

May 10, 2018

(Translation)

Company name: Fuji Media Holdings, Inc.  
Representative: Shuji Kanoh, Chairman and Representative Director  
(Code No. 4676, 1st section of Tokyo Stock Exchange)  
Person to contact: Osamu Kanemitsu, Executive Vice President  
Telephone: +81-3-3570-8000 (key)

### **Notice Regarding Cancellation of Treasury Stock**

Fuji Media Holdings, Inc. ("the Company") hereby announces as follows that at its Board of Directors meeting held today that it has resolved pursuant to provisions of Article 178 of the Companies Act to cancel treasury stock.

#### **Notes**

- |                                     |                             |
|-------------------------------------|-----------------------------|
| 1. Type of stock to be cancelled    | Common stock of the Company |
| 2. Number of shares to be cancelled | 2,235,300 shares            |
| 3. Date of cancellation             | May 31, 2018                |

(Reference)

The total number of shares outstanding after cancellation will be 234,194,500 shares.

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