Translation

Notice: 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.

July 17, 2026

Company name: TV TOKYO Holdings Corporation
Name of representative: Hiroshi Yoshitsugu, CEO President
(Securities code: 9413; Prime Market of the Tokyo Stock Exchange Market)
Inquiries: Hitomi Kudo, General Manager of Corporate Strategy Division
(Telephone: +81-3-3587-3061)

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 18, 2026, 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 18, 2026.

Overview of disposal of treasury shares

(1)	Class and number of shares to be disposed of	Common stock of the Company 92,322 shares
(2)	Disposal price	3,535 yen per share
(3)	Total amount of disposal	326,358,270 yen
(4)	Recipient of disposal, number of persons, and number of disposed shares	Directors of the Company (excluding Outside Directors): Seven persons, 20,193 shares Executive Officers not concurrently serving as Directors of the Company: Two persons, 2,510 shares Directors of subsidiaries of the Company: 43 persons, 60,507 shares Executive Officers not concurrently serving as Directors of subsidiaries of the Company: Seven persons, 9,112 shares
(5)	Date of disposal	July 17, 2026