

Nippon Television Holdings, Inc.**Consolidated Flash Report****Results for the fiscal year ended March 31, 2018(FY2017)**

May 10, 2018

(Japanese GAAP)

Stock listing: Tokyo Stock Exchange (First Section)

Code number: 9404

URL:<http://www.ntvhd.co.jp/>

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Schedule dates

General shareholders' meeting: June 28, 2018

Dividend payout: June 29, 2018

Filing of statutory financial report: June 29, 2018

Supplementary materials to financial results available: Yes

Result meeting held: Yes (For Institutional Investors and analysts)

1. Results for the fiscal year 2017 (From April 1, 2017 to March 31, 2018)

(1) Consolidated operating results

(Figures less than 1 million yen have been omitted.)

	Net sales		Operating profit		Recurring profit	
	(% change from the previous year)		(% change from the previous year)		(% change from the previous year)	
	Millions of yen	%	Millions of yen	%	Millions of yen	%
FY2017	423,663	1.7	50,964	△3.0	61,239	5.3
FY 2016	416,704	0.5	52,526	△1.2	58,130	0.6

(Note) Comprehensive income: FY2017 ¥55,229 million (△6.1%) FY2016 ¥58,822 million (81.8%)

	Net income attributable to owners of the parent		Net income per share	Diluted income per share	Return on equity	Total capital to recurring profit	Operating profit margin
	(% change from the previous year)						
	Millions of yen	%	Yen	Yen	%	%	%
FY2017	37,416	△8.3	147.53	147.27	5.6	7.0	12.0
FY 2016	40,786	10.6	160.78	—	6.6	7.2	12.6

(Reference) Equity in earnings of affiliates: FY 2017 ¥5,888 million FY 2016 ¥2,495 million

(2) Consolidated financial position

	Total assets	Net assets	Shareholders' equity ratio	Net assets per share
	Millions of yen	Millions of yen	%	Yen
FY2017	888,846	704,919	77.7	2,727.94
FY 2016	848,629	655,772	75.7	2,533.88

(For reference) Equity capital: FY 2017 ¥690,592 million FY 2016 ¥642,720million

(3) Consolidated statements of cash flows

	Cash flows from operating activities	Cash flows from investing activities	Cash flows from financial activities	Cash and cash equivalents at end of year
	Millions of yen	Millions of yen	Millions of yen	Millions of yen
FY2017	50,435	△29,895	△9,325	48,292
FY 2016	60,134	△111,347	△10,966	37,028

2. Cash Dividends

	Dividends per share					Total dividend payout	Dividends payout ratio	Net assets to dividend ratio
	1Q	2Q	3Q	Year-end	Annual			
	yen	yen	yen	yen	yen	Millions of yen	%	%
FY 2016	—	10.00	—	24.00	34.00	8,569	21.1	1.4
FY2017	—	10.00	—	24.00	34.00	8,217	23.0	1.3
Forecast for FY 2018	—	10.00	—	24.00	34.00		22.7	

3. Consolidated forecast for FY 2018(From April 1, 2018 to March 31, 2019)

	Net sales		Operating profit		Recurring profit	
	Millions of yen	%	Millions of yen	%	Millions of yen	%
FY2018	428,000	1.0	48,000	△5.8	55,000	△10.2

	Net income attributable to owners of the parent		Net income per share	
	Millions of yen	%	yen	
FY2018	38,000	1.6	150.11	

4. Others

- (1) Changes in significant subsidiaries during the period (Reclassification due to change in scope of consolidation):

None

- (2) Change in the accounting policies, accounting estimates and restatements.

- ① Changes in accounting policies due to amendment of accounting standards: None
- ② Change in accounting policies other than ① : None
- ③ Changes in accounting estimate: None
- ④ Restatement: None

- (3) Issued shares (Common stock)

- ① Issued shares at the end of period
(Including treasury stock)
- ② Treasury stock at the end of period
- ③ Average shares

FY 2017	263,822,080 shares	FY 2016	263,822,080 shares
FY 2017	10,666,792 shares	FY 2016	10,171,833 shares
FY 2017	253,610,371 shares	FY 2016	253,681,785 shares