

November 29, 2024

Company Name Nippon Television Holdings, Inc.
Representative Yoshikuni Sugiyama
Representative Director, Chairman
(TSE Prime Market, Code No.: 9404)
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Notice Concerning Change of Representative Directors

Nippon Television Holdings, Inc. (the “Company”) hereby announces that at its Board of Directors meeting held on November 29, 2024, it resolved to change the Company’s representative directors as described below.

1. Reason for Change

We hereby announce that our Representative Director, President and Chief Executive Officer, Mr. Akira Ishizawa, has submitted his resignation, effective as of December 31, 2024. This decision follows his scheduled appointment as the Representative Director of the newly established Yomiuri Chukyo FS Broadcasting Holdings Corporation as of January 1, 2025.

At the Board of Directors meeting held today, the Company resolved to accept Mr. Ishizawa's resignation and appoint Mr. Hiroyuki Fukuda, currently a Director and Executive Officer, as the new Representative Director, President and Chief Executive Officer effective as of January 1, 2025.

Additionally, Mr. Ishizawa is expected to assume the position of Vice Chairman of the Board (non-executive) at the Company as of January 1, 2025.

2. Change of Representative Directors

<Nippon Television Holdings, Inc.>

Name	New title	Current title
Akira Ishizawa	Vice Chairman of the Board (non-executive)	Representative Director, President, and Chief Executive Officer
Hiroyuki Fukuda	Representative Director, President, and Chief Executive Officer	Director and Executive Officer

*The new position will take effect on January 1, 2025.

<Nippon Television Network Corporation>

Name	New title	Current title
Akira Ishizawa	—	Representative Director, President, and Chief Executive Officer
Hiroyuki Fukuda	Representative Director, President, and Chief Executive Officer	Executive Vice President and Executive Officer

*Akira Ishizawa will resign as of December 31, 2024.

*The new position will take effect on January 1, 2025.

3. Career Summary of the Newly Appointed Representative Director

Name (Date of Birth)	Career Summary	Number of Shares Held (end of September 2024)
Hiroyuki Fukuda (July 9, 1961)	<p>April 1985 Joined the Company</p> <p>June 2018 Director and Executive Officer of Nippon Television Network Corporation</p> <p>June 2021 Executive Officer of the Company</p> <p>June 2021 Director, Managing Executive Officer of Nippon Television Network Corporation</p> <p>June 2022 Senior Executive Officer of the Company</p> <p>June 2022 Outside Director of WOWOW Inc.</p> <p>June 2023 Director and Senior Managing Executive Officer of Nippon Television Network Corporation</p> <p>October 2023 President and Representative Director of STUDIO GHIBLI INC. (Incumbent)</p> <p>June 2024 Director and Executive Officer of the Company (Incumbent)</p> <p>June 2024 Executive Vice President and Executive Officer of the Company (Incumbent)</p>	38,014

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