



November 13, 2020

Company name: TV Asahi Holdings Corporation
Representative: Hiroshi Hayakawa, Chairman and CEO
Securities code: 9409 (Tokyo Stock Exchange, First Section)
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Notice Regarding Results of Acquisition of Own Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

TV Asahi Holdings Corporation (the “Company”) announces that, in line with the announcement made on November 12, 2020, the Company has acquired its own shares as detailed below.

1. Reason for Acquisition of Own Shares

To improve capital efficiency and implement flexible capital policies that are responsive to changes in the business environment.

2. Details of Acquisition

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|--------------------------------------|--|
| (1) Type of shares acquired: | Common stock of the Company |
| (2) Total number of shares acquired: | 1,409,000 shares |
| (3) Total value of shares acquired: | 2,464,341,000 yen (1,749 yen per share) |
| (4) Acquisition date: | November 13, 2020 |
| (5) Method of acquisition: | Purchase via Tokyo Stock Exchange’s off-auction own share repurchase transaction (ToSTNeT-3) |

Reference:

1. Details of the resolution made at a meeting of the Board of Directors held on November 12, 2020

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| (1) Type of shares to be acquired: | Common stock of the Company |
| (2) Total number of shares authorized to be acquired: | 1,800,000 shares (maximum)

(1.7% of total outstanding shares [excluding treasury stock]) |
| (3) Total value of shares to be acquired: | 3,500,000,000 yen (maximum) |
| (4) Acquisition period: | November 13, 2020 through March 31, 2021 |

- (5) Method of acquisition: Market purchase on the Tokyo Stock Exchange
1. Purchase via off-auction own share repurchase transaction (ToSTNeT-3)
 2. Market purchase pursuant to a discretionary transaction contract concerning the acquisition of own shares

2. Cumulative number of own shares acquired (as of November 13, 2020) pursuant to the resolution of the Board of Directors (detailed above)

- (1) Total number of shares acquired: 1,409,000 shares
- (2) Total acquisition value: 2,464,341,000 yen

Note: Since the total number of shares acquired through this purchase and the total acquisition value did not amount to either the maximum total number of shares authorized to be acquired (1,800,000 shares) or the total value of shares scheduled to be acquired (3.5 billion yen), as resolved by the Board of Directors (detailed above), the Company will engage in market purchase on the Tokyo Stock Exchange through March 31, 2021, pursuant to a discretionary transaction contract concerning the acquisition of own shares.