

(Translation)

To the Shareholders:

June 25, 2025

NOTICE OF RESOLUTIONS OF
THE 84TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

Please take notice that at the 84th Ordinary General Meeting of Shareholders of the Company held today, reports were made and resolutions were adopted as described below.

Yours very truly,

Kenji Shimizu,
President 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 84th fiscal year (from April 1, 2024 to March 31, 2025)
2. Report on the non-consolidated financial statements for the 84th fiscal year (from April 1, 2024 to March 31, 2025)

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 ¥25 per share (the annual dividend per share is ¥50, combined with an interim dividend of ¥25 per share).

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

The partial amendments to the Articles of Incorporation were approved and adopted as proposed.

Proposition No. 3: Election of seven (7) Directors (excluding Directors who are Audit & Supervisory Committee Members)

The proposition was approved and adopted as proposed. Mr. Kenji Shimizu was reelected, and Ms. Nobuko Wako, Ms. Michiyo Yasuda, and Messrs. Atsushi Yanagi, Takashi Sawada, Tsutomu Horiuchi and Masahiko Inada, 6 in all, were newly elected, as Directors (excluding Directors who are Audit & Supervisory Committee Members) and assumed office, respectively.

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

The proposition was approved and adopted as proposed. Ms. Keiko Yanagisawa, Mr. Susumu Moriyama, Ms. Saori Hanada and Ms. Nanako Ishido, 4 in all, were newly elected, as Directors who are Audit & Supervisory Committee Members and assumed office, respectively.

Proposition No. 5: Reduction of capital reserve

The proposition was approved and adopted as proposed.

<Shareholder proposal (No. 6)>

Proposition No. 6: Election of twelve (12) Directors who are not Audit & Supervisory Committee Members

The proposition was disapproved.

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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 Director and Director with a specific title and assumed office, respectively:

President and Representative Director:	Kenji Shimizu
Senior Executive Managing Director	Nobuko Wako

Payment of Year-End Dividends for the 84th fiscal year

Please take a look at the package of relevant documents concerning the year-end dividends for the 84th fiscal year sent on June 25, 2025. Please receive the year-end dividends for the 84th 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 26, 2025 to (and including) July 31, 2025), 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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