

Nippon Television Holdings, Inc.**Consolidated Flash Report****Results for the 1st Quarter ended June 30, 2020****July 31, 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: August 12, 2020

Dividends payout: —

Supplementary materials to financial results available: Yes

Result meeting held: None

1. Results for the 1st Quarter FY2020 (From April 1, 2020 to June 30, 2020)

(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 2020	80,546	△21.0	5,395	△45.6	7,023	△44.0
1 st Qtr FY 2019	101,909	△1.1	9,919	△21.1	12,550	△17.1

(Note) Comprehensive income: 1st Qtr FY2020 ¥24,764 million (36.3%) 1st Qtr FY2019 ¥18,174 million (△24.2%)

	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 2020	1,547	△81.7	6.06	5.92
1 st Qtr FY 2019	8,439	△15.8	33.05	32.94

(2) Consolidated financial position

	Total assets	Net assets	Shareholders' equity ratio
	Millions of yen	Millions of yen	%
1 st Qtr FY 2020	949,175	770,259	80.5
FY 2019	932,089	751,751	80.0

(For reference) Equity capital: 1st Qtr FY 2020 ¥764,400 million FY 2019 ¥745,645 million

2. Cash Dividends

	Dividends per share				
	1Q	2Q	3Q	Year-end	Annual
FY 2019	yen —	yen 10.00	yen —	yen 25.00	yen 35.00
FY 2020	—	—	—	—	—
Forecast for FY 2020	—	—	—	—	—

(Note) The forecast of cash dividends for the year ending March 31, 2021 remains undetermined at this point.

3. Consolidated forecast for FY 2020(From April 1, 2020 to March 31, 2021)

The forecast of business results for the fiscal year ending March 31, 2021 remains undetermined at this point due to the effect of the spread of the novel coronavirus (COVID-19).

We will carefully assess the impact and announce it promptly when we can disclose reasonable forecast.

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 2020	263,822,080 shares	FY2019	263,822,080 shares
1 st Qtr FY 2020	8,511,933 shares	FY2019	8,511,853 shares
1 st Qtr FY 2020	255,310,207 shares	1 st Qtr FY 2019	255,345,138 shares