

Translation

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4 1, 2025

Company name:	TV TOKYO Holdings Corporation
Name of representative:	Ichiro Ishikawa, CEO President (Securities code: 9413; Prime Market of the Tokyo Stock Exchange Market)
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**Notice Concerning the Status of Repurchase of Treasury Shares
(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the
Provisions of Article 165, Paragraph (2) of the Companies Act)**

TV TOKYO Holdings Corporation (the “Company”) hereby announces the status of repurchase of treasury shares in accordance with Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the said act, as described below.

1. Class of shares repurchased	Common stock of the Company
2. Total number of shares repurchased	37,500 shares
3. Total amount of share repurchase costs	135,854,500 yen
4. Repurchase period	March 1, 2025, to March 31, 2025 (contract basis)
5. Method of repurchase	Market purchase on the Tokyo Stock Exchange

(Reference)**1. Details of the resolution of the meeting of the Board of Directors on February 13, 2025**

(1) Class of shares to be repurchased	Common stock of the Company
(2) Total number of shares to be repurchased	Up to 300,000 shares (1.12% of total number of issued shares (excluding treasury shares))
(3) Total amount of share repurchase costs	Up to 1,200,000,000 yen
(4) Repurchase period	February 14, 2025, to July 31, 2025
(5) Method of repurchase	Market purchase on the Tokyo Stock Exchange (1) Purchase through off-auction trading of treasury shares (ToSTNeT-3) (2) Purchase on the auction market based on a discretionary trading agreement

2. Cumulative total of treasury shares repurchased based on the above resolution of the Board of Directors

(1) Total number of shares repurchased	157,500 shares
(2) Total amount of share repurchase costs	546,291,500 yen