

(Translation)

To the Shareholders:

June 29, 2011

NOTICE OF RESOLUTIONS OF
THE 70TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

Please take notice that at the 70th 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 (CEO)

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 70th fiscal year (from April 1, 2010 to March 31, 2011)
2. Report on the non-consolidated financial statements for the 70th fiscal year (from April 1, 2010 to March 31, 2011)

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 ¥1,000 per share (or an annual dividend of ¥1,800 per share, including an interim dividend of ¥800).

Proposition No. 2: Election of 14 Directors

The proposition was approved and adopted as proposed. Messrs. Hisashi Hieda, Kou Toyoda, Hideaki Ohta, Shuji Kanoh, Kazunobu Iijima, Ryunosuke Endo, Katsuaki Suzuki, Koji Inagi, Isao Matsuoka, Akihiro Miki, Taizan Ishiguro, Masafumi Yokota, Kazuo Terasaki and Takehiko Kiyohara, 14 in all, were reelected as Directors and assumed office, respectively.

Proposition No. 3: Election of one Statutory Auditor

The proposition was approved and adopted as proposed. Mr. Yuzaburo Mogi was reelected as Statutory Auditor and assumed office.

Proposition No. 4: Payment of bonuses for officers

The proposition was approved and adopted as proposed that bonuses in the aggregate of ¥19,871,000 (¥16,087,000 for Directors (including ¥3,000,000 for outside Directors) and ¥3,784,000 for Statutory Auditors) be paid to 14 Directors (including six outside Directors) and five Statutory Auditors in office as of March 31, 2011.

- END -

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 (CEO):	Hisashi Hieda
President and Representative Director (COO):	Kou Toyoda
Senior Executive Managing Director:	Hideaki Ohta
Senior Executive Managing Director:	Shuji Kanoh
Executive Managing Director:	Kazunobu Iijima

Payment of Year-End Dividends for the 70th Fiscal Year

Please receive the year-end dividends for the 70th 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 30, 2011 to (and including) July 29, 2011), 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 Dividends" and "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 "Statement of Dividends" and "Re: Method of Receipt of Dividends" enclosed herein.

- * The "Statement of Dividends" enclosed herein can serve as an attached document if any shareholder who receives dividends either upon presenting the "Receipt for Year-End Dividends" or by transfer to his/her bank account files a final tax return. If any shareholder who has selected the method of allocation of dividends in proportion to the number of shares files a final tax return, he/she is advised to refer to his/her securities company.

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