

(Translation)

To the Shareholders:

June 28, 2023

NOTICE OF RESOLUTIONS OF
THE 82ND ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

Please take notice that at the 82nd Ordinary General Meeting of Shareholders of the Company held today, reports were made and resolutions were adopted as described below.

Yours very truly,

Masaki Miyauchi,
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 Audit & Supervisory Committee for the 82nd fiscal year (from April 1, 2022 to March 31, 2023)
2. Report on the non-consolidated financial statements for the 82nd fiscal year (from April 1, 2022 to March 31, 2023)

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

Matters resolved:

<Company proposals (No. 1 to No. 5)>

Proposition No. 1: Appropriation of retained earnings

The proposition was approved and adopted as proposed. The year-end dividend was determined to be ¥30 per share (the annual dividend per share is ¥50, combined with an interim dividend of ¥20 per share).

Proposition No. 2: Partial amendments to the Articles of Incorporation

The proposition was approved and adopted as proposed. It was determined to partially amend the Articles of Incorporation.

Proposition No. 3: Election of eleven (11) Directors (excluding Directors who are Audit & Supervisory Committee Members)

The proposition was approved and adopted as proposed. Messrs. Masaki Miyauchi, Osamu Kanemitsu, Kenji Shimizu, Ryosuke Fukami, Tomoyuki Minagawa, Hisashi Hieda, Koichi Minato, Yoshishige Shimatani and Akihiro Miki, 9 in all, were reelected, and Ms. Mina Masaya and Mr. Takamitsu Kumasaka, 2 in all, were newly elected, as Directors (excluding Directors who are Audit & Supervisory Committee Members) and assumed office, respectively.

Proposition No. 4: Election of three (3) Directors who are Audit & Supervisory Committee Members

The proposition was approved and adopted as proposed. Mr. Takashi Wagai was reelected, and Messrs. Akira Kiyota and Shinichiro Ito, 2 in all, were newly elected, as Directors who are Audit & Supervisory Committee Members and assumed office, respectively.

Proposition No. 5: Election of one (1) Substitute Director who is an Audit & Supervisory Committee Member

The proposition was approved and adopted as proposed. Ms. Reiko Hayasaka was elected as Substitute Director who is an Audit & Supervisory Committee Member.

<Shareholder proposals (No. 6 and No. 7)>

Proposition No. 6: Partial amendments to the Articles of Incorporation (stipulations regarding the creation of Nomination and Compensation Committees)

The proposition was disapproved.

Proposition No. 7: Election of one (1) Director (excluding Director who is an Audit & Supervisory Committee Member)

The proposition was disapproved.

- 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, Directors with specific titles and Executive Managing Advisor and assumed office, respectively:

Chairman and Representative Director:	Masaki Miyauchi
President and Representative Director:	Osamu Kanemitsu
Executive Vice President:	Kenji Shimizu
Executive Managing Advisor:	Hisashi Hieda

Payment of Year-End Dividends for the 82nd fiscal year

Please take a look at the package of relevant documents concerning the year-end dividends for the 82nd fiscal year sent on June 28, 2023. Please receive the year-end dividends for the 82nd 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, 2023 to (and including) July 31, 2023), upon presenting the “Receipt for Year-End Dividends”.

If you have selected to receive payment of dividends by transfer to your bank account, please confirm the “Statement of Dividends” and “Re: Account to Receive Dividends” enclosed in such package. 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 in such package.

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