

May 12, 2022

To whom it may concern

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Notice of Partial Amendment to the Articles of Incorporation

Nippon Television Holdings, Inc. (“NTVHD”) hereby announces that it has resolved at its board of directors meeting held on May 12, 2022 to submit a proposal for approval of “Partial Amendment of the Articles to Incorporation” to the 89th ordinary general meeting of shareholders of NTVHD scheduled to be held on June 29, 2022.

The details of the proposal are as follows:

1. Purpose for Amendment of the Articles of Incorporation

- (1) In order to prepare for the future expansion of business activities and expansion into new business areas, it is proposed to provide for additions and changes to the objectives and purposes in Article 2 (Objectives and Purposes) of the current Articles of Incorporation, and due to the new establishment of such items, it is proposed to amend the numbering of the subsequent items.
- (2) As the amended provisions in the proviso of Article 1 of the Supplementary Provisions of the Act for Partial Amendment of the Companies Act (Act No. 70 of 2019) will enter into force on September 1, 2022, it is proposed to amend the Articles of Incorporation as follows to prepare to introduce a system for the electronic submission of materials for general meetings of shareholders.
 - (i) Article 18.1 of the proposed amendments provides that NTVHD shall take measures to electronically provide information contained in reference materials for general meetings of shareholders, etc.
 - (ii) Article 18.2 of the proposed amendments establishes a provision to limit the scope of matters to be included in the documents to be delivered to shareholders who have requested delivery of documents.

- (iii) The provision that provides for the internet disclosure of reference materials for general meetings of shareholders and the deemed provision of information to shareholders (Article 18 of the current Articles of Incorporation) is to be deleted as it is no longer necessary.
- (iv) Supplementary provisions regarding the effective date, etc. are to be established in accordance with the establishment of new provisions and the deletion of an existing provision described above.

2. Contents of Amendments to the Articles of Incorporation

The contents of the amendments to the Articles of Incorporation are as follows.

(Amendments are underlined)

Current Articles of Incorporation	Proposed Changes
<p>Article 2. Objectives and Purposes</p> <p>The objectives and purposes of the Company shall be, as a certified broadcasting holding company, to control and manage the business activities of companies (including foreign companies), partnerships (including foreign entities equivalent to partnerships) and other entities all of which engage in the following businesses, by owning the shares thereof or other equity interests therein:</p> <p>(1) through (2) (Omitted)</p> <p>(3) Business related to planning, producing, purchasing, selling, leasing, screening, distributing, importing, exporting, and mediating broadcast programs, films and all forms of <u>software</u> including images, sounds, text, etc.;</p> <p><u>(4) through (5) (Omitted)</u></p> <p>(Newly established)</p> <p><u>(6) through (16) (Omitted)</u></p> <p>(Newly established)</p> <p><u>(17) through (24) (Omitted)</u></p> <p>(ii) (No change)</p>	<p>Article 2. Objectives and Purposes (No change)</p> <p>(1) through (2) (No change)</p> <p>(3) Business related to planning, producing, purchasing, selling, leasing, screening, distributing, importing, exporting, and mediating broadcast programs, films and all forms of <u>content</u> including images, sounds, text, etc.;</p> <p><u>(4) through (5) (No change)</u></p> <p><u>(6) Business related to content planning, production, distribution, and sales of images, videos, music, and text information using the Internet, etc.;</u></p> <p><u>(7) through (17) (No change)</u></p> <p><u>(18) Business related to planning, development, operation, and consulting for new businesses;</u></p> <p><u>(19) through (26) (No change)</u></p> <p>(ii) (No change)</p>

Current Articles of Incorporation	Proposed Changes
<p><u>Article 18. Internet Disclosure of Reference Materials for General Meetings of Shareholders and the Deemed Provision of Information to Shareholders</u></p> <p><u>In the event the Company discloses, through the Internet, information concerning matters to be described or indicated on reference materials for general meetings of shareholders, business reports, financial statements and consolidated financial statements upon convening the general meeting of shareholders, as prescribed by a Ministry of Justice Ordinance, such information shall be deemed to have been provided to shareholders.</u></p>	<p>(Deleted)</p>
<p>(Newly established)</p>	<p><u>Article 18. Measures for Electronic Provision of Information</u></p> <p><u>When convening a general meeting of shareholders, the Company shall take measures to electronically provide information contained in the reference materials, etc. for the general meeting of shareholders.</u></p> <p><u>(ii) The Company is not required to include all or part of the matters for which electronic provision measures are taken that are provided for in a Ministry of Justice Ordinance in a document to be delivered to shareholders who have made a written request for delivery on or before the record date for voting rights.</u></p>

Current Articles of Incorporation	Proposed Changes
(Newly established)	<p><u>Supplementary Provisions</u></p> <ol style="list-style-type: none"> <li data-bbox="837 280 1396 896">1. <u>The deletion of Article 18 (Internet Disclosure of Reference Materials for General Meetings of Shareholders and the Deemed Provision of Information to Shareholders) of the Articles of Incorporation and the establishment of Article 18 (Measures for Electronic Provision of Information) of the proposed amendments will become effective as of September 1, 2022 (the “Effective Date”), which is the day on which the amended provisions prescribed in the proviso of Article 1 of the Supplementary Provisions of the Act for Partial Amendment of the Companies Act (Act No. 70 of 2019) will enter into force.</u> <li data-bbox="837 907 1396 1153">2. <u>Notwithstanding the provisions of the preceding paragraph, Article 18 of the current Articles of Incorporation will remain in force with respect to any general meeting of shareholders that is held within six months from the Effective Date.</u> <li data-bbox="837 1164 1396 1411">3. <u>These Supplementary Provisions will be deleted on the date that is six months after the Effective Date or the date that is three months after the date of any general meeting of shareholders set forth in the preceding paragraph, whichever is later.</u>

3. Schedule

Date of the general meeting of shareholders for amendment of the Articles of Incorporation: June 29, 2022

Effective date of amendment of the Articles of Incorporation: June 29, 2022

End