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(Translation)

June 25, 2026

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

Notice Regarding the Termination of the Response Policies for the Large-Scale Acquisition Activities by Reno and Other Parties by the Expiration of Its Effective Period

As announced in detail in the “Notice on the Introduction of the Fundamental Policy on Corporate Control of the Company Based on Specific Concerns that Reno Co., Ltd. and Other Parties will Carry Out Large-Scale Acquisition Activities in respect of the Company’s Shares and the Response Policy for Large Scale Acquisition Activities in respect of the Company’s Shares” dated July 10, 2025, Fuji Media Holdings, Inc. (the “Company”) introduced response policies for (i) the Large Scale Acquisition Activities by Reno and Other Parties (collectively, Reno Co., Ltd, Ms. Aya Nomura, S-GRANT Co., Ltd., and City Index First Co., Ltd.) for the Company’s shares and (ii) other Large-Scale Acquisition Activities that may be intended under the circumstances for which there is a specific concern that Reno and Other Parties will conduct the Large-Scale Acquisition Activities for the Company’s shares (the “Response Policies”).

The effective period of the Response Policies was set to expire at the conclusion of the first meeting of the Board of Directors to be held after the Company’s Annual General Meeting of Shareholders held today. Accordingly, as the effective period expired upon the conclusion of such Board of Directors meeting today, the Company hereby announces that the Response Policies have been terminated. In connection with the termination of the Response Policies, the Independent Committee established for the Response Policies has been dissolved as of today.

Even after the termination of the Response Policies, if any large-scale acquisition activities in respect of the Company’s shares that may damage the Company’s corporate value and the common interests of its shareholders are conducted, the Company intends to request the party conducting such actions to provide necessary and sufficient time and information for shareholders to appropriately determine whether to accept such actions, and to take measures that are deemed possible and appropriate at that time within the scope permitted under the Financial Instruments and Exchange Act, the Companies Act, and other applicable laws and regulations.

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