

Notice Concerning Change of Directors

Nippon Television Network Corporation (the Company) held a Board of Directors Meeting on May 13, 2010, approving changes of Directors as listed below. These changes will become official upon approval at the 77th General Shareholders Meeting and following the Board of Directors Meeting to be held on June 29, 2010.

1. Change of Representative Directors

None

2. Change of Directors

(1) New Board Directors (scheduled)

Yasuhiro Nose

(Present: Managing Officer, Director General, Finance)

Yoshio Okubo

(Present: Director General, The Yomiuri Shimbun)

(2) Statutory Auditor (scheduled)

Hitoshi Uchiyama

(Present : Representative Director, President,
The Yomiuri Shimbun Holdings)

Hitoshi Uchiyama is to be appointed as an external statutory auditor.

(3) Retirement from Board Director (scheduled)

Shintaro Kubo Board Director, Corporate Advisor

(scheduled to be appointed as Corporate Advisor)

Yoshimichi Hironaka Board Director, Managing Officer