

Dear all,

September 24, 2026

WOWOW INC.

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

**(Progress of Disclosed Items) Notice Regarding the Scheduled Change of Trade Name
of the Company's Wholly Owned Subsidiary**

As announced in the press release dated June 16, 2026 titled “Notice Regarding the Capital and Business Alliance Involving the Establishment of a Preparatory Company by WOWOW Inc. and the Formation of a Joint Venture Company through the Absorption-type Company Split of the Entertainment Video Content Distribution Business (“Lemino”) of NTT DOCOMO Inc.,” (including subsequent developments* (hereinafter referred to as the “Previous Timely Disclosure”)) the Company resolved to enter into a capital and business alliance (hereinafter referred to as the “Capital and Business Alliance”) with NTT DOCOMO Inc. (hereinafter referred to as “NTT DOCOMO”) with respect to the entertainment video content distribution business (“Lemino”). Under the Capital and Business Alliance, the Company will establish a new company (hereinafter referred to as the “New Company”), and NTT DOCOMO will transfer its entertainment video content distribution business (“Lemino”) through an absorption-type company split (hereinafter referred to as the “Company Split”), in exchange for ordinary shares of the New Company (hereinafter referred to as the “New Company Shares”); thereafter, through the transfer of the New Company Shares from NTT DOCOMO to the Company (hereinafter referred to as the “Share Transfer”), the Company will acquire 51% of the New Company Shares, establishing the New Company as a joint venture company between the Company and NTT DOCOMO. In addition, the Company will conduct an issuance of new shares to NTT DOCOMO through a third-party allotment. Today, the Company hereby announces the trade name will be changed as set forth below. This change of trade name is subject to approval of the partial amendment to the Articles of Incorporation at the New Company's General Meeting of Shareholders, scheduled to be held on October 1, 2026. Please note that the portion updated from the Previous Timely Disclosure is underlined.

* ① Partial updates have already been made by “(Progress of Disclosed Items) Notice Regarding the Capital and Business Alliance Involving the Establishment of a Preparatory Company by WOWOW Inc. and the Formation of a Joint Venture Company through the Absorption-type Company Split of the Entertainment Video Content Distribution Business (“Lemino”) of NTT DOCOMO Inc.” as released on July 31, 2026, and ② partial updates made by “(Progress of Disclosed Items) Notice Regarding the Conclusion of the Absorption-Type Company Split Agreement between Wholly Owned Subsidiary and NTT DOCOMO Inc.” as released on August 12, 2026.

Details

1. Overview of the New Company

(1) Name	<u>WOWOW Lemino Inc.</u> <u>(Scheduled to be changed from “WOWOW Joint Business Preparation Inc.” as of October 1, 2026)</u>
(2) Location	2-20, Akasaka 5-chome, Minato-ku, Tokyo <u>(Akasaka Park Building 17F)</u>
(3) Title and name of representative	Tadashi Suzuki, Representative Director, <u>President and Chief Executive Officer (scheduled)</u> Tomonori Tanaka, Representative Director, <u>Executive Vice President (scheduled)</u>
(4) Description of business	Entertainment video content distribution business
(5) Capital	100 yen
(6) Date of establishment	June 17, 2026
(7) Fiscal year-end	March 31
(8) Major shareholders and shareholding ratio	At establishment: the Company 100% After the execution of the Share Transfer (October 1): the Company 51%, NTT DOCOMO 49%
(9) Relationship with the parties	
Capital relationship	At the time of establishment of the New Company, the Company's equity interest was 100%. Following the Capital and Business Alliance, the Company's equity interest in the New Company is expected to be 51%, and NTT DOCOMO's 49%.
Personnel relationship	Employees of the Company will concurrently serve as officers of the New Company.
Business relationship	Not applicable.
Status as Related Party	The New Company is a consolidated subsidiary of the Company and constitutes a Related Party.

(Note) 1. As the New Company was established on June 17, 2026, it has no finalized most recent fiscal year.

2. Future outlook and other matters necessary for investors to appropriately understand and assess corporate information

The impact on the Company's consolidated financial results for the fiscal year ending March 31, 2027 is currently under examination. The Company will promptly announce any matters that should be disclosed as they arise.

(Reference)

The management structure of the New Company is expected to be as set forth below. The election of directors and a corporate auditor of the New Company are expected to be formally determined by resolution of the New Company's General Meeting of Shareholders, scheduled to be held on October 1, 2026, and the selection of the Representative Director and Executive Directors are expected to be formally determined by resolution of the New Company's Board of Directors to be held following the conclusion of such General Meeting of Shareholders.

Position	Name
Representative Director, President and Chief Executive Officer	Tadashi Suzuki
Representative Director, Executive Vice President	Tomonori Tanaka
Board Director	Tetsu Kuchigochi
Board Director	Tomoyuki Nishioka
Board Director	Hiroki Haga
Board Director (part-time)	Junichi Onoue
Board Director (part-time)	Motohisa Suzuki
Audit & Supervisory Board Member (part-time)	Hiroyuki Shirato
Audit & Supervisory Board Member (part-time)	Yoshinari Hachiya

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.

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