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(Translation)

February 26, 2026

Company name: Fuji Media Holdings, Inc.  
Representative: Kenji Shimizu, President  
(Stock Code No.: 4676, Prime of Tokyo Stock Exchange)  
Contact: Executive Managing Officer,  
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### **Notice Regarding the Retirement of Treasury Stock**

Fuji Media Holdings, Inc. (“the Company”) announced today that its Board of Directors resolved the retirement of treasury stock as follows, pursuant to Article 178 of the Companies Act of Japan.

#### **1. Reason for the Retirement of Treasury Stock**

The Company acquired a total of 65,071,500 shares of its own stock pursuant to resolutions approved by the Board of Directors on November 10, 2025 and February 4, 2025, with the aim of enhancing capital efficiency and continuously increasing corporate and shareholder value.

In order to further raise ROE, the Company intends to appropriately manage the scale of its equity capital. Accordingly, at the Board of Directors meeting held today, the Company resolved to retire all treasury stock acquired since November 2025, based on the aforementioned resolutions.

#### **2. Details of the Retirement of Treasury Stock**

(1) Class of shares to be retired	Common stock of the Company
(2) Number of shares to be retired	65,071,500 shares (27.79% of total number of shares issued prior to the retirement)
(3) Planned retirement date	March 12, 2026

(Reference)

Total number of issued and outstanding shares prior to retirement	234,194,500 shares
Total number of issued and outstanding shares after retirement	169,123,000 shares

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