

May 15, 2019

(Translation)

Company name: Fuji Media Holdings, Inc.  
Representative: Masaki Miyauchi, President and Representative Director  
(Code No. 4676, 1st section of Tokyo Stock Exchange)  
Person to contact: Osamu Yoshimoto, Senior Executive Managing Officer and General Manager, General Affairs Department  
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## Notice of Changes in Representative Director and Other Directors

Fuji Media Holdings, Inc. (the "Company"), at the meeting of its Board of Directors held today, informally decided to make the following changes in its representative director and other directors. The formal decision on these changes is to be made at the 78th Ordinary General Meeting of Shareholders scheduled for June 26, 2019 and the subsequent meeting of the Board of Directors.

### 1. Change in Representative Directors

#### 1) Reason for the change

Reorganization of the management structure due to expiration of term of office

#### 2) Content of the change

Name	New Title	Current Title
Masaki Miyauchi	Chairman and Representative Director	President and Representative Director
Osamu Kanemitsu	President and Representative Director	Executive Vice President
Shuji Kanoh	Retire	Chairman and Representative Director

#### 3) Career summary of the new representative director

New title	President and Representative Director
Name	Osamu Kanemitsu
Date of birth	October 28, 1954
Birthplace	Tokyo, Japan
Career summary	
March 1978	Waseda University Graduated from School of Letters, Arts and Sciences I
April 1983	Joined the Company
June 2009	General Manager, Management Planning Department, Fuji Television Network, Inc.
June 2011	General Manager, Corporate Planning Department of the Company

June 2012	Executive Managing Officer and General Manager, Corporate Planning Department of the Company Executive Managing Officer and General Manager, Corporate Planning Department, Fuji Television Network, Inc.
June 2013	Senior Executive Managing Director, in charge of PR and Corporate Planning, commissioned General Manager, Corporate Planning Department of the Company
June 2015	Executive Vice President, in charge of PR, Corporate Planning and Finance, commissioned General Manager, Corporate Planning Department of the Company
June 2017	Executive Vice President, in charge of Corporate Planning of the Company Executive Vice President, in charge of Corporate Planning, Fuji Television Network, Inc.
April 2018	Executive Vice President, in charge of Corporate Planning, Corporate Planning, Corporate PR and Media Strategy of the Company (to date)
June 2018	Executive Vice President, in charge of Corporate Strategy and Corporate Planning, Fuji Television Network, Inc. (to date)

No. of shares held 15,199 shares (As of March 31, 2019)

\* "No. of shares held" refers to substantial number of shares held, including holdings by officer shareholding association.

#### 4) Expected date for assumption of office

June 26, 2019

## 2. Changes in Other Directors

### 1) Candidates for newly appointed director

Name	New Title	Current Title
Kenji Shimizu	Executive Managing Director	Senior Executive Managing Officer, in charge of Corporate Planning of the Company
Osamu Yoshimoto	Executive Managing Director	Senior Executive Managing Officer and General Manager, General Affairs Department of the Company
Shinichi Ogawa	Executive Managing Director	Executive Managing Director, Fuji Television Network, Inc.
Sumio Fukui	Executive Managing Director	President and Representative Director, Kansai Telecasting Corporation
Masaru Uchida	Executive Managing Director	President and Representative Director, Tokai Television Broadcasting Co., Ltd.

2) Directors planning to retire

Name	Current Title
Shuji Kanoh	Chairman and Representative Director
Atsushi Yokoyama	Executive Managing Director
Taizan Ishiguro	Executive Managing Director

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