

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



June 22, 2026

Company name: TV TOKYO Holdings Corporation  
Name of representative: Hiroshi Yoshitsugu, CEO President  
(Securities code: 9413; Prime Market of the Tokyo Stock Exchange Market)  
Inquiries: Hitomi Kudo, General Manager of Corporate Strategy Division  
(Telephone: +81-3-3587-3061)

## Results of Voting Rights Exercise at the 16th Ordinary General Meeting of Shareholders

The Company held its 16th Ordinary General Meeting of Shareholders on June 18, 2026. We hereby announce the results of voting rights exercise at the meeting as follows.

### 1. Status of Voting Rights

Number of shareholders with voting rights	10,367
Total number of voting rights	265,852

### 2. Voting Rights Exercise Status

Number of shareholders	5,303
Number of voting rights exercised	235,322
Exercise rate	88.52%

### 3. Details of Resolutions

#### Proposal No. 1: Appropriation of Surplus

##### (1) Type of Dividend Property

Cash

##### (2) Matters concerning the allocation of dividend property and the total amount thereof

85 yen per share of common stock of the Company

Total dividends: 2,263,207,535 yen

##### (3) Effective date of dividend of surplus

Friday, June 19, 2026

#### 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 86 yen per share of common stock.

#### Proposal 2 Partial Amendments to the Articles of Incorporation

In order to reduce the risk of holding a general meeting of shareholders in the event of an infectious disease outbreak or large-scale disaster, the Company will partially amend the Articles of Incorporation to allow for the holding of general meetings of shareholders without a fixed location (so-called virtual-only general meetings of shareholders).

#### 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), and 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 Payment of Bonuses for Directors

The Company will pay up to 62,000,000 yen in total to seven Directors in office as of the end of the fiscal year under review (excluding Outside Directors).

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

Resolutions	(Lower row: Exercise of voting rights by form or via the Internet)		(Upper row: Attended on the day)		Resolution results and percentage of votes in favor (%)
	Number of votes in favor (units)	Number of objections (units)	Number of abstentions (units)	Requirement for approval	
Proposal 1 Appropriation of Surplus	111,139 113,862	1 3,011	318 173	(Note) 1	Approved 98.46
Proposal 2 Partial Amendments to the Articles of Incorporation	111,138 104,622	2 12,251	318 173	(Note) 2	Approved 94.42
Proposal 3 Election of Twelve Directors					
Ichiro Ishikawa	111,138 99,132	2 17,740	318 173	(Note) 3	Approved 92.02
Hiroshi Yoshitsugu	111,138 105,254	2 11,618	318 173		Approved 94.69
Takashi Nagata	111,138 115,978	2 895	318 173		Approved 99.39
Takeshi Kozawa	111,138 115,966	2 907	318 173		Approved 99.38
Toshiyuki Hiraoka	111,138 115,982	2 891	318 173		Approved 99.39
Koichi Komaru	111,138 116,001	2 872	318 173		Approved 99.40
Hajime Tamura	111,138 115,991	2 882	318 173		Approved 99.39
Hiromichi Iwasa	111,137 115,320	3 1,553	318 173		Approved 99.10
Hajime Sawabe	111,137 115,472	3 1,401	318 173		Approved 99.17
Masayuki Oku	111,137 115,013	3 1,860	318 173		Approved 98.96

Kaori Sasaki	111,136 116,266	4 607	318 173		Approved 99.51
Tsuyoshi Hasebe	111,137 98,065	3 18,808	318 173		Approved 91.55
Proposal 4 Payment of Bonuses for Directors	111,133 115,292	5 1,581	320 173	(Note) 1	Approved 99.09

(Note) 1. Approval requires the affirmative vote of a majority of the voting rights of the shareholders present.

2. Approval requires the presence of shareholders holding at least one-third of the voting rights of shareholders entitled to exercise voting rights, and the affirmative vote of at least two-thirds of the voting rights of such shareholders present.
3. Approval requires the presence of shareholders holding at least one-third of the voting rights of shareholders entitled to exercise voting rights, and the affirmative vote of a majority of the voting rights of such shareholders present.
4. <<Voting on Each Proposal at This Ordinary General Meeting of Shareholders>>

Voting on each proposal at this Ordinary General Meeting of Shareholders was confirmed as approved or rejected based on the number of voting rights exercised by the day before this Ordinary General Meeting of Shareholders through voting forms or via the Internet, and the status of voting rights exercised by shareholders present at this Ordinary General Meeting of Shareholders by a show of hands. The total number of shareholders who exercised voting rights at this meeting was 5,303, and the number of voting rights held was 235,322.

<<Method of Counting Voting Rights Exercised by Shareholders Present on the Day>> The approval percentages shown in the table above reflect the actual voting intentions of shareholders present on the day by collecting a 'Questionnaire on Proposals' from attending shareholders after the close of this Ordinary General Meeting of Shareholders to confirm their voting intentions on the proposals. Therefore, they do not necessarily represent the voting intentions of all attendees, and calculations are made only with voting rights for which questionnaires were collected. Accordingly, they do not necessarily represent the number of voting rights exercised by a show of hands at the time of voting. Approval Percentage = Number of Affirmative Votes (Advance Exercise + On-the-Day Questionnaire) / Number of Voting Rights Exercised (Advance Exercise + On-the-Day Questionnaire) \*1. On-the-day questionnaires include only those collected and for which voting intentions could be confirmed. \*2. The collection rate of on-the-day questionnaires was 94.235% of the voting rights of shareholders present on the day. \*3. The approval percentage for each proposal is calculated using the total of voting rights exercised (Advance Exercise + On-the-Day Questionnaire) for which voting intentions on each proposal could be confirmed as the denominator.

5. Regarding Proposal No. 1 and Proposal No. 3, although amendment motions were submitted, the original proposals were established as legally valid resolutions under the Companies Act, and there was no possibility for the amendment motions to be established. Therefore, the number of voting rights for each amendment motion was not counted.

5. Reason for Not Adding a Portion of the Voting Rights of Shareholders Present at the General Meeting of Shareholders to the Number of Voting Rights

Based on the count of voting rights exercised in advance by the day before this Ordinary General Meeting of Shareholders and voting rights for which voting intentions on each proposal could be confirmed from some shareholders present on the day, it became clear that each proposal (excluding amendment motions) met the approval requirements. Therefore, the number of some voting rights of shareholders present on the day of this Ordinary General Meeting of Shareholders for which approval, opposition, or abstention could not be confirmed was not added.

End