

**Nippon Television Holdings, Inc.**

**Consolidated Flash Report**

**Results for the 3<sup>rd</sup> Quarter ended December 31, 2019**

February 06, 2020

(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: February 12, 2020

Dividends payout: —

Supplementary materials to financial results available: Yes

Result meeting held: None

1. Results for the 3<sup>rd</sup> Quarter FY2019 (From April 1, 2019 to December 31, 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	%
3 <sup>rd</sup> Qtr FY 2019	317,056	0.1	30,899	△17.3	36,522	△15.3
3 <sup>rd</sup> Qtr FY 2018	316,786	△0.1	37,349	0.0	43,110	0.1

(Note) Comprehensive income: 3<sup>rd</sup> Qtr FY2019 ¥49,394 million (81.7%) 3<sup>rd</sup> Qtr FY2018 ¥27,180 million (△40.9%)

	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
3 <sup>rd</sup> Qtr FY 2019	24,139	△16.1	94.54	94.41
3 <sup>rd</sup> Qtr FY 2018	28,783	25.1	113.08	112.84

(2) Consolidated financial position

	Total assets	Net assets	Shareholders' equity ratio
	Millions of yen	Millions of yen	%
3 <sup>rd</sup> Qtr FY 2019	986,749	787,717	79.2
FY 2018	941,494	746,989	78.7

(For reference) Equity capital: 3<sup>rd</sup> FY 2019 ¥781,394 million FY 2018 ¥741,157 million

2. Cash Dividends

	Dividends per share				
	1Q	2Q	3Q	Year-end	Annual
FY 2018	yen —	yen 10.00	yen —	yen 25.00	yen 35.00
FY 2019	—	10.00	—		
Forecast for FY 2019				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	425,000	0.0	39,000	△21.6	44,500	△22.5

	Net income attributable to owners of the parent		Net income per share	
	Millions of yen	%	yen	
FY2019	28,000	△27.7	109.66	

(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 Issued shares at the end of period (Including treasury stock)	3 <sup>rd</sup> Qtr FY 2019	263,822,080 shares	FY2018	263,822,080 shares
② Treasury stock at the end of period	3 <sup>rd</sup> Qtr FY 2019	8,511,673 shares	FY2018	8,476,897 shares
③ Average shares	3 <sup>rd</sup> Qtr FY 2019	255,327,855 shares	3 <sup>rd</sup> Qtr FY 2018	254,536,386 shares