

Dear all,

May 15, 2026

WOWOW INC.

Representative Director, President & CEO Hitoshi Yamamoto
(Prime Market Stock code number : 4839, Tokyo Stock Exchange)

Press Release

Notice of the Appointment of Candidates for Directors

WOWOW Inc. (the "Company") announces that at its Board of Directors meeting on May 15, 2026, it made informal management appointments indicated below. The appointments are scheduled to be approved at the 42nd Ordinary General Meeting of Shareholders to be held on June 18, 2026.

1 . Board Director candidates (who are not Audit & Supervisory Committee Members)

Category	Title	Name
Reappointed	Board Director	Hitoshi Yamamoto
Reappointed	Board Director	Junichi Onoue
Reappointed	Board Director (part-time)	Jun Otomo
Reappointed	Board Director (part-time)	Kenji Shimizu
Reappointed	Board Director (part-time)	Kiyoshi Nagai
Reappointed	Board Director (part-time)	Tatsuo Matsumoto

2 . Board Directors who are Audit & Supervisory Committee Members

Category	Title	Name
Reappointed	Board Director, Audit & Supervisory Committee Member	Kazuhiko Ohkuma
Reappointed	Board Director, Audit & Supervisory Committee Member (part-time)	Mitsuru Murai
Reappointed	Board Director, Audit & Supervisory Committee Member (part-time)	Makoto Okayama
Reappointed	Board Director, Audit & Supervisory Committee Member (part-time)	Shinobu Fujisaki

3 . Retirement of Board Directors (As of June 18, 2026)

Name	Current Title
Akira Tanaka	Representative Director, Chairman
Tami Ihara	Board Director, Senior Managing Executive Officer

End

Note : This document has been translated from 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.

Media/IR inquiries

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