

June 15, 2015

To Those Shareholders with Voting Rights

**TOKYO BROADCASTING SYSTEM HOLDINGS, INC.**

Toshichika Ishihara  
 President and Representative Director  
 5-3-6 Akasaka, Minato-ku, Tokyo

**Partial Amendment to the Notice of Convocation of  
 the 88th Ordinary General Meeting of Shareholders  
 (Reference Materials for General Meeting of Shareholders)**

There was an error in the Notice of Convocation of the 88th Ordinary General Meeting of Shareholders (Reference Materials for the General Meeting of Shareholders) that we sent you on June 5, 2015.

We apologize for this error and hereby make the following amendment on this Web site.

The amended portion is underlined.

Page 63 of the Reference Materials for the General Meeting of Shareholders: “Candidate No.10” of “Second Item of Business : Election of Fifteen(15)Directors.”

Part of the “Summary of career/Position and areas of responsibility in the Company, and important concurrent position outside the Company” of Yasushi Yoshida.

Correct (After Amendment)	Incorrect (Before Amendment)
<p style="text-align: center;">Summary of career            (Position and areas of responsibility in the Company, and important concurrent position outside the Company)</p>	<p style="text-align: center;">Summary of career            (Position and areas of responsibility in the Company, and important concurrent position outside the Company)</p>
<p>Apr.1991: Joined the Company</p> <p>Feb.2014: General Manager of Sales Division of Tokyo Broadcasting System Television, Inc.</p> <p>Mar.2015: Director, General Manager of Sales Division of Tokyo Broadcasting System Television, Inc.</p> <p><u>Apr.2015</u>: Director of Tokyo Broadcasting System Television, Inc. (to present)</p> <p>Executive Officer of the Company (to present)</p> <p>&lt; Areas of responsibility &gt;            Overall Sales of Television Business</p>	<p>Apr.1991: Joined the Company</p> <p>Feb.2014: General Manager of Sales Division of Tokyo Broadcasting System Television, Inc.</p> <p>Mar.2015: Director, General Manager of Sales Division of Tokyo Broadcasting System Television, Inc.</p> <p>Director of Tokyo Broadcasting System Television, Inc. (to present)</p> <p><u>Apr. 2015</u>: Executive Officer of the Company (to present)</p> <p>&lt; Areas of responsibility &gt;            Overall Sales of Television Business</p>