

(Translation)

To the Shareholders:

June 26, 2019

NOTICE OF RESOLUTIONS OF  
THE 78TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

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Dear Shareholders:

Please take notice that at the 78th Ordinary General Meeting of Shareholders of the Company held today, reports were made and resolutions were adopted as described below.

Yours very truly,

Masaki Miyauchi,  
Chairman and Representative Director

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 78th fiscal year (from April 1, 2018 to March 31, 2019)
2. Report on the non-consolidated financial statements for the 78th fiscal year (from April 1, 2018 to March 31, 2019)

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 ¥22 per share (consisting of an ordinary dividend of ¥20 and a commemorative dividend of ¥2). The annual dividend per share is 44 yen (consisting of an ordinary dividend of ¥40 and a commemorative dividend of ¥4), combined with an interim dividend of 22 yen per share (consisting of an ordinary dividend of ¥20 and a commemorative dividend of ¥2).

Proposition No. 2: Election of 18 Directors

The proposition was approved and adopted as proposed. Messrs. Masaki Miyauchi, Osamu Kanemitsu, Takashi Wagai, Tsuyoshi Habara, Hisashi Hieda, Ryunosuke Endo, Ichiro Kishimoto, Kazutoshi Matsumura, Takashi Ishihara, Takehiko Kiyohara, Yoshishige Shimatani, Akihiro Miki and Kazuo Terasaki, 13 in all, were reelected, and Messrs. Kenji Shimizu, Osamu Yoshimoto, Shinichi Ogawa, Sumio Fukui and Masaru Uchida, 5 in all, were newly elected as Directors and assumed office, respectively.

Proposition No. 3: 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. 4: Election of one (1) Substitute Audit & Supervisory Board Member

The proposition was approved and adopted as proposed. Mr. Hirohiko Iizuka was elected as Substitute Audit & Supervisory Board Member.

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## 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, Directors with specific titles and Executive Managing Advisor and assumed office, respectively:

Chairman and Representative Director:	Masaki Miyauchi
President and Representative Director:	Osamu Kanemitsu
Executive Vice President:	Takashi Wagai
Executive Vice President:	Tsuyoshi Habara
Executive Managing Advisor:	Hisashi Hieda

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## Payment of Year-End Dividends for the 78th fiscal year

Please receive the year-end dividends for the 78th 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 27, 2019 to (and including) July 31, 2019), 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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