

(Translation)

To the Shareholders:

June 26, 2024

NOTICE OF RESOLUTIONS OF  
THE 83RD ORDINARY GENERAL MEETING OF SHAREHOLDERS

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Dear Shareholders:

Please take notice that at the 83rd Ordinary General Meeting of Shareholders of the Company held today, reports were made and resolutions were adopted as described below.

Yours very truly,

Shuji Kanoh,  
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 83rd fiscal year (from April 1, 2023 to March 31, 2024)
2. Report on the non-consolidated financial statements for the 83rd fiscal year (from April 1, 2023 to March 31, 2024)

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 ¥24 per share (the annual dividend per share is ¥48, combined with an interim dividend of ¥24 per share).

Proposition No. 2: Election of twelve (12) Directors (excluding Directors who are Audit & Supervisory Committee Members)

The proposition was approved and adopted as proposed. Messrs. Osamu Kanemitsu, Kenji Shimizu, Ryosuke Fukami, Tomoyuki Minagawa, Hisashi Hieda and Koichi Minato, and Ms. Mina Masaya, and Messrs. Yoshishige Shimatani and Takamitsu Kumasaka, 9 in all, were reelected, and Messrs. Shuji Kanoh and Kiyoto Saito, and Ms. Makiko Yoshida, 3 in all, were newly elected, as Directors (excluding Directors who are Audit & Supervisory Committee Members) and assumed office, respectively.

Proposition No. 3: Election of two (2) Directors who are Audit & Supervisory Committee Members

The proposition was approved and adopted as proposed. Messrs. Kiyoshi Onoe and Yuzaburo Mogi, 2 in all, were reelected, as Directors who are Audit & Supervisory Committee Members and assumed office, respectively.

Proposition No. 4: Determination of Remuneration for Granting Transfer-Restricted Shares to Directors (excluding Directors who are Audit & Supervisory Committee Members and Outside Directors)

The proposition was approved and adopted as proposed.

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

Chairman and Representative Director:	Shuji Kanoh
President and Representative Director:	Osamu Kanemitsu
Executive Vice President:	Kenji Shimizu
Senior Executive Managing Director	Ryosuke Fukami
Executive Managing Advisor:	Hisashi Hieda

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## Payment of Year-End Dividends for the 83rd fiscal year

Please take a look at the package of relevant documents concerning the year-end dividends for the 83rd fiscal year sent on June 26, 2024. Please receive the year-end dividends for the 83rd 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 27, 2024 to (and including) July 31, 2024), 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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