

(Translation)

March 1, 2024

Company name: Nippon Television Holdings, Inc.  
Representative: Yoshikuni Sugiyama  
Representative Director, Chairman  
(TSE Prime Market, Code No.9404)  
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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)

Nippon Television Holdings, Inc. (the "Company"), as decided at the meeting of the Board of Directors held on February 1, 2024, 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: 800,700 shares
3. Total purchase price for the stock repurchase: JPY 1,742,448,535
4. Period of repurchase: February 2, 2024 through February 29, 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 February 1, 2024
  - (1) Class of shares to be repurchased: Common stock of the Company
  - (2) Total number of shares to be repurchased: 5,000,000 shares (upper limit)  
(1.93% of the total number of issued shares (excluding treasury shares))
  - (3) Total purchase price for the stock repurchase: JPY 7,000,000,000 (upper limit)
  - (4) Period of repurchase: February 2, 2024 through May 31, 2024
2. Total number of its treasury stock repurchased through February 29, 2024 based on the above resolution
  - (1) Total number of shares repurchased: 800,700 shares
  - (2) Total purchase price for the stock repurchase: JPY 1,742,448,535

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