

June 24, 2025

Company name:	TV TOKYO Holdings Corporation
Name of representative:	Hiroshi Yoshitsugu, CEO President (Securities code: 9413; Prime Market of the Tokyo Stock Exchange Market)
Inquiries:	Naokazu Okubo, General Manager of Corporate Strategy Division (Telephone: +81-3-3587-3046)

**Notice Concerning the Status and Completion 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.

With this, the Company also hereby announces that the repurchase of treasury shares, which was resolved by the Board of Directors on February 13, 2025, has been completed.

1. Status of repurchase of treasury shares (June 2025)

(1) Class of shares repurchased	Common stock of the Company
(2) Total number of shares repurchased	40,000 shares
(3) Total amount of share repurchase costs	138,698,000 yen
(4) Repurchase period	June 1, 2025, to June 23, 2025 (contract basis)
(5) Method of repurchase	Market purchase on the Tokyo Stock Exchange
2. Cumulative total of treasury shares repurchased based on the resolution of the Board of Directors on February 13, 2025 (February 2025, to June 2025)

(1) Total number of shares repurchased	300,000 shares
(2) Total amount of share repurchase costs	1,068,176,500 yen

(Reference)

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