

June 29, 2023

To Those Shareholders with Voting Rights

Yoshikuni Sugiyama  
Representative Director  
**Nippon Television Holdings, Inc.**  
6-1, Higashi Shimbashi 1-chome,  
Minato-ku, Tokyo

## **NOTICE OF RESOLUTIONS AT THE 90TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

This document is to inform you that reports were presented and proposals were passed as follows at the 90th Ordinary General Meeting of Shareholders of Nippon Television Holdings, Inc. (the “Company”) held today, June 29, 2023.

- Matters Reported:**
- 1. Business Report and Consolidated Financial Statements for the 90th Fiscal Term** (from April 1, 2022, to March 31, 2023) **and Reports of Audit on the Consolidated Financial Statements by the Independent Auditor and the Audit & Supervisory Board**
  - 2. Non-Consolidated Financial Statements for the 90th Fiscal Term** (from April 1, 2022, to March 31, 2023)  
The contents of the documents described in 1. and 2. above were reported.

**Items of Business:**

**First Item of Business: Appropriation of Surpluses**

This proposal was approved and adopted as originally proposed.

**Second Item of Business: Election of Nine (9) Board Directors**

This proposal was approved and adopted as originally proposed. Toshikazu Yamaguchi, Yoshikuni Sugiyama, Akira Ishizawa, Tsuneo Watanabe, Ken Sato, Tadao Kakizoe, Yasushi Manago and Eijiro Katsu (eight (8) Directors reappointed), and Masanobu Komoda (one (1) Director newly appointed) were elected as Board Directors, and each assumed office.

**Third Item of Business: Election of Two (2) Audit & Supervisory Board Members**

This proposal was approved and adopted as originally proposed. Akitoshi Muraoka and Yoshimitsu Ohashi (two (2) Audit & Supervisory Board Members reappointed) were elected as Audit & Supervisory Board Members, and each assumed office.

**Fourth Item of Business: Election of One (1) Alternate Audit & Supervisory Board Member**

This proposal was approved and adopted as originally proposed. Makoto Yoshida was elected as an alternate Audit & Supervisory Board Member.

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At the meeting of the Board of Directors held after the 90th Ordinary General Meeting of Shareholders, Toshikazu Yamaguchi was elected as a Representative Director, Executive Chairman, Yoshikuni Sugiyama was elected as a Representative Director, Chairman, Chief Executive Officer and Akira Ishizawa was elected as a Representative Director, President, Chief Executive Officer, and each assumed office.

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### **Dividend Payments**

As resolved at the 90th Ordinary General Meeting of Shareholders, the year-end dividend for the 90th Fiscal Term was set to the amount of ¥27 per share.

Shareholders may receive their dividend payments using the enclosed Receipt for Year-End Dividends within the payment period from June 30, 2023 to July 31, 2023 at a branch of Japan Post Bank Co., Ltd. or at a post office in your neighborhood.

Shareholders who have requested that these dividend payments be made by bank transfer are asked to confirm the information on the enclosed Dividend Calculation Form and Dividend Transfer Recipient Confirmation Form. Shareholders who have requested that these dividend payments be made in proportion to the number of shares held are asked to confirm the information on the enclosed Dividend Calculation Form and Method for Receiving Dividend Payments.

For shareholders who have chosen to receive their dividend payments using the Receipt for Year-End Dividends, please confirm the information on the enclosed Dividend Calculation Form as well.