

Nippon Television Holdings, Inc.

Consolidated Flash Report

Results for the 1st Quarter ended June 30, 2018

July 27, 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

Filing of statutory financial report: August 9, 2018

Dividends payout: —

Supplementary materials to financial results available: Yes

Result meeting held: None

1. Results for the 1st Quarter FY2018 (From April 1, 2018 to June 30, 2018)

(1) Consolidated operating results

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

	Net sales (% change from the previous year)		Operating profit (% change from the previous year)		Recurring profit (% change from the previous year)	
	Millions of yen	%	Millions of yen	%	Millions of yen	%
1 st Qtr FY 2018	103,068	△0.2	12,577	3.4	15,147	△0.1
1 st Qtr FY 2017	103,287	2.4	12,160	△15.5	15,155	△6.5

(Note) Comprehensive income: 1st Qtr FY2018 ¥ 23,977 million (103.7%) 1st Qtr FY2017 ¥ 11,772 million (52.2%)

	Net income attributable to owners of the parent (% change from the previous year)		Net income per share	Diluted income per share
	Millions of yen	%	Yen	Yen
1 st Qtr FY 2018	10,018	△0.3	39.58	39.29
1 st Qtr FY 2017	10,047	△11.7	39.61	39.38

(2) Consolidated financial position

	Total assets	Net assets	Shareholders' equity ratio
	Millions of yen	Millions of yen	%
1 st Qtr FY 2018	903,004	723,048	78.5
FY 2017	885,098	704,919	78.0

(For reference) Equity capital: 1st Qtr FY 2018 ¥708.735 million FY 2017 ¥ 690,592 million

2. Cash Dividends

	Dividends per share				
	1Q	2Q	3Q	Year-end	Annual
	yen	yen	yen	yen	yen
FY 2017	—	10.00	—	24.00	34.00
FY 2018	—				
Forecast for FY 2018		10.00	—	24.00	34.00

(Note) Revisions of cash dividends forecast: None

3. 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

(Note) Revisions in consolidated performance forecasts: None

4. Others

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

None

(2) Application of accounting methods specific to preparation of the quarterly consolidated financial statements: Yes

(3) 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

(4) 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

1 st Qtr FY 2018	263,822,080 shares	FY2017	263,822,080 shares
1 st Qtr FY 2018	10,671,458 shares	FY2017	10,666,792 shares
1 st Qtr FY 2018	253,154,122 shares	1 st Qtr FY 2017	253,650,097 shares