Company name: Fuji Media Holdings, Inc.

Representative: Osamu Kanemitsu,

President and Representative Director

(Stock Code No: 4676, Prime of Tokyo Stock Exchange)

Contact: Kenji Shimizu,

**Executive Vice President** 

Telephone: +81-3-3570-8000

## **Announcement Regarding the Status of Stock Repurchase**

(Acquisition of own shares in accordance with the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act)

Fuji Media Holdings, Inc. (the "Company"), as decided at the meeting of the Board of Directors held on May 18, 2023, has made a stock repurchase in accordance with Article 156 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 of the said Act.

The Company hereby announces the status of the repurchase as follows.

1. Class of shares repurchased: Common stock of the Company

Total number of shares repurchased: 634,500 shares
Total purchase price for the stock repurchase: JPY 948,589,000

4. Period of repurchase: November 1, 2023 through November 30, 2023

(on a trade basis)

5. Method of repurchase: Market purchase at the Tokyo Stock Exchange

## (Reference)

1. Details of the repurchase resolved by the Board of Directors on May 18, 2023

Class of shares to be repurchased: Common stock of the Company
Total number of shares to be repurchased: 10,000,000 shares (upper limit)

(4.4% of the total number of issued shares (excluding treasury shares))

(3) Total purchase price for the stock repurchase: JPY 10,000,000,000 (upper limit)

(4) Period of repurchase: May 19, 2023 through March 31, 2024

2. Total number of its treasury stock repurchased through November 30, 2023 based on the above resolution

Total number of shares repurchased: 4,672,400 shares
Total purchase price for the stock repurchase: JPY 6,862,285,400

End of Document