

(Translation)

To the Shareholders:

June 25, 2015

NOTICE OF RESOLUTIONS OF
THE 74TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

Please take notice that at the 74th Ordinary General Meeting of Shareholders of the Company held today, reports were made and resolutions were adopted as described below.

Yours very truly,

Hisashi Hieda,
Chairman and Chief Executive Officer

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 Board for the 74th fiscal year (from April 1, 2014 to March 31, 2015)
2. Report on the non-consolidated financial statements for the 74th fiscal year (from April 1, 2014 to March 31, 2015)

The particulars of the above matters were reported to the meeting.

Matters resolved:

<Proposed by the Company (Proposition No. 1 to Proposition 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 ¥20 per share (or an annual dividend of ¥40 per share, including an interim dividend of ¥20).

Proposition No. 2: Amendment to the Articles of Incorporation

The proposition was approved and adopted as proposed that amendment be made to the Articles of Incorporation.

Proposition No. 3: Election of 16 Directors

The proposition was approved and adopted as proposed. Messrs. Hisashi Hieda, Kou Toyoda, Shuji Kanoh, Osamu Kanemitsu, Takashi Wagai, Chihiro Kameyama, Ryunosuke Endo, Toru Ota, Koji Inaki, Isao Matsuoka, Akihiro Miki, Taizan Ishiguro, Masafumi Yokota, Kazuo Terasaki and Takehiko Kiyohara, 15 in all, were reelected, and Mr. Katsuaki Suzuki was newly elected, as Directors and assumed office, respectively.

Proposition No. 4: Election of one (1) Audit & Supervisory Board Member

The proposition was approved and adopted as proposed. Mr. Yuzaburo Mogi was reelected as Audit & Supervisory Board Member and assumed office.

Proposition No. 5: Payment of bonuses for officers

The proposition was approved and adopted as proposed that bonuses in the aggregate of ¥20,726,100 (¥17,290,300 for Directors (including ¥3,000,000 for outside Directors) and ¥3,435,800 for Audit & Supervisory Board Members) be paid to 16 Directors (including six outside Directors) and five Audit & Supervisory Board Members in office, respectively, as of March 31, 2015.

<Proposed by Shareholders (Proposition No. 6 to Proposition No. 14)>

Proposition No. 6: Election of Director (Amendment proposition as to Isao Matsuoka)

The proposition was disapproved.

Proposition No. 7: Amendment to the Articles of Incorporation (Proper Steering of General Meetings of Shareholders)

The proposition was disapproved.

Proposition No. 8: Amendment to the Articles of Incorporation (Prevention of False Accusation of Molesting)

The proposition was disapproved.

Proposition No. 9: Appropriation of retained earnings

The proposition was disapproved.

Proposition No. 10: Amendment to the Articles of Incorporation (Disclosure of Minutes of the General Meeting of Shareholders)

The proposition was disapproved.

Proposition No. 11: Amendment to the Articles of Incorporation (Selection of Candidates for Officer Who are Able to Attend General Meetings Shareholders)

The proposition was disapproved.

Proposition No. 12: Amendment to the Articles of Incorporation (Individual Disclosure of Officers' Remuneration)

The proposition was disapproved.

Proposition No. 13: Amendment to the Articles of Incorporation (Record Date of the Ordinary General Meeting of Shareholders, Etc.)

The proposition was disapproved.

Proposition No. 14: Amendment to the Articles of Incorporation (Restriction on Officers' Term of Office)

The proposition was disapproved.

- 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 persons were elected as Representative Directors and Directors with specific titles and assumed office, respectively:

Chairman and Chief Executive Officer*:	Hisashi Hieda
Vice Chairman:	Kou Toyoda
President and Chief Operating Officer*:	Shuji Kanoh
Executive Vice President:	Osamu Kanemitsu
Senior Executive Managing Director:	Takashi Wagai
* Representative Director	

Payment of Year-End Dividends for the 74th fiscal year

Please receive the year-end dividends for the 74th 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, 2015 to (and including) July 31, 2015), upon presenting the "Receipt for Year-End Dividends" enclosed herein.

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 herein. 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 herein.

- * The "Statement of Dividends" enclosed herein can serve as an attached document if any shareholder who receives dividends either upon presenting the "Receipt for Year-End Dividends" or by transfer to his/her bank account files a final tax return. If any shareholder who has selected the method of allocation of dividends in proportion to the number of shares files a final tax return, he/she is advised to refer to his/her securities company.

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