

May 15, 2026

WOWOW INC.

Representative Director, President & CEO Hitoshi Yamamoto
(Prime Market Stock code number : 4839, Tokyo Stock Exchange)

Press Release

Notice of Change of Representative Director

WOWOW Inc. (the "Company") announces that at the Board of Directors meeting held on May 15, 2026, the following change in Representative Director has decided as follows. This matter is scheduled to be formally resolved at the Company's 42nd Ordinary General Meeting of Shareholders to be held on June 18, 2026 and at the Board of Directors meeting to be held after the conclusion of the General Meeting of Shareholders.

1. Reason for the change

For the change in management structure due to the expiration of term of office

2. Details of the change

Name	Category	Current Title
Akira Tanaka	Retirement	Representative Director, Chairman

3. Scheduled date of the change

June 18, 2026

4. Other

As a result of this change, the number of Representative Directors of the Company is expected to be reduced from the current two to one.

End

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.

Media/IR inquiries

Corporate Management Division, Corporate Communications & Investor Relations Department TEL: +81-3-4330-8080

E-mail: corp.support@wowow.co.jp

Corporate Site: <https://corporate.wowow.co.jp/en/>

SNS(X): https://x.com/WOWOW_Inc