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[Translation]
May 14, 2026

Company Name: Nippon Television Holdings, Inc.
Representative: Yoshikuni Sugiyama
Representative Director, Chairman and Chief Executive Officer
(TSE Prime Market, Code No. 9404)
Contact: Masaharu Sato
President, Financial Management
Telephone: +81-03-6215-4111

Notice Concerning the Resolution on the Acquisition and Cancellation 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 of Japan and cancellation of treasury shares pursuant to Article 178 of the Companies Act)

Nippon Television Holdings, Inc., (the "Company") hereby announces that it has resolved on matters related to the acquisition of its treasury shares at today's Board of Directors meeting, as detailed below. This resolution and acquisition are conducted in accordance with the provisions of Article 165, Paragraph 3 of the Companies Act of Japan, as applied pursuant to the provisions of Article 156 of the same Act, and the cancellation of treasury shares is conducted pursuant to Article 178 of the Companies Act.

1. Reason for the Acquisition and Cancellation of Treasury Shares

The Company recognizes the enhancement of shareholder returns as a key management priority. In May 2025, we announced our Medium-Term Management Plan 2025–2027, which sets a new target of a total return ratio of 35% or more, based on the basic policy of continuous and stable shareholder returns. In line with this policy, we will acquire treasury shares to improve shareholder returns and capital efficiency. All acquired treasury shares will be cancelled.

2. Details Concerning the Acquisition of Treasury Shares

(1) Class of shares to be acquired
Common shares of the Company

(2) Total number of shares to be acquired
5,200,000 shares (upper limit)
(2.04% of the total number of issued shares, excluding treasury stock)

(3) Total amount of share acquisition costs
¥12,000,000,000 (upper limit)

(4) Acquisition period
From May 15, 2026 to August 31, 2026

(5) Method of acquisition
i) Purchase via off-auction treasury share repurchase trading system (ToSTNeT-3)
ii) Market purchase on the Tokyo Stock Exchange through an appointed securities dealer with transaction discretion.

3. Details of the Cancellation of Treasury Shares

(1) Class of shares to be cancelled
Common shares of the Company

(2) Total number of shares to be cancelled
All shares acquired as per item 2. Above

(3) Scheduled cancellation date
September 30, 2026 (scheduled)

(Reference) Status of Treasury Shares Held as of March 31, 2026
Total number of issued shares, excluding treasury shares: 254,952,704 shares
Number of treasury shares : 6,267,476 shares