



May 12, 2025

Company Name: Asahi Broadcasting Group Holdings Corporation  
 Representative: Shinya Yamamoto, Representative Director  
 (Securities Code: 9405, Tokyo Stock Exchange Prime Market)  
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## Notice Concerning Partial Amendments to the Articles of Incorporation

Asahi Broadcasting Group Holdings Corporation (“Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 12, 2025, to submit a proposal regarding partial amendments to the Articles of Incorporation, as described below, at the 98th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2025.

### 1. Reasons for amendments

According to the Company’s existing Articles of Incorporation, general shareholders’ meetings and Board of Directors’ meetings are to be chaired by the representative director. However, in order to enhance organizational management’s flexibility, the Company proposes making the necessary changes so the aforementioned meetings can be chaired regardless of representation rights.

### 2. Details of the proposed amendments

Details of the proposed amendments are as follows:

(Amended portions are underlined.)

Existing Articles of Incorporation	Proposed Amendments
Chapter 3 General Shareholders’ Meetings	Chapter 3 General Shareholders’ Meetings
Articles 12 to 14 (Omitted)	Articles 12 to 14 (Unchanged)
Article 15 (Caller and Chairman of General Shareholders’ Meetings) The general shareholders’ meetings of the Company shall be called and chaired by the <u>representative director</u> of the Company designated by the Board of Directors beforehand unless otherwise specified by applicable laws and regulations. 2. Another director shall take over the above task as previously ordered by the Board of Directors when the aforementioned <u>representative director</u> is unable to fulfill his task.	Article 15 (Caller and Chairman of General Shareholders’ Meetings) The general shareholders’ meetings of the Company shall be called and chaired by the <u>director</u> of the Company designated by the Board of Directors beforehand unless otherwise specified by applicable laws and regulations. 2. Another director shall take over the above task as previously ordered by the Board of Directors when the aforementioned <u>director</u> is unable to fulfill his task.

Chapter 4 Directors and Board of Directors	Chapter 4 Directors and Board of Directors
Articles 19 to 22 (Omitted)	Articles 19 to 22 (Unchanged)
Article 23 (Caller and Chairman of Board of Directors' Meetings) The Board of Directors' meetings of the Company shall be called and chaired by the <u>representative director</u> of the Company designated by the Board of Directors beforehand unless otherwise specified by applicable laws and regulations. 2. Another director shall take over the above task as previously ordered by the Board of Directors when the aforementioned <u>representative director</u> is unable to fulfill his task.	Article 23 (Caller and Chairman of Board of Directors' Meetings) The Board of Directors' meetings of the Company shall be called and chaired by the <u>director</u> of the Company designated by the Board of Directors beforehand unless otherwise specified by applicable laws and regulations. 2. Another director shall take over the above task as previously ordered by the Board of Directors when the aforementioned <u>director</u> is unable to fulfill his task.

### 3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation: June 25, 2025

Effective date of amendments to the Articles of Incorporation: June 25, 2025