

May 12, 2022

(Translation)

Company name: Fuji Media Holdings, Inc.
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(Code No. 4676, Prime Market of Tokyo Stock Exchange)
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Notice of Revision to Dividend Forecast

Fuji Media Holdings, Inc. (the "Company") announces that as shown below, it has revised its year-end dividend forecast for the fiscal year ended March 31, 2022 (from April 1, 2021 to March 31, 2022) based on the consolidated financial results for the fiscal year to be released today.

1. Reasons for the revision of the dividend forecast

The Company regards the redistribution of profits to its shareholders as one of its most important management responsibilities. The Company's basic policy, under the certified broadcast holding company structure, is to provide distributions to its shareholders commensurate with performance, while making proactive investments for the growth of the Group's businesses, and entry into new business fields, in order to enhance its corporate value.

In line with the final financial results disclosed in the Flash Report [Japanese GAAP] (Consolidated Basis) for the fiscal year ended March 31, 2022 released today, the Company conducted a review based on its basic policy on profit distribution. As a result, it has decided to revise its dividend forecast as follows.

This matter is subject to approval of the 81st Ordinary General Meeting of Shareholders to be held on June 28, 2022.

2. Revision of dividend forecast

	Dividends per share (yen)		
	2Q	Year-end	Total
Previous forecast (Announced on February 3, 2022)		18.00 yen	36.00 yen
Revised forecast		20.00 yen	38.00 yen
Results for the fiscal year ended March 31, 2022	18.00 yen		
Results for the fiscal year ended March 31, 2021	18.00 yen	18.00 yen	36.00 yen

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