

Translation

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June 23, 2025

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(Securities code: 9413; Prime Market of the Tokyo Stock Exchange Market)
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Notice Concerning Results of the Exercise of Voting Rights at the 15th Annual General Meeting of Shareholders

TV TOKYO Holdings Corporation (the “Company”) held its 15th Annual General Meeting of Shareholders on June 19, 2025. The results of the exercise of voting rights at this General Meeting of Shareholders is described below.

1. Status of voting rights

Number of shareholders with voting rights	10,027
Total number of voting rights	266,433 units

2. Status of exercise of voting rights

Total number of shareholders	4,988
Number of voting rights	239,206 units
Exercise rate	89.78%

3. Details of the resolution

Proposal 1 Appropriation of Surplus

- (1) Type of dividend property
Cash
- (2) Matters regarding the allocation of dividend property and the total amount thereof
Per share of the Company’s common stock: 75 yen
Total dividend amount: 2,001,206,775 yen
- (3) Effective date of distribution of surplus
Friday, June 20, 2025

Amendment motion for Proposal 1

A motion to amend the above original proposal was submitted by a shareholder, proposing that the dividend be changed to 70 yen per share of common stock.

Proposal 2 Partial Amendments to the Articles of Incorporation

In order to make the Company more attractive to investors and increase shareholder returns, the Company partially amends the Articles of Incorporation to enable dividend payments from surplus to shares held by foreign nationals whose registration in the shareholder registry is restricted under the Broadcast Act.

Amendment motion for Proposal 2

A motion to amend the above original proposal was submitted by a shareholder.

Proposal 3 Election of Twelve (12) Directors

Appointment of Ichiro Ishikawa, Hiroshi Yoshitsugu, Takashi Nagata, Takeshi Kozawa, Toshiyuki Hiraoka, Koichi Komaru, Hajime Tamura, Hiromichi Iwasa (Outside Director/Independent Executive), Hajime Sawabe (Outside Director/Independent Executive), Masayuki Oku (Outside Director/Independent Executive), Kaori Sasaki (Outside Director/Independent Executive), Tsuyoshi Hasebe (Outside Director) as Directors.

Amendment motion for Proposal 3

A motion to amend the above original proposal was submitted by a shareholder to change the five candidates.

Proposal 4 Election of Two (2) Audit & Supervisory Board Member

Appointment of Akiko Odahara, Isomi Suzuki (Outside Statutory Auditor (Independent)) as Statutory Auditor & Supervisory Board Member.

Proposal 5 Payment of Bonuses for Directors

The Company will pay up to 36,000,000 yen in total to seven Directors in office as of the end of the fiscal year under review (excluding Outside Directors, as well as Directors who concurrently serve as Directors at subsidiaries and are paid executive remuneration by the subsidiaries).

4. The number of voting rights pertaining to the indication of the intention of approval, disapproval or abstention on the matters to be resolved, the requirements for the approval of such matters, and the results of such resolutions
(Upper row: Attended on the day)
(Lower row: Exercise of voting rights by form or via the Internet)

Resolutions	Number of votes in favor (units)	Number of objections (units)	Number of abstentions (units)	Requirement for approval	Resolution results and percentage of votes in favor (against) (%)
Proposal 1 Appropriation of Surplus	106,716 132,333	1 150	3 0	(Note)1	Approved 99.93
Proposal 2 Partial Amendments to the Articles of Incorporation	106,717 132,257	0 226	3 0	(Note) 2	Approved 99.90
Proposal 3 Election of Twelve (12) Directors					
Ichiro Ishikawa	106,715 118,929	1 13,554	4 0		Approved 94.33
Hiroshi Yoshitsugu	106,715 131,292	1 1,191	4 0		Approved 99.50
Takashi Nagata	106,715 131,276	1 1,207	4 0		Approved 99.49
Takeshi Kozawa	106,715 131,314	1 1,169	4 0		Approved 99.50
Toshiyuki Hiraoka	106,715 131,296	1 1,187	4 0		Approved 99.50
Koichi Komaru	106,715 130,862	1 1,621	4 0	(Note) 3	Approved 99.32
Hajime Tamura	106,715 130,813	1 1,670	4 0		Approved 99.29
Hiromichi Iwasa	106,714 131,594	2 889	4 0		Approved 99.62
Hajime Sawabe	106,713 131,751	3 732	4 0		Approved 99.69
Masayuki Oku	106,714 130,672	2 1,811	4 0		Approved 99.24
Kaori Sasaki	106,710 131,865	6 618	4 0		Approved 99.73
Tsuyoshi Hasebe	106,714 112,767	2 19,716	4 0		Approved 91.75

Proposal 4 Election of Two (2) Audit & Supervisory Board Member					
Akiko Odahara	106,716 128,621	0 3,862	4 0	(Note) 3	Approved 98.38
Isomi Suzuki	106,716 132,193	0 290	4 0		Approved 99.87
Proposal 5 Payment of Bonuses for Directors	106,711 131,725	4 761	5 0	(Note)1	Approved 99.67

(Note) 1. Subject to approval by a majority of the voting rights of the shareholders present.

2. Requires the attendance of shareholders holding at least one-third of the voting rights of shareholders who are eligible to exercise their voting rights, and a two-thirds majority of the voting rights of the shareholders present.
3. Requires the attendance of shareholders holding at least one-third of the voting rights of shareholders who are eligible to exercise their voting rights, and a majority of the voting rights of the shareholders present.

4. <<Voting on each proposal at this Annual General Meeting of Shareholders>>

Voting for each proposal at this Annual General Meeting of Shareholders is confirmed as either approved or rejected based on the number of voting rights exercised in writing or via the Internet by the day before this Annual General Meeting of Shareholders, and the status of voting rights exercised by shareholders present at this Annual General Meeting of Shareholders by a show of hands.

The total number of shareholders who exercised their voting rights at this meeting was 4,988, and the total number of voting rights held by these shareholders was 239,206.

<<Method of tallying the voting rights exercised by shareholders present at the meeting>>

The ratio of votes in favor shown in the above table are based on the results of a questionnaire on the proposals that was distributed to shareholders present at the Annual General Meeting of Shareholders after the close of the meeting in order to reflect the actual opinions of those present. It therefore does not necessarily represent the opinions of all those present, and the votes are calculated only from the votes that were collected. It does not necessarily represent the number of voting rights exercised by a show of hands at the time of the vote.

Percentage of votes in favor = Number of votes in favor (advance voting + questionnaire on the day of the meeting) / Number of votes exercised (advance voting + questionnaire on the day of the meeting)

- *1. The results of the questionnaire on the day of the meeting only reflect those that were collected and for which we were able to confirm the responses.
- *2. The collection rate of the questionnaires on the day of the meeting was 99.997% of the voting rights of the shareholders present.
- *3. The percentage of votes in favor of each proposal is calculated using the total number of voting rights exercised (advance voting + questionnaire on the day of the meeting) as the denominator.

5. With regard to Proposals 1 and 3, although amendments were proposed, the original proposals were approved as lawful resolutions under the Companies Act, and there was no room for the amendment motions to be approved. Therefore, the number of voting rights for each amendment was not counted.

5. Reason for not adding a portion of the number of voting rights held by shareholders who attended the general meeting of shareholders to the number of voting rights

It became clear that the requirements for approving each proposal (excluding amendment motions) had been met based on the results of counting the voting rights of those who had exercised their voting rights in advance by the day prior to the Annual General Meeting of Shareholders and the voting rights of those who were present at the meeting and for whom approval or disapproval of each proposal could be confirmed. Therefore, the number of voting rights of those present at the Annual General Meeting of Shareholders for which approval, disapproval or abstention could not be confirmed were not included in the total.