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(Translation)

June 18, 2025

Company name: Fuji Media Holdings, Inc.
Representative: Osamu Kanemitsu,
President and Representative Director
(Stock Code No: 4676, Prime of Tokyo Stock Exchange)
Contact: Kenji Shimizu,
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Regarding Additional Explanatory Materials on the Opinion of the Board of Directors

The Company released “Initiatives to Strengthen Governance and Enhance Corporate Value, and Opinion of the Board of Directors on Director Candidates” on May 16, and provided additional explanatory materials on May 28. During this period, we responded to interview requests from various media outlets and explained our views, and between May 16 and June 16, held meetings with shareholders and institutional investors from a total of 73 companies.

Based on suggestions from shareholders, institutional investors, and other stakeholders to provide clear disclosure of the main questions and answers raised during these meetings, today we have compiled and released the “Key Q&A from Meetings.”

The Company remains committed to sincere dialogue with all stakeholders, including proposing shareholders, institutional investors, and all other shareholders. We will continue our efforts to enhance corporate value through the achievement of the goals set forth in the Reform Action Plan.

End of Document

Attached Materials:

“Initiatives to Strengthen Governance and Enhance Corporate Value, and Opinion of the Board of Directors on Director Candidates (Additional Explanatory Materials 2)”