

May 14, 2026

Company Name: Nippon Television Holdings, Inc.
Representative: Yoshikuni Sugiyama
Representative Director, Chairman and
Chief Executive Officer
(TSE Prime Market, Code No.9404)
Contact: Mina Shimokawa
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Notification of Changes in Executive Officers' Responsibilities and Personnel Reassignments

Nippon Television Holdings, Inc. (the "Company") hereby announces that at its Board of Directors meeting held on May 14, 2026, it has resolved to make changes in the responsibilities of its Executive Officers and their personnel reassignments as described below.

The changes in directorships as of June 26, 2026 will be formally decided at the 93rd Annual General Meeting of Shareholders to be held on the same day and at a subsequent meeting of the Board of Directors.

To strengthen the supervisory function of the Board of Directors, the Company will increase the number of Independent Outside Board Directors by one. As a result, the number of Independent Outside Board Directors will be seven out of eleven, thereby constituting a majority of the Board of Directors.

In addition, we hereby announce changes to the Board of Directors of our wholly owned subsidiary Nippon Television Network Corporation.

1. Changes in Executive Officers

(1) Effective June 1, 2026

<Nippon Television Holdings, Inc.>

New Appointment or Promotion

Name	New Title	Current Title
Taku Tsuchiya	President, Corporate Strategy	President, Corporate Administration & Human Resources
Chizuko Shoda	President, Corporate Administration & Human Resources	Acting President, Corporate Administration & Human Resources
Tomosumi Nakamura	President, Financial Management	Acting President, Corporate Strategy

<Nippon Television Network Corporation>

New Appointment or Promotion

Name	New Title	Current Title
Chizuko Shoda	Operating Officer, President, Corporate Administration	President, Corporate Administration
Tomosumi Nakamura	Operating Officer, President, Finance	President, Media Strategy Planning & Development
Keiichi Sato	Operating Officer, President, Media Strategy Planning & Development	President, News
Takashi Ando	Operating Officer, Senior President, Human Resources Administration President, Assigned to Group Strategy, Nippon Television Holdings, Inc.	President, Human Resources Administration, President, Assigned to Group Strategy, Nippon Television Holdings, Inc.
Tomoyasu Koibuchi	Operating Officer, President, Sales	President, President's Office
Taku Tsuchiya	Operating Officer, President, Corporate Strategy	President, Human Resources Administration
Hirofumi Tanaka	Operating Officer, Content Strategy Headquarters President, Content Strategy	Content Strategy Headquarters President, Content Strategy
Mitsuhiro Nakamura	President, Legal & Compliance	Executive Vice President, News
Aya Imaida	President, Human Resources Administration	Executive Vice President, Production (Scripted & Unscripted)
Kazuo Takaya	Content Strategy Headquarters President, Global Strategy	President, Human Resources Administration, Assigned to HJ Holdings, Inc.
Tadafumi Shimomura	Content Strategy Headquarters President, Content Business	Executive Vice President, Content Strategy Headquarters
Hiroshi Kido	President, Sports	Senior Vice President, Media Strategy Planning & Development, Assigned to The Sapporo Television Broadcasting Co., Ltd.
Masashi Kikuchi	President, News	President, Legal & Compliance
Kazuyoshi Kamakura	President, Engineering & Technology	Executive Vice President, Engineering & Technology

(2) Effective June 26, 2026

<Nippon Television Holdings, Inc.>

[Board Director ・ Audit & Supervisory Board Member]

New Appointment

Name	New Title
Yumiko Murakami	Board Director (outside)
Masayuki Yokota	Standing Audit & Supervisory Board Member

Retirement

Name	Current Title
Yoshiyuki Kusama	Standing Audit & Supervisory Board Member

[Operating Officer]

Promotion

Name	New Title	Current Title
Tomomi Okabe	Senior Operating Officer	Operating Officer

Retirement

Name	Current Title
Hiroyuki Oho	Senior Operating Officer
Takayuki Kasuya	Senior Operating Officer

<Nippon Television Network Corporation>

[Board Director ・ Audit & Supervisory Board Member]

New Appointment

Name	New Title
Yumiko Murakami	Board Director (outside)
Masayuki Yokota	Standing Audit & Supervisory Board Member

Promotion

Name	New Title	Current Title
Tomomi Okabe	Board Director Executive Operating Officer	Board Director Operating Officer

Retirement

Name	Current Title
Hiroyuki Oho	Board Director Executive Vice President
Yoshiyuki Kusama	Standing Audit & Supervisory Board Member

2. Nippon Television Holdings, Inc.: Name and Career Summary of Candidate for New Board Director

Name	Career summary, positions and responsibilities in the Company
Yumiko Murakami (Feb. 6, 1965)	Aug. 1989 United Nations Development Programme (Barbados)
	Jan. 1991 United Nations Secretariat (New York)
	Sep. 1991 United Nations Transitional Authority in Cambodia (Phnom Penh)
	Aug. 1994 Goldman Sachs International (London)
	May. 1997 Goldman Sachs and Co. (New York)
	Dec. 2004 Managing Director of Goldman Sachs and Co.
	Apr. 2008 Managing Director of Goldman Sachs Japan Co., Ltd
	Sep. 2009 Managing Director of Credit Suisse Securities (Japan) Limited
	Sep. 2013 Head of OECD (Organization for Economic Cooperation and Development) Tokyo Centre
	May. 2021 General Partner of MPower Partners Fund L.P.
	Jun. 2021 Outside Director of Daiwa Securities Group Inc. (current)
	Oct. 2021 Outside Director of RAKSUL Inc. (current)
	Oct. 2025 General Partner and Board Director of MPower Partners Fund L.P. (current)

3. Nippon Television Holdings, Inc.: Name and Career Summary of Candidate for New Audit & Supervisory Board Member

Name	Career summary, positions and responsibilities in the Company
Masayuki Yokota (Jan. 16, 1963)	Apr. 1986 Joined NTVHD
	Jul. 2011 Managing Director, Labor Relations
	Jun. 2014 Executive Vice President, Human Resources Administration and Managing Director, Human Resources and Career Support, NTV Network Corporation
	Jun. 2015 Executive Vice President, Finance and Managing Director, Accounting
	Jun. 2019 Senior Vice President, Nippon TV Group Business Development, Assigned to Representative Director President of Nippon Television Service Inc.
	Oct. 2020 President, Nippon TV Group Business Development
	Jun. 2022 President, Nippon TV Group Business Development, Assigned to Representative Director President of NTV PERSONNEL CENTER CORP.
	Feb. 2023 Representative Director President of NTV PERSONNEL CENTER CORP. (current)

End

New Management Structure (Scheduled)
(Effective June 26, 2026)

Nippon Television Holdings, Inc.

[Board Director]

Representative Director Executive Chairman (non-executive)		Toshikazu Yamaguchi	
Representative Director Chairman and Chief Executive Officer		Yoshikuni Sugiyama	
Vice Chairman of the Board (non-executive)		Akira Ishizawa	
Representative Director President and Chief Operating Officer		Hiroyuki Fukuda	
Board Director (outside)		Ken Sato	Independent Outside Board Director
Board Director (outside)		Tadao Kakizoe	Independent Outside Board Director
Board Director (outside)		Yasushi Manago	Independent Outside Board Director
Board Director (outside)		Eijiro Katsu	Independent Outside Board Director
Board Director (outside)		Masanobu Komoda	Independent Outside Board Director
Board Director (outside)		Takako Suwa	Independent Outside Board Director
Board Director (outside)	(New Appointment)	Yumiko Murakami	Independent Outside Board Director

[Operating Officer]

Senior Operating Officer		Gaku Shibata	Head of Group Strategy, Corporate Strategy, PR, Compliance
Senior Operating Officer		Keiichi Sawa	Group Strategy, Global Strategy, Wellness
Senior Operating Officer		Tatsuo Matsumoto	Production (Scripted & Unscripted), Human Resources & Labor Relations
Senior Operating Officer		Mika Ito	Finance, Business Audit
Senior Operating Officer	(Promotion)	Tomomi Okabe	Programming Strategy, Platform Strategy
Operating Officer		Ken Isaji	News, Media Strategy Planning & Development
Operating Officer		Naohiko Arai	Sales, Sports
Operating Officer		Kenichi Sato	Corporate Administration, Real Estate
Operating Officer		Yuzo Kuwahara	Content Business, Business Development
Operating Officer		Isao Ishizuka	Engineering & Technology, Digital

[Audit & Supervisory Board Member]

Standing Audit & Supervisory Board Member	(New Appointment)	Masayuki Yokota	
Audit & Supervisory Board Member (outside)		Shigeru Kitamura	Independent Outside Audit & Supervisory Board Member
Audit & Supervisory Board Member (outside)		Akitoshi Muraoka	Outside Audit & Supervisory Board Member
Audit & Supervisory Board Member (outside)		Yozo Matsuda	Outside Audit & Supervisory Board Member
Alternate Audit & Supervisory Board Member		Toyoaki Negishi	Alternate Audit & Supervisory Board Member (to the Standing Audit & Supervisory Board Member)

[Retirement]

Senior Operating Officer		Hiroyuki Oho	
Senior Operating Officer		Takayuki Kasuya	
Standing Audit & Supervisory Board Member		Yoshiyuki Kusama	

End

New Management Structure (Scheduled)
(Effective June 26, 2026)

Nippon Television Network Corporation

[Board Director]

Representative Director Chairman and Chief Executive Officer		Yoshikuni Sugiyama	
Representative Director President and Chief Operating Officer		Hiroyuki Fukuda	
Board Director Executive Vice President		Gaku Shibata	Head of Group Strategy, Corporate Strategy, PR, Compliance
Board Director Senior Executive Operating Officer		Keiichi Sawa	Group Strategy, Global Strategy, Wellness
Board Director Executive Operating Officer		Tatsuo Matsumoto	Production (Scripted & Unscripted), Human Resources & Labor Relations
Board Director Executive Operating Officer		Mika Ito	Finance, Business Audit
Board Director Executive Operating Officer	(Promotion)	Tomomi Okabe	Programming Strategy, Platform Strategy
Board Director Operating Officer		Ken Isaji	News, Media Strategy Planning & Development
Board Director Operating Officer		Naohiko Arai	Sales, Sports
Board Director Operating Officer		Kenichi Sato	Corporate Administration, Real Estate
Board Director Operating Officer		Yuzo Kuwahara	Content Business, Business Development
Board Director Operating Officer		Isao Ishizuka	Engineering & Technology, Digital
Board Director (non-executive)		Toshikazu Yamaguchi	
Board Director (outside)		Ken Sato	
Board Director (outside)		Tadao Kakizoe	
Board Director (outside)		Yasushi Manago	
Board Director (outside)		Eijiro Katsu	
Board Director (outside)		Masanobu Komoda	
Board Director (outside)		Takako Suwa	
Board Director (outside)	(New Appointment)	Yumiko Murakami	

[Audit & Supervisory Board Member]

Standing Audit & Supervisory Board Member	(New Appointment)	Masayuki Yokota	
Audit & Supervisory Board Member (outside)		Shigeru Kitamura	
Audit & Supervisory Board Member (outside)		Akitoshi Muraoka	
Audit & Supervisory Board Member (outside)		Yozo Matsuda	

[Retirement]

Board Director Executive Vice President		Hiroyuki Oho	
Standing Audit & Supervisory Board Member		Yoshiyuki Kusama	

End