chairman of ABC ANIMATION, INC.
April 2024	Managing Executive Officer of the Company Director and Chairman of ABC ANIMATION, INC. (current)
Oct. 2024	President, Executive Officer, Overall Management and Management Strategy of the Company
April 2025	President, Executive Officer, Overall Management (current) Non-Executive Director of Asahi Television Broadcasting Corporation (current)

Name: Hiroshi Komagano

Date of birth: January 12, 1971

Career summary:

April 1994	Joined Mitsubishi Corporation
July 2003	Manager, Human Resources Section of Mitsubishi Corporation (Korea) Ltd. (Seoul)
July 2007	Manager, Corporate Administration Dept. of Mitsubishi Corporation (Tokyo)
April 2012	Deputy General Manager and Team Leader, Corporate Administration Dept.
Aug. 2014	Vice President, General Manager, Human Resources Dept. of Mitsubishi Corporation (Americas)
April 2017	General Manager, Reconstruction Support Office of Mitsubishi Corporation (Tokyo)
April 2018	Executive Director of Mitsubishi Corporation Disaster Relief Foundation
April 2020	General Manager, Business Development Office for Japan (in charge of Human Resources), Deputy General Manager, Kansai Branch and General Manager, Corporate Administration Dept.
April 2021	General Manager, Corporate Administration Dept. (in charge of Board of Directors' Office and Crisis Management Office)
Aug. 2023	Joined the Company General Manager in charge of Human Resources Strategy, Group Strategy Division
April 2024	Executive Officer, Personnel Affairs, Diversity & Inclusion, Work-Life Balance, Human Resources Development, and Sustainability Promotion
April 2025	Executive Officer, General Affairs, Personnel Affairs, and Tokyo Branch Office (current)

Name: Shiro Nakamura

Date of birth: April 6, 1963

Career summary:

April 1986	Joined The Asahi Shimbun Company
June 2013	Director/ Advertising, Tokyo Head Office
April 2015	Public Editor
June 2016	General Editor/ Managing Editor, Tokyo Head Office
June 2018	General Manager/ Managing Editor, Tokyo Head Office
June 2019	Executive Director/ Executive Editor/ General Manager/ Managing Editor, Tokyo Head Office
June 2020	Corporate Representative Director and Vice President/ Chief Content Strategy Officer/ Chief Digital Officer/ Chief Vertical Media Officer
April 2021	President and CEO
June 2021	Outside Member of the Board of TV Asahi Holdings Corporation (current)
June 2024	Chairman/ Chief Group Management Officer of The Asahi Shimbun Company (current)

Name: Arata Nishi
 Date of birth: August 2, 1965
 Career summary:

April 1989	Joined SENKOSHA Co., Ltd.
Oct. 1997	Joined Asahi National Broadcasting Company Limited (currently TV Asahi Holdings Corporation)
July 2014	General Manager, Programming Division of TV Asahi Corporation
June 2019	Member of the Board of TV Asahi Holdings Corporation Member of the Board, General Manager, Programming Division of TV Asahi Corporation
July 2020	Member of the Board, General Manager, Content Programming Division of TV Asahi Corporation
June 2022	Member of the Board of TV Asahi Holdings Corporation (current) Executive Director, General Manager, Content Programming Division of TV Asahi Corporation
July 2023	Executive Director of TV Asahi Corporation (current)

Name: Kuninori Okamura
 Date of birth: May 3, 1961
 Career summary:

April 1985	Joined The Asahi Shimbun Company
June 2018	Managing Editor, Nagoya Head Office
June 2019	Managing Editor, Osaka Head Office
April 2021	Executive Director (Human Resources Strategy/ Work Style Reform/ Director of Human Resources Strategy)
April 2023	Audit and Supervisory Board Member of Asahi Television Broadcasting Corporation (current)

(Reference 1)

○ New responsibilities (to be decided at the meeting of the Board of Directors on June 25, 2025)

Representative Director and President	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	General Affairs, Personnel Affairs, 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	Kuninori Okamura	Standing Audit and Supervisory Committee Member
Director	Misako Fujioka	Outside Audit and Supervisory Committee Member
Director	Junko Okawa	Outside Audit and Supervisory Committee Member
Director	Haruhiko Kato	Outside Audit and Supervisory Committee Member
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	Accounting and Finance, Investor Relations
Executive Officer	Takeshi Inokuchi	Content Business Support
Executive Officer	Tomohisa Akafuji	DX and IT Promotion
Executive Officer	Daichi Hiraguri	Compliance, Internal Auditing Support

(Reference 2)

○ Structure of Asahi Television Broadcasting Corporation Corporate Officers (as of June 25, 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, Accounting and Finance, Tokyo Branch Office
Director	Tomoaki Asano	Corporate Vision Promotion
Director	Tomohisa Akafuji	Engineering
Director	Daichi Hiraguri	Marketing, Media Strategy, Compliance Internal Auditing Support
Director	Masayuki Nishide	(Non-Executive Director)
Audit and Supervisory Board Member (New appointment)	Masahito Yoshimura	

(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 25.

Retiring Audit and Supervisory Board Member (as of June 25, 2025)

- Kuninori Okamura