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(Translation)

November 10, 2025

To Whom It May Concern:

Company Name: Fuji Media Holdings, Inc.
Representative: Kenji Shimizu, President
(Stock Code No.: 4676, Prime of Tokyo Stock Exchange)
Contact: Ryosuke Fukami, Senior Managing Executive Officer
(TEL. +81-3-3570-8000)

Announcement regarding Details of Stock Repurchase

(Stock Repurchase made in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Fuji Media Holdings, Inc. (the "Company") hereby announces that, at a meeting of the Board of Directors held today, the Board of Directors passed a resolution regarding the details of the Company's stock repurchase to be conducted in accordance with the provisions set forth in Article 156 of the Companies Act as applied pursuant to the provisions set forth in Article 165, Paragraph 3 of the Act.

1. Reason for stock repurchase

Based on our "Reform Action Plan" announced on May 16, we, together with our group companies, have been working to enhance awareness of human rights and compliance, strengthen the governance structure, and promote business reforms and optimization of our capital structure. In line with this policy, we have resolved to acquire our own shares as described below, with the aim of improving capital efficiency and achieving sustainable enhancement of corporate value and shareholder value.

2. Details of stock repurchase

(1) Class of shares	Common stock of the Company
(2) Total number of shares to be repurchased	20,000,000 shares (upper limit) (9.50% of issued and outstanding shares excluding treasury shares)
(3) Total purchase price for repurchase of shares	JPY 50,000,000,000 (upper limit)
(4) Period of repurchase	November 11, 2025 - November 10, 2026
(5) Method of repurchase	Market purchase at the Tokyo Stock Exchange

(For reference) Treasury shares as of September 30, 2025

Number of issued and outstanding shares	234,194,500 shares
Number of treasury shares	23,733,778 shares
Number of issued and outstanding shares (excluding treasury shares)	210,460,722 shares

3. Others

Since the Company is a certified broadcasting holding company set forth in the Broadcasting Act, pursuant to the provisions of the Act, the Company may refuse entries or records of foreign nationals in the shareholder registry if the ratio of voting rights of foreign nationals, etc. would reach 20% or more. The Company pays dividends to foreign national shareholders even if their entries or records in the shareholder registry are refused. For further details, please refer to the Company's website (https://www.fujimediahd.co.jp/en/ir/s_information.html).

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