

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 92ND ORDINARY GENERAL MEETING OF SHAREHOLDERS

This document is to inform you that reports were presented and proposals were passed as follows at the 92nd Ordinary General Meeting of Shareholders of Nippon Television Holdings, Inc. (the “Company”) held today, June 27, 2025.

- Matters Reported:**
- 1. Business Report and Consolidated Financial Statements for the 92nd Fiscal Term** (from April 1, 2024 to March 31, 2025) **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 92nd Fiscal Term** (from April 1, 2024 to March 31, 2025)
- 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 Ten (10) Board Directors**
This proposal was approved and adopted as originally proposed. Toshikazu Yamaguchi, Yoshikuni Sugiyama, Akira Ishizawa, Hiroyuki Fukuda, Ken Sato, Tadao Kakizoe, Yasushi Manago, Eijiro Katsu, Masanobu Komoda, and Takako Suwa (ten (10) Directors reappointed) were elected as Board Directors, and each assumed office.
- Third Item of Business:** **Election of One (1) Alternate Audit & Supervisory Board Member**
This proposal was approved and adopted as originally proposed. Toyooki Negishi was elected as an alternate Audit & Supervisory Board Member.
- Fourth Item of Business:** **Determination of Compensation for Granting Restricted Stock to Executive Board Directors**
This proposal was approved and adopted as originally proposed.

At the meeting of the Board of Directors held after the 92nd Ordinary General Meeting of Shareholders, Toshikazu Yamaguchi was elected as Representative Director, Executive Chairman, Yoshikuni Sugiyama was elected as Representative Director, Chairman and Chief Executive Officer, and Hiroyuki Fukuda was elected as Representative Director, President and Chief Operating Officer, and each assumed office.

Dividend Payments

As resolved at the 92nd Ordinary General Meeting of Shareholders, the year-end dividend for the 92nd Fiscal Term was set to the amount of ¥30 per share.

Shareholders may receive their dividend payments using the enclosed Receipt for Year-End Dividends within the payment period from June 30, 2025 to July 31, 2025 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.