

March 14, 2018

To whom it may concern:

Company Name:	Nippon Television Holdings, Inc.
Representative:	Yoshio Okubo Representative Director, President
Stock Listing:	TSE First Section (Code: 9404)
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Notice of Voting Right Restriction of Cross-Holding Stocks

Our subsidiary, Nippon Television Network Corporation, acquired an additional 115,100 shares of Chukyo TV. Broadcasting Co., Ltd. as of today. By this acquisition, as detailed below, the total number of voting rights in Chukyo TV. Broadcasting Co., Ltd. held by our subsidiary is now 28.6% of the total number of voting rights of the shareholders of Chukyo TV. Broadcasting Co., Ltd. As a result, subject to Paragraph 1 Article 308 of the Companies Act and Article 67 of the Ordinance for Enforcement of the Companies Act, Chukyo TV. Broadcasting Co., Ltd. will be unable to exercise the voting rights for the 4,773,680 shares of our company it holds as of the record date of our shareholders' meeting.

Please note that, in accordance with the notification from the Ministry of Internal Affairs and Communications dated September 25, 2017, for the calculation of the ratio number of voting rights held by foreign judicial persons, the shares of the number of voting rights mentioned above will be excluded from the basis for the calculation of the total number of voting rights of shareholders (i.e., the denominator of the calculation formula).

Description

Number and voting ratio of the shares of Chukyo TV. Broadcasting Co., Ltd. by our group companies after the acquisition by Nippon Television Network Corporation

Shareholders	Number of Shares	Voting Ratio
Nippon Television Network Corporation	230,300	19.9%
Other two subsidiaries	99,400 (in total)	8.6% (in total)
Total	329,700	28.6%

(Figures less than one tenth rounded off)

End