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April 14, 2025

Company Name	TV Asahi Holdings Corporation
Representative	Hiroshi Hayakawa, Chairman
Securities Code	9409 (TSE Prime Market)
Information Contact	Gengo Sunami, Member of the Board (Tel: +81-3-6406-1115)

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 a resolution was adopted by the Board of Directors on April 14, 2025 in relation to an acquisition of 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 follows.

Details of Acquisition

- (1) Class of shares to be acquired: Common stock of the Company
- (2) Total number of shares authorized to be acquired: 2,000,000 shares (maximum)
(2.0% of total outstanding shares (excluding treasury stock))
- (3) Total purchase amount of shares to be acquired: 3,000,000,000 yen (maximum)
- (4) Acquisition period: From a certain business day between Thursday, May 1, 2025 and Wednesday, May 7, 2025, to Friday, October 31, 2025
- (5) Method of acquisition: Market purchases on the Tokyo Stock Exchange, Inc.
- (6) Any other matters required for the acquisition shall be approved at the sole discretion of Hiroshi Hayakawa, Chairman.

(Note) All or a part of the acquisition may not be made depending on the market trends, etc.

Reference: Treasury stock owned as of December 31, 2024

Total number of outstanding shares (excluding treasury stock): 101,626,857 shares

Number of shares of treasury stock: 6,902,143 shares

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