(Translation)

To the Shareholders:

June 28, 2016

NOTICE OF RESOLUTIONS OF THE 75TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

Please take notice that at the 75th Ordinary General Meeting of Shareholders of the Company held today, reports were made and resolutions were adopted as described below.

Yours very truly,

Hisashi Hieda,
Chairman and Chief Executive Officer

Fuji Media Holdings, Inc.
4-8, Daiba 2-chome, Minato-ku, Tokyo

Description

Matters reported:

1. Report on the business report, the consolidated financial statements and the results of audit of the consolidated financial statements by the account auditors and the Board of Corporate Auditors for the 75th fiscal year (from April 1, 2015 to March 31, 2016)

2. Report on the non-consolidated financial statements for the 75th fiscal year (from April 1, 2015 to March 31, 2016)

The particulars of the above matters were reported to the meeting.

Matters resolved:

<Proposed by the Company (Proposition No. 1 and Proposition No. 2)>

Proposition No. 1: Appropriation of retained earnings

The proposition was approved and adopted as proposed. The year-end dividend was determined to be ¥20 per share (or an annual dividend of ¥40 per share, including an interim dividend of ¥20).

Proposition No. 2: Election of 17 Directors

The proposition was approved and adopted as proposed. Messrs. Hisashi Hieda, Kou Toyoda, Shuji Kanoh, Osamu Kanemitsu, Takashi Wagai, Chihiro Kameyama, Ryunosuke Endo, Toru Ota, Koji Inaki, Katsuaki Suzuki, Isao Matsuoka, Akihiro Miki, Taizan Ishiguro, Masafumi Yokota, Kazuo Terasaki and Takehiko Kiyohara, 16 in all, were reelected, and Mr. Masaki Miyauchi was newly elected, as Directors and assumed office, respectively.

<Proposed by Shareholders (Proposition No. 3 to Proposition No. 5)>

Proposition No. 3: Amendment to the Articles of Incorporation
(Proper and Fair Steering of General Meetings of Shareholders)

The proposition was disapproved.

Proposition No. 4: Election of Director

The proposition was disapproved.

Proposition No. 5: Amendment to the Articles of Incorporation
(Explanations in Detail of the Reasons for the Election of Officers Remaining in Office for More than 25 Years when ROE is less than 5%)

The proposition was disapproved.

- END -

Election of Executives

At the meeting of the Board of Directors held following the close of this Ordinary General Meeting of Shareholders, the following persons were elected as Representative Directors and Directors with specific titles and assumed office, respectively:

Chairman and Chief Executive Officer*:	Hisashi Hieda
Vice Chairman and Executive Managing Director:	Kou Toyoda
President and Chief Operating Officer*:	Shuji Kanoh
Executive Vice President:	Osamu Kanemitsu
Senior Executive Managing Director:	Takashi Wagai

* Representative Director

Payment of Year-End Dividends for the 75th fiscal year

Please receive the year-end dividends for the 75th fiscal year at the head office, any branch office or sub-branch office nationwide of Japan Post Bank or any post office (as a banking agent) for the payment period (from (and including) June 29, 2016 to (and including) July 29, 2016), upon presenting the "Receipt for Year-End Dividends" enclosed herein.

If you have selected to receive payment of dividends by transfer to your bank account, please confirm the "Statement of Dividends" and "Re: Account to Receive Dividends" enclosed herein. If you have selected the method of allocation of dividends in proportion to the number of shares, please confirm the "Statement of Dividends" and "Re: Method of Receipt of Dividends" enclosed herein.

* The "Statement of Dividends" enclosed herein can serve as an attached document if any shareholder who receives dividends either upon presenting the "Receipt for Year-End Dividends" or by transfer to his/her bank account files a final tax return. If any shareholder who has selected the method of allocation of dividends in proportion to the number of shares files a final tax return, he/she is advised to refer to his/her securities company.

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