

[Translation]



February 8, 2019

Company Name: Asahi Broadcasting Group Holdings Corporation  
Representative: Susumu Okinaka, Representative Director and President  
(Securities Code: 9405)

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### Notice of Revision of Dividend Forecast

Asahi Broadcasting Group Holdings Corporation (“the Company”) hereby announces that it resolved at a meeting of its Board of Directors held on February 8, 2019 to revise its per share dividend forecast for the fiscal year ending March 31, 2019 (fiscal 2018) as follows.

#### 1. Reason for the revision of the dividend forecast

Regarding the distribution of profits to our shareholders, the Company intends to provide sustainable, stable dividends by targeting a consolidated dividend payout ratio of not less than 30%. While maintaining and strengthening our financial structure, the Company takes a responsible position as a certified broadcasting holding company into account and makes appropriate investments for the future growth.

The business performance for the fiscal 2018 has remained generally steady. Accordingly, the year-end dividend forecast has been changed to 15.00 yen per share, an increase of 5.00 yen per share from the previous forecast. The Company previously paid out 10.00 yen per share as an interim dividend and the aggregate amount of annual dividends (forecast) for the fiscal year will therefore amount to 25.00 per share.

#### 2. Details of the revision

	Dividends per Share				
	1Q-End	2Q-End	3Q-End	Period-End	Total
	Yen	Yen	Yen	Yen	Yen
Previous forecast (announced May 8, 2018)	—	10.00	—	10.00	20.00
Revised forecast	—	—	—	15.00	25.00
Actual dividends for FY2018	—	10.00	—		
Actual dividends for FY2017 (fiscal year ended March 31, 2018)	—	10.00	—	10.00	20.00