



February 1, 2024

Company Name Nippon Television Holdings, Inc.  
Representative Yoshikuni Sugiyama  
Representative Director, Chairman  
(TSE Prime Market, Code No.: 9404)  
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### **Notice Regarding Resolution to Acquire Treasury Shares**

(Acquisition of treasury shares under the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

Nippon Television Holdings, Inc., (the “Company”) hereby announces that it has resolved on matters related to the acquisition of its treasury shares at today’s Board of Directors meeting, as detailed below. This resolution and acquisition are conducted in accordance with the provisions of Article 165, Paragraph 3 of the Companies Act of Japan, as applied pursuant to the provisions of Article 156 of the Companies Act.

#### **1. Reasons for Acquisition of Treasury Shares**

The Company recognizes the enhancement of shareholder returns as a significant management priority. In May of last year, the Company announced its “Capital Efficiency Plan” and set the goal of “aiming for a total return ratio of 30% while maintaining a policy of sustainable and stable shareholder returns.” Based on this policy, the Company will acquire its own treasury shares to enhance shareholder returns and capital efficiency. Furthermore, today, the Company has made an announcement regarding “Payment of Dividends to Foreign Shareholders Not Listed in the Shareholder Registry.” For more details, please refer to the separate announcement attached hereto.

#### **2. Details Concerning the Acquisition of Treasury Shares**

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|---|--|
| (1) Class of shares                       | Common stock of the Company  |
| (2) Total number of shares to be acquired | 5,000,000 shares (Maximum)<br>(1.93% of the total number of outstanding shares, excluding treasury shares) |
| (3) Total acquired amount                 | 7,000,000,000 yen (Maximum)  |
| (4) Acquisition period                    | From February 2, 2024 to May 31, 2024  |
| (5) Acquisition method                    | Market purchase on the Tokyo Stock Exchange  |

End.