

(Translation)

To the Shareholders:

June 25, 2026

NOTICE OF RESOLUTIONS OF
THE 85TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

Please take notice that at the 85th 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

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 85th fiscal year (from April 1, 2025 to March 31, 2026)
2. Report on the non-consolidated financial statements for the 85th fiscal year (from April 1, 2025 to March 31, 2026)

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 ¥100 per share (the annual dividend per share is ¥125, combined with an interim dividend of ¥25 per share).

Proposition No. 2: Election of seven (7) Directors (excluding Directors who are Audit & Supervisory Committee Members)

The proposition was approved and adopted as proposed. Messrs. Kenji Shimizu, Atsushi Yanagi and Masahiko Inada, 3 in all, were reelected, and Ms. Maki Hiwara, Messrs. Masaru Takeuchi and Yoshinori Sugano and Ms. Mikiko Saito, 4 in all, were newly elected, as Directors (excluding Directors who are Audit & Supervisory Committee Members) and assumed office, respectively.

- 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 person was elected as Representative Director and Executive Officer and assumed office:

Representative Director and President Kenji Shimizu

Payment of Year-End Dividends for the 85th fiscal year

Please take a look at the package of relevant documents concerning the year-end dividends for the 85th fiscal year sent on June 25, 2026. Please receive the year-end dividends for the 85th 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, 2026 to (and including) July 31, 2026), 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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