

Corporate Data (As of March 31, 2008)

Head Office

Nippon Television Network Corporation
1-6-1 Higashi Shimbashi, Minato-ku,
Tokyo 105-7444, Japan
Tel: 81-3-6215-1111

Date of Establishment

October 28, 1952

Start of Operations

August 28, 1953

Capital

¥18,575,997,144

Fiscal Year End

March 31 of each year

Number of Employees

3,126 (Consolidated)
1,103 (Non-consolidated)

Board of Directors, Corporate Auditors and Corporate Officers (As of June 27, 2008)

Representative Director, Executive Chairman	Seiichiro Ujiie
Representative Director, Corporate Advisor	Kohei Manabe
Representative Director, Chairman	Noritada Hosokawa
Representative Director, President	Shintaro Kubo
Board Director, Senior Managing Officer	Katsuhiro Masukata
Board Director, Managing Officer	Yoichi Shimada
Board Director, Managing Officer	Shinichi Tamura
Board Director, Managing Officer	Yoshimichi Hironaka
Board Director, Operating Officer	Hime Miura
Board Director, Operating Officer	Haruhisa Murokawa
Board Director	Toru Shoriki
Board Director	Tsuneo Watanabe*
Board Director	Nobuo Yamaguchi*
Board Director	Hiroshi Maeda*
Board Director	Seiji Tsutsumi*
Board Director	Takashi Imai*
Board Director	Yukimasa Iwamoto*
Standing Statutory Auditor	Seiji Urushido
Statutory Auditors	Tomonari Doi**
Statutory Auditors	Kenya Mizukami**
Managing Officer	Fumihiro Hirai
Managing Officer	Yasuhiro Nose
Senior Operating Officer	Kazuo Gomi
Operating Officer	Etsuro Oshima
Operating Officer	Tomoaki Kataoka
Operating Officer	Shinji Takada
Operating Officer	Hiroshi Watanabe
Operating Officer	Yoshinobu Kosugi
Operating Officer	Eiji Yamaguchi
Operating Officer	Hiroataka Kobayashi

* Outside directors pursuant to Article 2.15 of the Corporation Law

** Outside auditors pursuant to Article 2.16 of the Corporation Law