



November 12, 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 Resolution on Acquisition of Own Shares
(Acquisition of own shares under the provisions of the Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act)

TV Asahi Holdings Corporation (the “Company”) hereby announces that at the meeting of the Board of Directors held on November 12, 2020 the Company has resolved to acquire its own shares under the provisions of Article 459, Paragraph 1 of the Companies Act and Article 32 of the Company’s Articles of Incorporation, 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 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 |

Reference: Treasury stock owned as of September 30, 2020

Total number of outstanding shares (excluding treasury stock):	103,983,054 shares
Number of shares of treasury stock:	4,545,946 shares