

Dear all,

June 18,2026

WOWOW INC.

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

Press Release

Notice of Management Appointments

WOWOW INC. (the "Company") decided on the following management appointments at its 42nd Ordinary General Meeting of Shareholders and Board of Directors meeting held today. The Company announces its management structure as follows.

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

Category	Title	Name
Reappointed	Representative 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 *Appointed as a two-year term

Category	Title	Name
Reappointed	Board Director, Audit & Supervisory Committee Member	Kazuhiko Okuma
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
Akira Tanaka
Tami Ihara

4 . Executive Officers

Category	Title	Name	Delegations and Responsibilities
Reappointed	President & CEO	Hitoshi Yamamoto	—
Reappointed	Senior Managing Executive Officer	Junichi Onoue	Responsible for Corporate Management and Risk Management
Reappointed	Managing Executive Officer	Hiroki Toyama	Responsible for Marketing and Alliance Partner Marketing
Reappointed	Managing Executive Officer	Tetsu Kuchigochi	Responsible for Entertainment Content & Creative
Reappointed	Managing Executive Officer	Tadashi Suzuki	Responsible for Digital Transformation, Digital Platform Business and Media Service
Reappointed	Executive Officer	Toshihiko Okuno	Responsible for Engineering & Technology
Reappointed	Executive Officer	Mioko Iwashima	Responsible for Human Capital Strategy and Human Capital Strategy Division General Manager

5 . Corporate Officers

Category	Title	Name	Responsibilities
Reappointed	Corporate Officer	Masanori Gunji	WOWOW Communications, Inc Board Director Chairman
Reappointed	Corporate Officer	Seiichi Yokoyama	WOWOW Communications, Inc Representative Director President & CEO
Reappointed	Corporate Officer	Masato Konishi	WOWOW Entertainment,Inc. Board Director Chairman
Reappointed	Corporate Officer	Atsushi Hirota	WOWOW Entertainment,Inc. Representative Director President
Reappointed	Corporate Officer	Akira Fujimori	BS Conditional Access Systems Co., Ltd. Representative Director Senior Managing Director

6 . Retirement of Corporate Officer (As of June 18, 2026)

Name	Responsibilities
Haruo Otsuka	Broadcasting Satellite System Corporation Board Director*

*Scheduled to retire at the shareholders' meeting of Broadcasting Satellite System Corporation, planned to be held on June 26, 2026

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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