(Translation)

July 25, 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 Completion of Payment for Disposal of Treasury Shares as Restricted Share Unit Compensation for Directors

Fuji Media Holdings, Inc. (the "Company") hereby announces that it has today completed the payment procedures for disposal of its treasury shares as part of a restricted share unit compensation for Directors, based upon the resolution made at the Board of Directors meeting held on June 26, 2024. For additional details, please refer to the "Announcement Regarding Disposal of Treasury Shares as Restricted Share Unit Compensation for Directors" announced on June 26, 2024.

Overview of the treasury shares disposal

(1) Class and number of shares disposed of	Common stock of the Company, 40,638 shares
(2) Disposal price	1,846 yen per share
(3) Total disposal amount	75,017,748 yen
(4) Allottees and the number thereof; and number of shares disposed of	6 Directors of the Company (*1) 16,796 shares 12 Directors of the Company's subsidiary (*2) 23,842 shares *1 Excluding Directors who are Audit & Supervisory Committee Members and Outside Directors *2 Excluding Outside Directors
(5) Payment date	July 25, 2024

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