

(Translation)

March 5, 2025

Company name: Fuji Media Holdings, Inc.
Representative: Osamu Kanemitsu,
President and Representative Director
(Stock Code No: 4676, Prime of Tokyo Stock Exchange)
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Resignation and Additional Appointment of a Member of the Third-Party Committee

Fuji Media Holdings, Inc. (the “Company”) announces that the Company and Fuji Television Network, Inc. (“Fuji TV”) received notification from the third-party committee, which was established on January 23, 2025, regarding the resignation and additional appointment of a committee member on March 4, 2025.

1. Resignation of committee member

We have received notification that Masahiro Terada resigned as a member of the third-party committee on March 3, 2025, due to personal reasons.

2. Additional appointment of committee member

We have been informed that, following discussions among the members of the third-party committee, the following individual was additionally appointed as a committee member on March 4, 2025.

Committee Member: Toshiaki Yamaguchi (Attorney, Certified Fraud Examiner, Toshiaki Yamaguchi Law Office)
Mr. Yamaguchi has no conflicts of interests with the Company or Fuji TV, possessing extensive expertise in investigations, investigative committee operations, and having served as an outside director with experience in overseeing internal controls and governance, thereby demonstrating expertise in those areas.

3. Next steps

The third-party committee has informed us that the resignation and additional appointment of a committee member will not affect the reliability or progress of its investigation.

The Company and Fuji TV are committed to fully cooperating with the third-party committee throughout the investigation.

Contact: Akira Takeuchi, Attorney, Proact Law Office (chairperson of the third-party committee)

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