(Translation)

May 17, 2024

Company name: Fuji Media Holdings, Inc.
Representative Osamu Kanemitsu,
President and Representative Director
(Code No: 4676, Prime of Tokyo Stock Exchange)
Person to Contact Tomoyuki Minagawa
Executive Managing Director
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Announcement Regarding the Transfer of Representative Director and New Structure of Officers

Fuji Media Holdings, Inc. (the "Company") hereby announces that the Company informally decided the transfer of a Representative Director and new structure of Officers as below at a meeting of the Board of Directors held on May 17, 2024.

The formal decision on these changes is to be made at the 83rd Ordinary General Meeting of Shareholders to be held on June 26, 2024 and the subsequent meeting of the Board of Director.

This announcement also includes a new structure of Officers of Fuji Television Network, Inc., a wholly owned subsidiary of the Company.

Fuji Media Holdings, Inc.

1. Transfer of Representative Director

(1) Reason for the transfer
Change in management structure due to the expiration of the term of office

(2) Details of the transfer

Name	New position name	Current position name
Shuji Kanoh	Chairman and Representative Director	Chairman and Representative Director, Kansai Television Co. Ltd.
Masaki Miyauchi	Scheduled to retire	Chairman and Representative Director

(3) Brief history of new Representative Director to be appointed

New position name: Chairman and Representative Director
Name: Shuji Kanoh
Date of birth: February 22, 1950
Birthplace: Hyogo Prefecture

Brief history:

March 1972	Graduated from the Faculty of Economics, Keio University
April 1972	Joined the Company
June 1999	General Manager, Account Department, Business Management Division of the Company
June 2001	Executive Managing Director of the Company
June 2006	Senior Executive Managing Director of the Company
October 2008	Senior Executive Managing Director, Fuji Television Network, Inc.
June 2011	Executive Vice President of the Company Executive Vice President, Fuji Television Network, Inc.
June 2013	Senior Executive Vice President of the Company
June 2015	President and Representative Director of the Company Executive Managing Director, Fuji Television Network, Inc.
June 2017	Chairman and Representative Director of the Company Chairman and Representative Director, Fuji Television Network, Inc.
June 2019	Chairman and Representative Director, Kansai Telecasting Corporation (to date)

Number of shares of the Company held: 87,000 as of March 31, 2024

(4) Scheduled date of assuming office
June 26, 2024

2. New structure of Officers (as of June 26, 2024)

Chairman and Representative Director [New appointment]	Shuji Kanoh
President and Representative Director	Osamu Kanemitsu
Executive Vice President	Kenji Shimizu
Senior Executive Managing Director [Promotion]	Ryosuke Fukami
Executive Managing Director	Tomoyuki Minagawa
Executive Managing Advisor	Hisashi Hieda
Executive Managing Director	Koichi Minato
Executive Managing Director	Mina Masaya
Executive Managing Director	Yoshishige Shimatani
Executive Managing Director [New appointment]	Kiyoto Saito
Executive Managing Director	Takamitsu Kumasaka
Executive Managing Director [New appointment]	Makiko Yoshida
Executive Managing Director (Full-time Audit & Supervisory Committee Member)	Kiyoshi Onoe

Executive Managing Director (Full-time Audit & Supervisory Committee Member)	Takashi Wagai
Executive Managing Director (Audit & Supervisory Committee Member)	Yuzaburo Mogi
Executive Managing Director (Audit & Supervisory Committee Member)	Akira Kiyota
Executive Managing Director (Audit & Supervisory Committee Member)	Shinichiro Ito

3. Officers scheduled to retire

Chairman and Representative Director	Masaki Miyauchi
Executive Managing Director	Akihiro Miki

Fuji Television Network, Inc.

1. New structure of Officers (as of June 26, 2024)

Chairman and Representative Director [New appointment]	Shuji Kanoh
Vice Chairman	Ryunosuke Endo
President and Representative Director	Koichi Minato
Executive Vice President	Noriyuki Kawashima
Executive Vice President	Takeshi Kobayashi
Executive Vice President [Promotion]	Takao Yanobe
Senior Executive Managing Director	Takashi Tamura
Senior Executive Managing Director	Junji Okunogi
Senior Executive Managing Director	Nobuaki Inutake
Senior Executive Managing Director [Promotion]	Masato Ishihara
Executive Managing Director	Osamu Sorimachi
Executive Managing Director	Yuji Tsukagoshi
Executive Managing Director	Mina Masaya
Executive Managing Advisor	Hisashi Hieda
Executive Managing Director	Osamu Kanemitsu
Executive Managing Director	Yoshishige Shimatani
Executive Managing Director [New appointment]	Kiyoto Saito

Executive Managing Director	Takamitsu Kumasaka
Executive Managing Director [New appointment]	Makiko Yoshida
Executive Managing Director	Sumio Fukui
Executive Managing Director	Hiroshi Kojima
Executive Managing Director	Kazuo Terasaki
Audit & Supervisory Board Member	Kiyoshi Onoe
Audit & Supervisory Board Member	Takashi Wagai
Audit & Supervisory Board Member	Yuzaburo Mogi
Audit & Supervisory Board Member	Akira Kiyota
Audit & Supervisory Board Member	Shinichiro Ito

2. Officers scheduled to retire

Chairman and Representative Director	Masaki Miyauchi
Executive Vice President	Toru Ota
Executive Managing Director	Akihiro Miki

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