

**Nippon Television Holdings, Inc.****Consolidated Flash Report****Results for the 1<sup>st</sup> Quarter ended June 30, 2019**

July 26, 2019

(Japanese GAAP)

Stock listing: Tokyo Stock Exchange (First Section)

Code number: 9404

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

Representative: Yoshio Okubo, Representative Director Chairman

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Schedule dates

Filing of statutory financial report: August 8, 2019

Dividends payout: —

Supplementary materials to financial results available: Yes

Result meeting held: None

1. Results for the 1<sup>st</sup> Quarter FY2019 (From April 1, 2019 to June 30, 2019)

## (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 <sup>st</sup> Qtr FY 2019	101,909	△1.1	9,919	△21.1	12,550	△17.1
1 <sup>st</sup> Qtr FY 2018	103,068	△0.2	12,577	3.4	15,147	△0.1

(Note) Comprehensive income: 1<sup>st</sup> Qtr FY2019 ¥18,174 million (△24.2%) 1<sup>st</sup> Qtr FY2018 ¥23,977 million (103.7%)

	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 <sup>st</sup> Qtr FY 2019	8,439	△15.8	33.05	32.94
1 <sup>st</sup> Qtr FY 2018	10,018	△0.3	39.58	39.29

## (2) Consolidated financial position

	Total assets	Net assets	Shareholders' equity ratio
	Millions of yen	Millions of yen	%
1 <sup>st</sup> Qtr FY 2019	943,408	758,852	79.8
FY 2018	941,494	746,989	78.7

(For reference) Equity capital: 1<sup>st</sup> Qtr FY 2019 ¥753,065 million FY 2018 ¥741,157 million

## 2. Cash Dividends

	Dividends per share				
	1Q	2Q	3Q	Year-end	Annual
FY 2018	yen	yen	yen	yen	yen
FY 2019	—	10.00	—	25.00	35.00
Forecast for FY 2019	—	10.00	—	25.00	35.00

(Note) Revisions of cash dividends forecast: None

3. Forecast for FY 2019 (From April 1, 2019 to March 31, 2020)

	Net sales		Operating profit		Recurring profit	
	Millions of yen	%	Millions of yen	%	Millions of yen	%
FY2019	429,000	1.0	430,000	△13.6	49,000	△14.6

	Net income attributable to owners of the parent		Net income per share
	Millions of yen	%	yen
FY2019	33,000	△14.8	129.24

(Note) Revisions in consolidated performance forecasts: Yes

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 <sup>st</sup> Qtr FY 2019	263,822,080 shares	FY2018	263,822,080 shares
1 <sup>st</sup> Qtr FY 2019	8,477,037 shares	FY2018	8,476,897 shares
1 <sup>st</sup> Qtr FY 2019	255,345,138 shares	1 <sup>st</sup> Qtr FY 2018	253,154,122 shares