

**Translation**

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June 2, 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     | 50,000 shares                                 |
| 3. Total amount of share repurchase costs | 188,966,000 yen                               |
| 4. Repurchase period                      | May 1, 2025, to May 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 260,000 shares
  - (2) Total amount of share repurchase costs 929,478,500 yen