(Translation)

To the Shareholders:

June 27, 2018

NOTICE OF RESOLUTIONS OF THE 77TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

Please take notice that at the 77th Ordinary General Meeting of Shareholders of the Company held today, reports were made and resolutions were adopted as described below.

Yours very truly,

Shuji Kanoh,
Chairman and Representative Director

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 Audit & Supervisory Board for the 77th fiscal year (from April 1, 2017 to March 31, 2018)

2. Report on the non-consolidated financial statements for the 77th fiscal year (from April 1, 2017 to March 31, 2018)

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

Matters resolved:

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. Shuji Kanoh, Masaki Miyauchi, Osamu Kanemitsu, Takashi Wagai, Tsuyoshi Habara, Hisashi Hieda, Ryunosuke Endo, Ichiro Kishimoto, Atsushi Yokoyama, Kazutoshi Matsumura, Takashi Ishihara, Takehiko Kiyohara, Yoshishige Shimatani, Akihiro Miki, Taizan Ishiguro, Masafumi Yokota and Kazuo Terasaki, 17 in all, were reelected as Directors and assumed office, respectively.

Proposition No. 3: Election of one (1) Audit & Supervisory Board Member

The proposition was approved and adopted as proposed. Mr. Nobuya Minami was reelected as Audit & Supervisory Board Member and assumed office.

- 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, Directors with specific titles and Executive Managing Advisor and assumed office, respectively:

Chairman and Representative Director:	Shuji Kanoh
President and Representative Director:	Masaki Miyauchi
Executive Vice President:	Osamu Kanemitsu
Senior Executive Managing Director:	Takashi Wagai
Senior Executive Managing Director:	Tsuyoshi Habara
Executive Managing Advisor:	Hisashi Hieda

Payment of Year-End Dividends for the 77th fiscal year

Please receive the year-end dividends for the 77th 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 28, 2018 to (and including) July 31, 2018), 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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