

May 9, 2024

Company Name Nippon Television Holdings, Inc.  
Representative Yoshikuni Sugiyama  
Representative Director, Chairman  
(TSE Prime Market, Code No.: 9404)  
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## Notice of Partial Amendment to Articles of Incorporation

At the meeting of the Board of Directors held on May 9, 2024, Nippon Television Holdings, Inc., (the “Company”) resolved to propose the following “Partial Amendment to Articles of Incorporation” for resolution at the 91st annual general meeting of shareholders to be held on June 27, 2024.

### 1. Purpose of Amendments

#### (1) Amendment to Article 14

Due to the “Act for Partial Amendment of the Industrial Competitiveness Enhancement Act and Other Laws” (Law No. 70 of 2021) coming force, listed companies are now allowed to hold general meetings of shareholders without specifying a location (commonly known as “virtual-only general meetings of shareholders”), under certain conditions if this option is specified in their articles of incorporation.

The Company believes that allowing more shareholders, including those in remote areas, to easily attend the general meeting will further invigorate and streamline its general meetings. Additionally, this will help mitigate the risks associated with holding general meetings in cases of infectious disease outbreaks or natural disasters, thereby expanding the options for holding general meetings of shareholders to the benefit of our shareholders. For these reasons, the Company proposes amending the current Article 14.

In preparation for this proposal, the Company has received confirmation from the Minister of Economy, Trade and Industry and the Minister of Justice, as stipulated by the regulations of the Ministry of Economy, Trade and Industry and the Ministry of Justice.

#### (2) Amendment to Article 42

Based on the provisions of Article 161 of the Broadcasting Act, this amendment allows for the distribution of surplus dividends, etc., to shares held by foreigners and other entities not listed on the shareholders’ registry.

2. Content of amendments

The content of the amendments is as follows:

(The text of the proposed amendments is underlined)

Current Articles of Incorporation	Proposed Amendments
<p>Chapter 3: General Meeting of Shareholders</p> <p>Article 14 (Convening)                      The annual general meeting of shareholders of the Company shall be convened in June each year, and extraordinary general meetings of shareholders shall be convened as needed.</p> <p>(Newly added)</p>	<p>Chapter 3: General Meeting of Shareholders</p> <p>Article 14 (Convening)                      (As per the current version)</p> <p><u>② The Company may hold general meetings of shareholders without specifying a location.</u></p>
<p>Chapter 6: Accounting</p> <p>(Newly added)</p> <p>Article <u>42</u> (Reference Date for Distribution of Surplus Dividends)                      (omitted)</p> <p>Article <u>43</u> (Interim Dividends)                      (omitted)</p> <p>Article <u>44</u> (Exclusion Period for Dividends)                      (omitted)</p>	<p>Chapter 6: Accounting</p> <p><u>Article 42 (Payment of Dividends, etc.)</u>  <u>In accordance with the provisions of Article 151, Paragraph 1 of the Act on Book Entry of Corporate Bonds and Shares, the Company may distribute surplus dividends to the following individuals among the shareholders notified by the transfer agent or individuals identified as pledgees of the shares of such shareholders in such notifications:</u></p> <p>(1) <u>Shareholders or registered pledgees of shares listed or recorded in the shareholders' register.</u></p> <p>(2) <u>Shareholders whose shares are not listed in the shareholders' registry, in whole or in part, due to the provisions of Article 161 of the Broadcasting Act, or pledgees of the shares of such shareholders.</u></p> <p>Article <u>43</u> (Reference Date for Distribution of Surplus Dividends)                      (As per the current version)</p> <p>Article <u>44</u> (Interim Dividends)                      (As per the current version)</p> <p>Article <u>45</u> (Exclusion Period for Dividends)                      (As per the current version)</p>

3. Schedule

Date of general meeting of shareholders for amending the Articles of Incorporation:

June 27, 2024

Effective date of amendment:

June 27, 2024