

(Translation)

February 1, 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  
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### **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: 388,700 shares
3. Total purchase price for the stock repurchase: JPY 670,242,050
4. Period of repurchase: January 1, 2024 through January 31, 2024  
(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 January 31, 2024 based on the above resolution
  - (1) Total number of shares repurchased: 5,648,900 shares
  - (2) Total purchase price for the stock repurchase: JPY 8,506,007,100

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