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テレ東HD

May 14, 2026

Company name: TV TOKYO Holdings Corporation
Name of representative: Hiroshi Yoshitsugu, CEO President
(Securities code: 9413; Prime Market of the Tokyo Stock Exchange)
Inquiries: Hitomi Kudo, General Manager of Corporate Strategy Division
(Telephone: +81-3-3587-3046)
https://www.txhd.co.jp/en/

Notice Regarding Partial Amendment to the Articles of Incorporation

At the Board of Directors meeting held today, the Company resolved to submit a proposal for "Partial Amendment to the Articles of Incorporation" to the 16th Ordinary General Meeting of Shareholders scheduled to be held on June 18, 2026. We hereby announce this matter.

1. Purpose of Amendment

With the enforcement of the "Act for Partial Revision of the Industrial Competitiveness Enhancement Act, etc." (Act No. 70 of 2021), listed companies are now able to hold general meetings of shareholders without a designated physical location (so-called virtual-only general meetings of shareholders) under certain conditions by stipulating such provisions in their articles of incorporation.

We believe that virtual-only general meetings of shareholders will contribute to reducing the risks associated with holding meetings during the spread of infectious diseases, large-scale disasters, and other such events. The Company has determined that expanding the options for meeting formats to enable flexible responses to unforeseen circumstances in the future will serve the interests of our shareholders, and accordingly, we are making a partial amendment to the Articles of Incorporation.

In submitting this proposal, the Company has received confirmation from the Minister of Economy, Trade and Industry and the Minister of Justice in accordance with the provisions of the Ordinances of the Ministry of Economy, Trade and Industry and the Ministry of Justice.

2. Details of Amendment

The details of the amendment are as follows.

(Underlined portions indicate amendments.)

Current Articles of Incorporation	Proposed Amendment
(Convocation) Article 15 The Company's ordinary general meeting of shareholders shall be convened in June of	(Convocation) Article 15 (No change from current)

each year, and extraordinary general meetings of shareholders shall be convened as necessary from time to time.	
(Newly established)	2 The Company may hold a general meeting of shareholders as a virtual-only general meeting of shareholders without designating a physical location.

3. Schedule

Date of shareholders' meeting for amendment to the Articles of Incorporation: June 18, 2026

Effective date of amendment to the Articles of Incorporation: June 18, 2026