

April 8, 2021

(Translation)

Company name: Fuji Media Holdings, Inc.
Representative: Osamu Kanemitsu, President and
Representative Director
(Code No. 4676, 1st section of Tokyo Stock Exchange)
Person to contact: Takashi Wagai, Executive Vice President
Telephone: +81-3-3570-8000 (key)

Notice Regarding Amendments to Ratios of Voting Rights Held by Foreigners in Past Fiscal Years

As announced in the “Notice Regarding Errors in Handling of Voting Rights in Past Fiscal Years” dated April 5, 2021, Fuji Media Holdings, Inc. (the “Company”) could not recognize its shares held in cross ownership in the process of finalizing its shareholder registry when finalizing the shareholder registry in the period between September 30, 2012 to March 31, 2014. Consequently, the Company failed to exclude such shares, which should have been excluded, from the calculation of the total number of voting rights. As a result of reviewing and examining the documents of that time, the Company found out that the ratios of voting rights held by foreigners during the period pertaining to the said shareholder registry exceeded 20%, although the Broadcasting Act of Japan stipulates that the ratio be below this percentage. The Company thus makes the following amendments to the figures for the said period which it made public as ratios of voting rights held by foreigners pursuant to the Broadcasting Act of Japan. The handling of voting rights by the Company since the finalization of the shareholder registry on September 30, 2014 has been conducted appropriately to date.

The Company will pay even more attention to its practice of finalizing its shareholder registry and strive to calculate the voting rights accurately.

If the Company finds more facts in the future that should be disclosed, it will promptly announce them.

	September 30, 2012	March 31, 2013	September 30, 2013	March 31, 2014
(A) Total number of voting rights	2,341,946	2,341,946	2,341,946	2,341,908
(B) Number of voting rights held by foreigners	468,389	468,389	468,389	468,381
<Before amendments> Ratio of voting rights held by foreigners (B ÷ A)	19.99999%	19.99999%	19.99999%	19.99997%
(C) Number of units of shares held in cross ownership	50	50	50	100
(D) Total number of voting rights after exclusion of shares held in cross ownership (A – C)	2,341,896	2,341,896	2,341,896	2,341,808
<After amendments> Ratio of voting rights held by foreigners (B ÷ D)	<u>20.00042%</u>	<u>20.00042%</u>	<u>20.00042%</u>	<u>20.00083%</u>

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