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(Translation)

May 16, 2025

Company name: Fuji Media Holdings, Inc.
Representative: Osamu Kanemitsu,
President and Representative Director
(Stock Code No: 4676, Prime of Tokyo Stock Exchange)
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Notice Regarding the Reduction of Capital Reserve

Fuji Media Holdings, Inc. announces that, at its Board of Directors meeting held on May 16, 2025, it has resolved to present to the Ordinary General Meeting of Shareholders scheduled for June 25, 2025 a proposal to reduce the amount of its capital reserve.

1. Purpose of reduction of capital reserve

The purpose is to ensure the agility and flexibility of capital policy and expand the distributable amount by reducing the capital reserve and transferring the reduced amount to other capital surplus.

2. Summary of reduction of capital reserve

(1) Amount of capital reserve to be reduced

The capital reserve of 173,664,896,701 yen will be reduced by 140,000,000,000 yen to 33,664,896,701 yen.

(2) Method of reduction of capital reserve

The capital reserve will be reduced and the reduced amount transferred to other capital surplus.

3. Schedule of reduction of capital reserve

(1)	Resolution by the Board of Directors	May 16, 2025
(2)	Resolution by the General Meeting of Shareholders	June 25, 2025 (scheduled)
(3)	Date of public notice for creditors to file objections	July 4, 2025 (scheduled)
(4)	Deadline for creditors to file objections	August 4, 2025 (scheduled)
(5)	Effective date	August 29, 2025 (scheduled)

4. Future outlook

As this is a matter of transfer between accounts under net assets, there will be no change in the amount of net assets and no impact on the business results.

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