

(Translation)

May 20, 2024

Company name: Nippon Television Holdings, Inc.  
Representative: Yoshikuni Sugiyama  
Representative Director, Chairman  
(TSE Prime Market, Code No.9404)  
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## **Announcement Regarding the Status of Stock Repurchase and the Completion thereof**

(Acquisition of own shares in accordance with the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act)

Nippon Television Holdings, Inc. (the "Company"), as decided at the meeting of the Board of Directors held on February 1, 2024, has made a stock repurchase in accordance with Article 156 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 of the said Act.

The Company hereby announces the status of the repurchase as follows.

The Company also announces that the stock repurchase pursuant to the above resolution has been completed.

1. Class of shares repurchased: Common stock of the Company
2. Total number of shares repurchased: 817,400 shares
3. Total purchase price for the stock repurchase: JPY 1,738,721,494
4. Period of repurchase: May 1, 2024 through May 17, 2024 (on a trade basis)
5. Method of repurchase: Market purchase at the Tokyo Stock Exchange

(Reference)

1. Details of the repurchase resolved by the Board of Directors on February 1, 2024
  - (1) Class of shares to be repurchased: Common stock of the Company
  - (2) Total number of shares to be repurchased: 5,000,000 shares (upper limit)  
(1.93% of the total number of issued shares (excluding treasury shares))
  - (3) Total purchase price for the stock repurchase: JPY 7,000,000,000 (upper limit)
  - (4) Period of repurchase: February 2, 2024 through May 31, 2024
  - (5) Method of repurchase: Market purchase at the Tokyo Stock Exchange
2. Total number of its treasury stock repurchased through May 17, 2024 based on the above resolution
  - (1) Total number of shares repurchased: 3,201,900 shares
  - (2) Total purchase price for the stock repurchase: JPY 6,999,947,265

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