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(Translation)

February 5, 2026

Company name: Fuji Media Holdings, Inc.
Representative: Kenji Shimizu, President
(Stock Code No.: 4676, Prime of Tokyo Stock Exchange)
Contact: Executive Managing Officer,
Ryosuke Fukami
Telephone: +81-3-3570-8000

Notice Regarding Results and Completion of Repurchase of Own Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Fuji Media Holdings, Inc. (the “Company”) hereby announces that in connection with the stock repurchase regarding which notice was given on February 3 and February 4, 2026, the Company purchased own shares today as follows.

With the purchase today, the stock repurchase pursuant to the Board of Directors resolution adopted on February 3, 2026 has been completed.

1. Details of stock repurchase

(1) Class of shares repurchased	Common stock of the Company
(2) Total number of shares repurchased	61,213,800 shares
(3) Total purchase price for repurchase of shares	234,999,778,200 yen (3,839 yen per share)
(4) Date of repurchase	February 5, 2026
(5) Method of repurchase	Purchase through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) at the Tokyo Stock Exchange

(Note) The Company has been informed by its shareholders, Reno Co., Ltd., Ms. Aya Nomura, S-GRANT. Co., Ltd. and City Index First Co., Ltd. (collectively, “Reno and Other Parties”), that as of February 3, 2026, with respect to all common shares of the Company held by Reno and Other Parties, they submitted an offer to sell such shares in this stock repurchase.

2. Other

Since the Company is a certified broadcasting holding company set forth in the Broadcasting Act, pursuant to the provisions of said Act, the Company may refuse the entry or recording of foreign nationals in the shareholder registry so that the ratio of voting rights of foreign nationals, etc. remains below 20%.

The Company pays dividends to foreign national shareholders even if their entry or recording in the shareholder registry is refused. For further details, please refer to the Company’s website (https://www.fujimediagd.co.jp/ir/s_information02.html).

Reference: Resolution for Repurchase of Own Shares Adopted at the Board of Directors Meeting Held on February 3, 2026

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| (1) Class of shares to be repurchased | Common stock of the Company |
| (2) Total number of shares to be repurchased | 71 million shares (upper limit)
(34.37% of the total number of issued and outstanding shares
(excluding treasury shares)) |
| (3) Total purchase price for repurchase of shares | 235 billion yen (upper limit) |
| (4) Period of repurchase | February 4, 2026 through March 31, 2026 |
| (5) Method of repurchase | Purchase through the Off-Auction Own Share Repurchase
Trading System (ToSTNeT-3) (planned) |

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