

(Translation)

To the Shareholders:

June 26, 2009

NOTICE OF RESOLUTIONS OF  
THE 68TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

Please take notice that at the 68th Ordinary General Meeting of Shareholders of the Company held today, reports were made and resolutions were adopted as described below.

Yours very truly,

Hisashi Hieda  
Chairman and Representative Director

Fuji Media Holdings, Inc.  
4-8, Daiba 2-chome, Minato-ku, Tokyo

Description

Matters reported:

1. Report on the business report, the consolidated financial statements and the results of audit of the consolidated financial statements by the account auditors and the Board of Statutory Auditors for the 68th fiscal year (from April 1, 2008 to March 31, 2009)
2. Report on the non-consolidated financial statements for the 68th fiscal year (from April 1, 2008 to March 31, 2009)

The particulars of the above matters were reported to the meeting.

Matters resolved:

Proposition No. 1: Appropriation of retained earnings

The proposition was approved and adopted as proposed. The year-end dividend was determined to be ¥1,800 per share (or an annual dividend of ¥3,600 per share, including an interim dividend of ¥1,800).

Proposition No. 2: Amendment to the Articles of Incorporation

The proposition was approved and adopted as proposed for amendment to the Articles of Incorporation.

Proposition No. 3: Election of 19 Directors

The proposition was approved and adopted as proposed. Messrs. Hisashi Hieda, Koh Toyoda, Hideaki Ota, Shuji Kano, Kazunobu Iijima, Ryunosuke Endo, Ryosuke Yokoi, Masaki Obitsu, Toshikazu Horiguchi, Katsuaki Suzuki, Isao Matsuoka, Taizan Ishiguro, Takafumi Beppu and Takehiko Kiyohara, 14 in all, were reelected and Messrs. Yoshiyuki Seki, Kazuya Maeda, Koji Inagi, Akihiro Miki and Masabumi Yokota, 5 in all, were newly elected as Directors and assumed office, respectively.

Proposition No. 4: Election of three Statutory Auditors

The proposition was approved and adopted as proposed. Mr. Kiyoshi Onoe was reelected and Messrs. Hiroshi Seta and Takayasu Okushima were newly elected as Statutory Auditors and assumed office, respectively.

Proposition No. 5: Payment of bonuses for officers

It was approved and adopted as proposed that bonuses in the aggregate of ¥39,700,000 (¥34,030,000 for Directors (including ¥3,750,000 for outside Directors) and ¥5,670,000 for Statutory Auditors) be paid to 20 Directors (including five outside Directors) and five Statutory Auditors in office as of March 31, 2009.

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## Election of Executives

At the meeting of the Board of Directors held following the close of this Ordinary General Meeting of Shareholders, the following persons were elected as Representative Directors and Directors with specific titles and assumed office, respectively:

Chairman and Representative Director:	Hisashi Hieda
President and Representative Director:	Koh Toyoda
Senior Executive Managing Director:	Hideaki Ota
Executive Managing Director:	Shuji Kano
Executive Managing Director:	Kazunobu Iijima

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## Payment of Year-End Dividends for the 68th Fiscal Year

Please receive the year-end dividends for the 68th fiscal year at the head office, any branch office or sub-branch office nationwide of Japan Post Bank or any post office (as a banking agent) for the payment period (from (and including) June 29, 2009 to (and including) July 31, 2009), upon presenting the "Receipt for Year-End Dividends" enclosed herein.

If you have elected to receive payment of dividends by transfer to your bank account, please confirm the "Statement of Year-End Dividends" and the "Re: Account to Receive Dividends" enclosed herein. If you have selected the method of allocation of dividends in proportion to the number of shares, please confirm the "Re: Method of Receipt of Dividends" enclosed herein.

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