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February 7, 2022

Company Name: Asahi Broadcasting Group Holdings Corporation  
Representative: Susumu Okinaka, Representative Director and President  
(Securities Code: 9405, 1<sup>st</sup> section)  
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## Notice of Revision of Dividend Forecast

Asahi Broadcasting Group Holdings Corporation (“the Company”) hereby announces that it resolved at a meeting of its Board of Directors held on February 7, 2022 to revise its dividend per share forecast for the fiscal year ending March 31, 2022 (fiscal 2021) as follows.

### 1. Reason for the revision of the dividend forecast

The Company positions the appropriate return of profits to shareholders as one of its most important measures for corporate management. Regarding the distribution of profits, we consider the balance between strengthening and maintaining our financial position and investing toward improved corporate value and toward our growth strategies, comprehensively taking into account our financial results, dividend payout ratio, appropriate internal reserves, and other factors in light of our position of responsibility as a certified broadcasting holding company. The Company makes determinations on dividend payment in a consistent, stable and flexible manner, with a target consolidated dividend payout ratio of 30%.

Regarding the fiscal 2021, taking into consideration the revision of the consolidated financial results forecasts announced today and the dividend policy mentioned above, the year-end dividend forecast has been changed to 17 yen per share, an increase of 11 yen per share from the previous forecast. The Company has already paid an interim dividend of 7 yen per share; accordingly the annual dividend is expected to be 24 yen per share.

### 2. Details of the revision

	Dividends per Share				
	1Q-End	2Q-End	3Q-End	Year-End	Total
	Yen	Yen	Yen	Yen	Yen
Previous forecast (announced on November 8, 2021)	—	—	—	6.00	13.00
Revised forecast	—	—	—	17.00	24.00
Actual dividends for FY2021	—	7.00	—		
Actual dividends for FY2020 (fiscal year ended March 31, 2021)	—	5.00	—	5.00	10.00