Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 14, 2026

Company name: TV Asahi Holdings Corporation
Name of representative: Hiroshi Hayakawa, Chairman
(Securities code: 9409;
Tokyo Stock Exchange Prime Market)
Inquiries: Gengo Sunami, Member of the Board
(Telephone: +81-3-6406-1115)

Notice Concerning Change of Officers

TV Asahi Holdings Corporation (the "Company") hereby announces that at a meeting of the Board of Directors held today, it has tentatively decided on the appointments and other changes of officers listed below. It also announces the executive structure of a subsidiary that operates the broadcasting business.

These appointments and other changes of officers will be formally decided at the ordinary general meeting of shareholders of each respective company and the subsequent meetings of each company's board of directors.

1. Executive structure of TV Asahi Holdings Corporation and TV Asahi Corporation

TV Asahi Holdings

(Company with an Audit and Supervisory Committee)

[Full-time Officers]

Chairman	Hiroshi Hayakawa
President	Hiroshi Shinozuka
Executive Vice President	Arata Nishi
Member of the Board	Gengo Sunami
Member of the Board	Junji Itabashi
Member of the Board	Satoko Shimbori
Member of the Board (Audit and Supervisory Committee member)	Akira Osada

TV Asahi Corporation

(Company with Auditors)

[Full-time Officers]

Chairman	Hiroshi Hayakawa
President	Arata Nishi
Vice Chairman	Hiroshi Shinozuka
Executive Vice President	Gengo Sunami
Senior Executive Director	Junji Itabashi
Senior Executive Director	Katsumi Sasaki (promoted)
Executive Director	Takashi Horie
Executive Director	Noboru Hashimoto (promoted)
Member of the Board	Satoko Uchiyama
Member of the Board	Masahiko Naito
Member of the Board	Kaoru Mikumo
Member of the Board	Yukiko Fujimoto
Member of the Board	Satoko Shimbori
Member of the Board	Megumi Ueda
Member of the Board	Akihiro Okugawa (newly appointed)
Member of the Board	Shinya Terada (newly appointed)
Auditor	Naoji Kobayashi

TV Asahi Holdings

[Non-full-time Officers]

Member of the Board	Noriyuki Tada
Member of the Board	Sanae Tanaka
Member of the Board	Katsu Tsunoda
Member of the Board (Audit and Supervisory Committee member)	Katsuhiko Ikeda
Member of the Board (Audit and Supervisory Committee member)	Yoshio Higuchi
Member of the Board (Audit and Supervisory Committee member)	Sadayoshi Fujishige
Member of the Board (Audit and Supervisory Committee member)	Mieko Yoshinaka

TV Asahi Corporation

[Non-full-time Officers]

Member of the Board	Noriyuki Tada
Member of the Board	Sanae Tanaka
Member of the Board	Katsu Tsunoda
Member of the Board	Shinya Yamamoto
Auditor	Katsuhiko Ikeda
Auditor	Yoshio Higuchi
Auditor	Sadayoshi Fujishige
Auditor	Mieko Yoshinaka

[Corporate Directors]

Rinzo Kaji
Yoko Oshita
Yasuhito Takei
Koji Sato
Hiroyuki Yamamoto
Katsuhei Fujikawa
Tadayoshi Ii*
Tomohisa Fujii*
Ryoji Muratake*

[Special Counselor]

Shinichi Yoshida

[Counselors]

Keizo Kayama
Masaya Fujinoki
Hiroshi Ohba

*Newly appointed Corporate Directors and Counselors