



Press Release



May 1, 2025

Head office address	8-4-14 Akasaka, Minato-ku, Tokyo
Company name	Broadmedia Corporation (Code: 4347)
Representative	Representative CEO Taro Hashimoto
Contact for inquiries	Executive Director CFO Hideaki Oshio

Notice Concerning Change of Directors

Broadmedia Corporation (the "Company") announces that at a meeting of the Board of Directors on May 1, 2025, it made an internal decision on candidates for Directors (excluding Directors who serve as Audit and Supervisory Committee members), whose candidacy will be discussed at the 29th Ordinary General Meeting of Shareholders scheduled to be held on June 27, 2025. Details are as follows.

This change of directors will be officially decided at the 29th Ordinary General Meeting of Shareholders to be held on June 27, 2025 and a Board of Directors' meeting to be held subsequently.

1. Director (Excluding Directors who serve as Audit Committee Members) Candidates
(to be submitted to the 29th ordinary general shareholders meeting to be held on June 27, 2025)

Name	New Position Title	Current Position Title
Taro Hashimoto	Chief Executive Officer	Same as left
Toshihito Kubo	Director, Executive Officer Technology Services Group Group Director	Same as left
Osami Kimura	Director, Executive Officer Educational Services Group Group Director	Same as left
Hideaki Oshio	Director, Executive Officer, CFO Corporate Management Group Group Director	Same as left
Yasutaka Shimamura	Executive Director, Broadcasting and Business Strategy	Executive Director, Broadcasting Business Strategy
Jun Yamada	Outside Director	Same as left
Unemi Yamaguchi	Outside Director	Same as left

2. Directors (excluding Directors who are Audit and Supervisory Committee members) expected to resign
(retiring at the close of the 29th Annual General Meeting of Shareholders to be held on June 27, 2025)

Name	Current Title
Takayoshi Momoi	Executive Director, Educational Business Strategy

3. Other

Subject to the approval of this change of directors, the majority of the Board of Directors will consist of Outside Directors including Directors who are Audit and Supervisory Committee members.

In addition, from the viewpoint of strengthening corporate governance through the enhancement of the supervisory function of the Board of Directors, the Company transitioned to a Company with an Audit and Supervisory Committee based on an approval at the 28th Ordinary General Meeting of Shareholders held on June 27, 2024. Furthermore, at a meeting held today, the Board of Directors resolved to establish a Nomination and Compensation Committee, the majority of which will consist of Outside Directors, as a voluntary advisory body to the Board of Directors for the purpose of increasing the fairness, objectivity and transparency of procedures for the nomination and compensation of Directors, as well as enhancing corporate governance. The Committee will be established in July 2025 (plan). For more details, refer to the "Notice Regarding Establishment of Nomination and Compensation Committee" announced today.

【reference】

Directors after the 29th Ordinary General Meeting of Shareholders to be held on June 27, 2025 (plan)

1. Executive Directors (excluding Directors who are Audit & Supervisory Committee members)

Name	Title of Director
Taro Hashimoto	Chief Executive Officer
Toshihito Kubo	Director, Executive Officer Technology Services Group Group Director
Osami Kimura	Director, Executive Officer Educational Services Group Group Director
Hideaki Oshio	Director, Executive Officer, CFO Corporate Management Group Group Director
Yasutaka Shimamura	Executive Director, Broadcasting and Business Strategy
Jun Yamada	Outside Director
Unemi Yamaguchi	Outside Director

2. Directors who are Audit and Supervisory Committee Members

Name	Title of Director
Shunichi Furuya	Outside Director Audit & Supervisory Committee Member (full-time)
Kenji Kitatani	Outside Director Audit & Supervisory Committee Member
Jyunko Sato	Outside Director Audit & Supervisory Committee Member
Misao Kumekawa	Outside Director Audit & Supervisory Committee Member

End

For inquiries regarding this press release:

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