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April 22, 2025

Company Name	TV Asahi Holdings Corporation
Representative	Hiroshi Hayakawa, Chairman
Securities Code	9409 (TSE Prime Market)
Information Contact	Gengo Sunami, Member of the Board (Tel: +81-3-6406-1115)

**(Update on disclosed matter) Notice Regarding Resolution on Acquisition of Own Shares
(Acquisition of own shares under the provisions of the Articles of Incorporation pursuant to
Article 459, Paragraph 1 of the Companies Act)**

TV Asahi Holdings Corporation (the “Company”) hereby announces that the Acquisition period regarding the matters relating to acquisition of its own shares announced in the “Notice Regarding Resolution on Acquisition of Own Shares(Acquisition of own shares under the provisions of the Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act)” on April 14, 2025 has been confirmed today as follows.

Acquisition Period: From Thursday, May 1, 2025 to Friday, October 31, 2025

(Reference) Details of the matters relating to Acquisition of own shares resolved by the Board of Directors meeting on April 14, 2025.

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| (1) | Class of shares to be acquired: | Common stock of the Company |
| (2) | Total number of shares
authorized to be acquired: | 2,000,000 shares (maximum)
(2.0% of total outstanding shares (excluding treasury stock)) |
| (3) | Total purchase amount of
shares to be acquired: | 3,000,000,000 yen (maximum) |
| (4) | Acquisition period: | From a certain business day between Thursday, May 1, 2025 and
Wednesday, May 7, 2025, to Friday, October 31, 2025 |
| (5) | Method of acquisition: | Market purchases on the Tokyo Stock Exchange, Inc. |

(Note) All or a part of the acquisition may not be made depending on the market trends, etc.

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