

(Translation)

December 18, 2025

Company name: Nippon Television Holdings, Inc.  
Representative: Yoshikuni Sugiyama  
Representative Director, Chairman  
and Chief Executive Officer  
(TSE Prime Market, Code No.9404)  
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## **Notice Regarding the Status of the Acquisition of Treasury Shares and the Completion thereof**

(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)

Nippon Television Holdings, Inc. (the "Company"), as decided at the meeting of the Board of Directors held on November 6, 2025, has made a share acquisition 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 acquisition as follows.

The Company also announces that the acquisition of treasury shares pursuant to the above resolution has been completed.

1. Class of shares acquired: Common shares of the Company
2. Total number of shares acquired: 279,100 shares
3. Total amount of share acquisition costs: 1,063,733,092 yen
4. Period of acquisition: December 1, 2025 through December 17, 2025 (on a trade date basis)
5. Method of acquisition: Market purchase on the Tokyo Stock Exchange through an appointed securities dealer with transaction discretion

### **(Reference)**

1. Details of the acquisition resolved by the Board of Directors on November 6, 2025
  - (1) Class of shares to be acquired: Common shares of the Company
  - (2) Total number of shares to be acquired: 3,300,000 shares (upper limit)  
(1.28% of the total number of issued shares [excluding treasury shares])
  - (3) Total amount of share acquisition costs: 10,000,000,000 yen (upper limit)
  - (4) Period of acquisition: November 7, 2025 through December 30, 2025
  - (5) Method of acquisition: i) Purchase through 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

2. Total number of treasury shares acquired through December 17, 2025, based on the above resolution

(1) Total number of shares acquired: 2,601,900 shares

(2) Total amount of share acquisition costs: 9,999,767,084 yen

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