

【Translation】

Securities Code: 9401

June 22, 2020

Dear Shareholders

TOKYO BROADCASTING SYSTEM HOLDINGS, INC.

Takashi Sasaki

President and Chief Executive Officer

5-3-6 Akasaka, Minato-ku, Tokyo

Amendment to the Notice of Convocation of the 93rd Ordinary General Meeting of Shareholders

Please be informed, with apologies, that there was an error contained in the Notice of Convocation of the 93rd Ordinary General Meeting of Shareholders, dispatched on June 9, 2020, and that we wish to amend such error as follows.

The part to be amended is shown below:

Page 34 of the Notice of Convocation of the 93rd Ordinary General Meeting of Shareholders

2. Amounts of Fees etc. Paid to Directors and Audit & Supervisory Board Members

Before Amendment :

Category	Recipients	Total amount of fees etc.
Directors (subtotal: Outside Directors)	18 (4)	¥ <u>724</u> million (¥33 million)

After Amendment :

Category	Recipients	Total amount of fees etc.
Directors (subtotal: Outside Directors)	18 (4)	¥ <u>777</u> million (¥33 million)

End