

Translation

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July 18, 2025

Company name: TV TOKYO Holdings Corporation
Name of representative: Hiroshi Yoshitsugu, CEO President
(Securities code: 9413; Prime Market of the Tokyo Stock Exchange Market)
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Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

TV TOKYO Holdings Corporation (the “Company”) hereby announces that the payment procedures for the disposal of treasury shares as restricted stock compensation, which was resolved at a meeting of the Board of Directors held on June 19, 2025, were completed today as described below. For details of this matter, please refer to the “Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation” released by the Company on June 19, 2025.

Overview of disposal of treasury shares

(1)	Class and number of shares to be disposed of	Common stock of the Company 85,746 shares
(2)	Disposal price	3,475 yen per share
(3)	Total amount of disposal	297,967,350 yen
(4)	Recipient of disposal, number of persons, and number of disposed shares	Directors of the Company (excluding Outside Directors): Seven persons, 17,765 shares Executive Officers not concurrently serving as Directors of the Company: One person, 1,151 shares Directors of subsidiaries of the Company: 44 persons, 59,637 shares Executive Officers not concurrently serving as Directors of subsidiaries of the Company: Six persons, 7,193 shares
(5)	Date of disposal	July 18, 2025