



November 2, 2023

Nippon Television Holdings, Inc.
(Ticker: 9404, Prime Market, Tokyo Stock Exchange)

Notice Concerning Revision of Dividend Forecast (Commemorative Dividend)

Nippon Television Holdings, Inc. (the “Company”) hereby announces that it has resolved to revise its per-share dividend forecast at the Board of Directors’ meeting held on November 2, 2023, as described below.

1. Reason for Revision of Dividend Forecast

The Company considers continuous and stable shareholder returns to be a fundamental policy, incorporating various factors such as business performance as it aims for sustainable profit growth by balancing measures to address changes in the business environment, strengthening the profit base, and investing in growth areas.

On August 28, 2023, linear broadcasting company Nippon Television Network Corporation celebrated its 70th anniversary since hitting the airwaves. This accomplishment was made possible solely through the support and cooperation of shareholders and involved parties, to whom we are immensely grateful.

To mark this occasion, the Company revises its annual dividend forecast to 40 yen per share, consisting of an ordinary dividend of 37 yen per share and a 70th anniversary commemorative dividend of 3 yen per share.

The annual dividend forecast difference from the flash report disclosed on July 28, 2023 is as follows.

2. Details of Revision

	Dividends per share (yen)		
	2Q	Year-end	Annual
Previous forecast	10.00	27.00	37.00
Revised forecast	—	30.00 (ordinary dividend 27.00) (commemorative dividend 3.00)	40.00 (ordinary dividend 37.00) (commemorative dividend 3.00)
Actual results for the current fiscal year	10.00		
Actual results for the previous fiscal year (fiscal year ended March 31, 2023)	10.00	27.00	37.00

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