March 1, 2024

Company name: Fuji Media Holdings, Inc.

Representative: Osamu Kanemitsu,

President and Representative Director

(Stock Code No: 4676, Prime of Tokyo Stock Exchange)

Contact: Kenji Shimizu,

**Executive Vice President** 

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## Announcement Regarding the Status of Stock Repurchase and the Completion thereof

(Acquisition of own shares in accordance with the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act)

Fuji Media Holdings, Inc. (the "Company"), as decided at the meeting of the Board of Directors held on May 18, 2023, has made a stock repurchase in accordance with Article 156 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 of the said Act.

The Company hereby announces the status of the repurchase as follows.

The Company also announces that the stock repurchase pursuant to the above resolution has been completed.

1. Class of shares repurchased: Common stock of the Company

Total number of shares repurchased: 786,700 shares
Total purchase price for the stock repurchase: JPY 1,493,965,800

4. Period of repurchase: February 1, 2024 through February 29, 2024

(on a trade basis)

5. Method of repurchase: Market purchase at the Tokyo Stock Exchange

## (Reference)

1. Details of the repurchase resolved by the Board of Directors on May 18, 2023

Class of shares to be repurchased: Common stock of the Company
Total number of shares to be repurchased: 10,000,000 shares (upper limit)

(4.4% of the total number of issued shares (excluding treasury shares))

(3) Total purchase price for the stock repurchase: JPY 10,000,000,000 (upper limit)

(4) Period of repurchase: May 19, 2023 through March 31, 2024

2. Total number of its treasury stock repurchased through February 29, 2024 based on the above resolution

Total number of shares repurchased: 6,435,600 shares
Total purchase price for the stock repurchase: JPY 9,999,972,900