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Securities code: 4839

Date of sending by postal mail: June 1, 2026

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To our shareholders:

WOWOW INC.

5-2-20 Akasaka, Minato-ku, Tokyo 107-6121, Japan

Notice of the 42nd Ordinary General Meeting of Shareholders

We would like to express our sincere gratitude to our shareholders for your continued support and warm patronage of WOWOW INC. (the “Company”).

Thanks to your support, the Company celebrated its 35th anniversary in April of this year.

Up to this point, we have delivered emotions through television.

Now, WOWOW will evolve from a service provider that unilaterally offers “something to watch” into an entertainment company that “experiences and shares enthusiasm” together with customers.

In the current fiscal year, we will take on the challenge of providing “special times” that add color to everyday life, including launching a new transmission service, hosting live events, and expanding the WOWOW Department Store.

We invite all of you to have expectations for WOWOW’s new challenge of delivering “immersive moments” to everyone’s lives.

Hitoshi Yamamoto
Representative Director, President & CEO

1. **Date and Time:** Thursday, June 18, 2026, at 10:00 a.m. (JST)
2. **Venue:** Orion, 5F, Toshi Center Hotel Tokyo
2-4-1 Hirakawa-cho, Chiyoda-ku, Tokyo
(Please note that the venue this time is different from last year's venue. Please refer to the map provided on the last page to avoid any mistakes concerning the location.)

3. **Purpose of the Meeting:**

Matters to be reported:

1. The Business Report, the Consolidated Financial Statements, and the results of the audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee for the 42nd fiscal year (from April 1, 2025 to March 31, 2026)
2. The Non-consolidated Financial Statements for the 42nd fiscal year (from April 1, 2025 to March 31, 2026)

Matters to be resolved:

Proposal No. 1: Election of Six (6) Directors (excluding Directors who are Audit and Supervisory Committee Members)

Proposal No. 2: Election of Four (4) Directors who are Audit and Supervisory Committee Members

4. **Electronic Provision Measures Matters**

In convening the meeting, the Company has taken measures to provide information that constitutes the contents of the reference documents for the General Meeting of Shareholders, etc. in electronic format (electronic provision measures matters), and they are posted on each of the websites below. Please access and check them there.

[The Company's website]

<https://corporate.wowow.co.jp/en/ir/stock/meeting/>

[Website for posting materials for the General Meeting of Shareholders "Net de Shoshu"]

<https://s.srdb.jp/4839/> (in Japanese)

[Website of the Tokyo Stock Exchange (Listed Company Search)]

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese)

Please access the website of the Tokyo Stock Exchange above, enter the issue name "WOWOW" or securities code "4839," click "Search," click "Basic information," and select "Documents for public inspection/PR information." Then, please review the section "Notice of General Shareholders Meeting/Informational Materials for a General Shareholders Meeting" under "Filed information available for public inspection."

5. Matters Resolved for This Convocation

- (1) Among the electronic provision measures matters, in accordance with the provisions stipulated in laws and regulations and Article 18 of the Company's Articles of Incorporation, the following matters are not provided in the paper-based documents to be delivered to shareholders who requested the delivery of paper-based documents. The Audit and Supervisory Committee and the Accounting Auditor have audited the following documents subject for audit including the following matters.
 - (i) The following matters in the Business Report
 - Matters Regarding the Accounting Auditor
 - The Contents of the Resolution on Establishment of a System to Ensure the Appropriateness of Business Activities and Overview of the Operating Status
 - The Basic Policy Regarding Control of the Company
 - (ii) The following matters in the Consolidated Financial Statements
 - Consolidated Statements of Changes in Equity
 - The Tables of Explanatory Notes to Consolidated Financial Statements
 - (iii) The following matters in the Non-consolidated Financial Statements
 - Non-consolidated Statements of Changes in Equity
 - The Tables of Explanatory Notes to Non-consolidated Financial Statements
- (2) If there is no indication of your vote for or against a proposal on the Voting Form, it shall be deemed as an indication of approval.
- (3) If voting rights are exercised both by mail and by electromagnetic means (the Internet, etc.), the exercise by electromagnetic means (the Internet, etc.) will be upheld as the valid exercise of voting rights, regardless of the day it is received.

In addition, if voting rights are exercised more than once by electromagnetic means (the Internet, etc.), the latest exercise will be upheld as the valid exercise of the voting rights.
- (4) If you plan to exercise your voting rights in a non-uniform way, please inform the Company of this intention with the reason at least three days prior to the date of the meeting.
- (5) If you intend to exercise your voting rights by proxy, only one other shareholder with voting rights can attend the General Meeting of Shareholders as a proxy. Please note that this shareholder is required to submit a document evidencing the authority of the proxy.