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(Translation)

May 28, 2025

Company name: Fuji Media Holdings, Inc.
Representative: Osamu Kanemitsu,
President and Representative Director
(Stock Code No: 4676, Prime of Tokyo Stock Exchange)
Contact: Tomoyuki Minagawa
Executive Managing Director
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Notice of Partial amendments to the Articles of Incorporation

Fuji Media Holdings, Inc (hereinafter, the "Company") hereby announces that it has resolved to submit a proposal for the "Partial Amendments to the Articles of Incorporation" to the 84th Ordinary General Meeting of Shareholders to be held on June 25, 2025, at the Board of Directors' Meeting held today, as follows.

Details of amendments

Details of the amendments are as shown on the attachment.

Schedule

Date of the General Meeting of Shareholders to be held to amend the Articles of Incorporation: June 25, 2025

Effective date of amendments to the Articles of Incorporation: June 25, 2025

(attachment)

Current Articles of Incorporation	Proposed Amendments
<p>(Convener and Chairperson of Meetings of the Board of Directors)</p> <p>Article 23 Unless otherwise provided for in laws and regulations, the Board of Directors of the Company shall be convened and chaired by <u>the Chairman</u>.</p> <p>2. <u>If the Chairman is inhibited from so acting or the position of Chairman is vacant, the President shall take his or her place. If the President is inhibited from so acting or the position of President is vacant, another Director shall take his or her place in accordance with the order of the Regulations of the Board of Directors previously determined by the Board of Directors.</u></p> <p>(Advisors)</p> <p><u>Article 30 The Company may appoint advisors by resolution of the Board of Directors.</u></p> <p><u>Article 31 - Article 37</u> (Omitted)</p>	<p>(Convener and Chairperson of Meetings of the Board of Directors)</p> <p>Article 23 Unless otherwise provided for in laws and regulations, the Board of Directors of the Company shall be convened and chaired by <u>a Director designated by the Board of Directors</u>.</p> <p>2. <u>If the Director in the preceding paragraph is inhibited from so acting</u>, another Director shall take his or her place <u>in the order previously determined by the Board of Directors</u>.</p> <p><u>(Deleted)</u></p> <p><u>Article 30 - Article 36</u> (Number of articles moved up)</p>