

(Translation)

January 4, 2024

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
2. Total number of shares repurchased: 587,800 shares
3. Total purchase price for the stock repurchase: JPY 973,479,650
4. Period of repurchase: December 1, 2023 through December 31, 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
 - (1) Class of shares to be repurchased: Common stock of the Company
 - (2) 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 December 31, 2023 based on the above resolution
 - (1) Total number of shares repurchased: 5,260,200 shares
 - (2) Total purchase price for the stock repurchase: JPY 7,835,765,050

End of Document