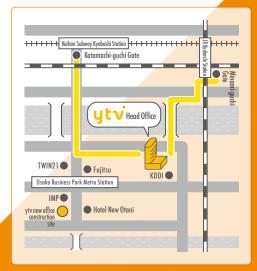
Stock status

Total number of issuable shares	5,200,000
Total number of shares issued	1,300,000
Number of shareholders	172

Shareholder notes

Fiscal year	April 1 to March 31 of the following year
Dividends	Payment will be made to shareholders listed on the shareholders' register at the end of the fiscal year.
Ordinary meeting of shareholders	June
Location of shareholder registry administrator	4-5-33 Kitahama, Chuo-ku, Osaka-shi, Japan 540-8639 Sumitomo Mitsui Trust Bank, Limited Stock Transfer Agency Business Planning Dept Phone: 0120-782-031 (toll free, Japan only)
Agency office	Sumitomo Mitsui Trus <mark>t Bank, Limited</mark> Head office and nationwide branches
	Request stock related forms 24 hours a day at the Sumitomo Mitsui Trust Bank, Limited URL below: http://www.smtb.jp
Newspaper for public notification	The Yomiuri Shimbun published in Osaka City

(as of March 31, 2018) ACCESS MAP















MESSAGE

Yomiuri Television will celebrate the 60th anniversary of its opening in August this year. On this occasion, we would like to extend our heartfelt gratitude for the great support that all of you have shown us over the years. This year, special programs and various events fitting for our 60th anniversary are in the making. Please look forward to the future of Yomiuri Television as we open a new curtain to start the next part of our history.

Based on the phrase "Create Something New," we have formulated a medium-term management plan (fiscal 2016-2020) to guide our management. In this plan, we aim to promptly and accurately broadcast information and provide sound entertainment through contents, fulfill our responsibility as a broadcasting station, and contribute to the development of culture in response to society's trust through all of our Group's businesses.

Thanks to our viewers, in 2017 we once again set the record for top audience rating for each time slot, All Day (6 am to 12 midnight), Golden Time (7 pm to 10 pm) and Prime Time (7 pm to 11 pm). This is our fourth consecutive year that we were able to reach the top for all three. We will continue to devote our sincere efforts to making programs that are worthy of your support.

<u> Utvilopics</u>



ome and see our new character Shinoby ivening up Yomiuri Television's 60th anniversary!



Ninmaru

TV broadcasting stations in the Kansai region

Norio Mochizuki

Chairman of The Board

COMPANY PROFILE

Company overview (as of March 31, 2018)

Company

Yomiuri Telecasting Corporation

Established February 13, 1958

Capital 650,000,000 yen

Number of 546 **Employees**

Main

General broadcasting pursuant description to the Broadcast Law Planning, of business production and sales of broadcasting programs

Head 2-2-33 Shiromi, Chuo-ku. Office Osaka-shi 540-8510

Phone:+81-(0)6-6947-2111

(switchboard)

NTV TOWER 20F Tokvo Branch 1-6-1 Higashi Shimbashi, Office Minato-ku Tokyo 105-7420 JAPAN

Nagoya 3F, Shin-Kyoei Building, 3-7-9 Sakae, Naka-ku, Office Nagoya-shi 460-0008

4F, Yomiuri Kobe Building, Kobe Branch 1-2-10 Sakaemachi-dori, Office Chuo-ku, Kobe-shi 650-0023

5F, Yomiuri Kyoto Building,630 Kyoto Branch Shichikannon-cho. Office Karasuma-dori Rokkaku-Sagaru, Nakagyo-ku, Kyoto-shi 604-8162

Paris NNN Paris, 203 rue du Branch Faubourg Saint Honore, Office 75008, Paris, FRANCE

Shanahai NNN Shanghai 580 Nanjing WestRd 902B Branch Office Subsidiary Building of New Zheng Building Shanghai China

NNN New York, New York Branch 645 5th Avenue Suite 303, Office New York, NY, U.S.A. 10022

Board members (as of June 22, 2018)

Chairman of Norio Mochizuki

The Board President Kan Tsutagawa

and CEO

Vice Yoshimitsu President Ohashi and CEO

Managing Toshihiro Director Kawabata

Director Akihiro Muda

Director Kohei Kise

Shunichirou Hara Director

Director Shinya Koishikawa Mitsuru Yoshida Director

Director Naoya Umeda

Director Hiroshi Takeutchi Outside Yasumasa Gomi

Outside Yoshio Sato Director

Director

Outside Yoshio Okubo Director

Outside Hitoshi Director Tsunekage

Outside Toshikazu Yamaguchi Director

Senior Takao Higaki Corporate Auditor

Outside Akio Nomura Auditor

Outside Hiroshi Ishikawa Auditor

Takeshi Mizoguchi Outside Auditor

Major affiliated companies (as of April 1, 2018)

Yomiuri-TV Enterprise LTD.



Program sales and businesses related to copyright and other matters https://www.yte.co.jp/

ytv Nextry Co., Ltd.



Planning and production of television programming, provision of shooting technology and image/sound editing https://www.nextry.net/

YOMIURI TV SERVICE INC

Building maintenance and temporary staffing services https://www.ytvs.co.jp/

ADEC CO. LTD.



Telop, CG, website, data broadcasting, and closed caption production https://www.a-dec.jp/

ytv media design

ytv Media Design Ltd.

Video distribution, movie production, and internet advertising https://www.vtvmd.co.ip/

SENTENS CO., LTD.

株式会社 センテンス

Television and online shopping https://www.sentens.co.jp/ (July 1, 2018-)



* Business using the "B-tops" brand



In celebration of our 60th anniversary, we would like to express our deepest gratitude to every one of you.

We will fulfill our responsibilities as a broadcasting station by providing quick and accurate information and sound entertainment through contents. We will respond flexibly to the ever-changing media environment and aim to be the number one broadcasting station of the area in all aspects including audience ratings, sales and trust from our viewers.

CONSOLIDATED FINANCIAL HIGHLIGHTS

	FY2014 Term 58	FY2015 Term 59	FY2016 Term 60	FY2017 Term 61
Sales	¥67,624,000,000	¥71,929,000,000	¥74,791,000,000	¥74,325,000,000
Ordinary income	¥9,029,000,000	¥11,216,000,000	¥9,515,000,000	¥9,873,000,000
Net income attributable to parent company shareholders	¥5,647,000,000	¥7,604,000,000	¥6,968,000,000	¥6,879,000,000
Total assets	¥133,936,000,000	¥141,375,000,000	¥150,753,000,000	¥156,796,000,000
Net assets	¥105,854,000,000	¥108,656,000,000	¥116,901,000,000	¥123,502,000,000





Net income attributable to parent company shareholders (million yer





Due to the spread of the internet, the viewing style of video content has changed drastically. Since January 2016, we started the free catch-up service "ytv MyDo!" and the number of video playbacks has steadily increased. In addition, in March this year, we established the group company "ytv Media Design Ltd." with the intent to concentrate the internet-related businesses within the Yomiuri Television Group, advance new business development, and aim for further growth of the Group's internet business. Going forward, we will respond flexibly to viewers' needs and changes in the environment and with our internet

and changes in the environment and with our internet business, take advantage of our strengths as a broadcasting company through multi-use and events, and expand our peripheral businesses while we proactively cultivate our new businesses.

Next year in 2019 we will make the big move into a new building. Returning to the origin of "content first", we will advance the production of better quality contents using state-of-the-art equipment, and develop various businesses that can contribute to the region, as we aim to become the most loved and trusted broadcasting station in Kansai.

We appreciate your continued support for the Yomiuri Television Group.

Photo by Chikara Kuriyam



March 26, 2018 New building on the day of the framework raising ceremony

New company building to be opened in August 2019!

The new company building, which is under construction in Osaka Business Park's south distri(on the west side of Hotel New Otani), was raised on March 26, 2018. Now the interior and exterior construction will proceed until its expected completion at the end of January 2019. We plan to state up the new station in August the same year. The new building will have an area of about 1.5 time that of the present building and will have one basement floor and 17 floors above the ground. addition to becoming a new base for ytv as we constantly transmit information, our plan is for it become a "Lively Area," connecting Kyobashi, Osaka Business Park, and Osaka Castle Park.



Yomiuri Television had the top Kansai

Golden Time and Prime Time programming



The Secret is Out! **HOMETOWN PRIDE**

Nights at 9:00, Thursdays

audience rating, Top, at

Even after more than 10 years, you can still look forward to wonderful mysterious citizen's "coming out" to show their prefectural appeal!



EXPOSED! Nights at 10:00, Thursdays

The unpredictable laughter created through talks that unfold between DOWNTOWN and numerous guests are the main attraction! Although the program is a long-run entering its 25th year, they take on a new project every time and draw out new appeal among the cast, promising to continue to become more powerful.



OSAKA HONWAKA TV Nights at 7:00, Fridays

fter moving time s

The Kansai family favorite, HONWAKA TV is 26 years old this year. The show was moved from Sunday night to Friday Golden Time, with further upgraded content! HONWAKA TV promises to continue warming your heart.

*Based on audience rating data for FY2017 (Video Research Ltd., Kansai region)



CONTENT BUSINESS

Content business revenue reached a record high for the fifth consecutive year.







The Tokyo Summit is under attack! Mysterious popular character Toru Amuro holds the key. The unprecedented spectacular last scene gained attention, making this the series' biggest hit, surpassing last's year's production that took first place in Japanese movie box office sales (6.89 billion yen). This film is a national favorite, supported by a wide range of people.

April 1 At TOHO theater

Detective Conan: Zero the Enforcer

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Program sales overseas

We sell numerous programs around the world with a focus on anime. We also produce remakes of drama and anime abroad.

"ytv MyDo! " is a free Catch-up service offering popular ytv programs that viewers missed. With a broad lineup including drama, anime, variety, and more, in 2017 ytv MyDo got the most replays of all of the TV stations in Osaka.



NEW BUSINESS





[SENRITO YOMIURI]

SENRITO YOMIURI, which we jointly operate with The Yomiuri Shimbun Osaka Head Office, celebrates its 1st anniversary since its opening in April 2017 and has become a major pillar for our real estate revenue





大阪城パークマネジメント事業

After being designated to manage Osaka Castle Park, we opened JO-TERRACE OSAKA in June last year and MIRAIZAOSAKA-JO in October. We aim to create a new charm for Osaka Castle









Concerts, theater, exhibitions, and more... we offer a variety of entertainment full of real live appeal.



Studio Ghibli: Architecture in Animation

With attention to the "structures" that appear in STUDIO GHIBLI's animation, background images, art boards, models, and more were on display. More than 350,000 visitors came, making it a new record for the museum!

December 2, 2017 (Saturday) - February 5, 2018 (Monday) ABENO HARUKAS Art Museum



Mori-chan's Ramen Festa

A popular segment of ytv's morning show Ce Matin! popped out of the television and became an event. Twenty shops carefully selected by ramen connoisseur Announcer Mori set up stalls and it was a great success!

November 10 (Fri) - 12 (Sun), 2017 November 17 (Fri) - 19 (Sun), 2017 Osakajokoen Station square



RUSH BALL 2017

This summer outdoor Japanese showcase rock event that started in 1999, brings great excitement to 40,000 people

In 2018 – the 20th anniversary – the event is scheduled to last for three days for the first time, plus an overseas performance (in Taiwan)!

August 26 (Sat) and 27 (Sun), 2017 OSAKA IZUMI-OHTSU-PHOENIX

24 HOUR TELEVISION / LOVE SAVES THE EARTH

Donations received from everyone across country are used in full - without deducting any expenses - to support activities in three fields, welfare, the environment, and disaster recovery.

Total nationwide donations in fiscal 2017

699,153,512 yen

*Aggregated from October 1, 2016 to September 30, 2017





active in various places.

Welfare vehicle support Support for environmental Disaster



24 HOUR TELEVISION welfare The Biwako Cleanup Project, vehicles have been donated which began in 2006, is Support to areas greatly from the first broadcast. In 40 engaged in cleaning Lake affected by larger disasters years, over 10,000 vehicles Biwa with more than 2,000 such as the Great East Japan have been gifted, and are volunteers participating each Earthquake.

recovery assistance

Activities include Emergency Support that promptly gives donations to areas damaged by natural disasters such as earthquakes, tsunamis, and typhoons, and Reconstruction

all-round rati for the fourth consecutive year!

All Day 6 am-12 midnight 8.0% Golden Time 7-10 pm 12.1% 7-11 pm 11.9% Prime Time

(Kansai region household viewership provided by Video Research Ltd.)

audience rating ,

region audience rating for FY2017 in all three time slots - All Day, Golden Time, and Prime Time.

Weekday daily shows All three daily programs have overwhelming strength of the top of their time slot!



MIYANEYA

Daytime at 1:55, Monday - Friday every week

You can't talk about daytime information programs without mentioning MIYANEYA! Audience ratings for both Kanto and Kansai regions ranked No. 1 for nine consecutive years! Get the news that's happening right now, faster than anywhere else, in detail, live!



Ce Matin

Mornings at 5:08, Top of the time slot! Monday-Friday every week Ce Matin! is the only place you can watch the entertaining talk

between Jiro Shinbo and Takeshi Mori. Meidai Nomura and Hideka Nakamura joined the show in April, bringing more cheer to morning in Kansai.



KANSAI JOHO NET TEN

Evenings at 4:47, Monday to Friday

in two sections

Bringing you news and information on Kansai that you want to know most, before anyone, in a way that's easier to understand than anyone, and with more energy than anyone.

*Based on audience rating data for FY2017 (Video Research Ltd., Kansai region)



Top annual all-round rating for the fourth consecutive year!

All Day 6 am-12 midnight 8.0% 7-11 pm 11.9%

Yomiuri Television had the top Kansai region audience rating for FY2017 in all three time slots - All Day, Golden Time, and Prime Time.

Weekend regular programming



Wake up! Plus Mornings at 8:00, Saturdays

An authentic news program produced and broadcast from Kansai to all over Japan on Saturday mornings. . Newscaster Jiro Shinbo, with YTV announcers Sayoko Shokoku and Takaya Yamamoto, bring out the turning points of the era as they speak with keen and direct commentators.



OSHABERI JUNGLE Daytime at 11:55, Saturdays



Early evenings at 4:00, Saturdays



SOKOMADE ITTE IINKAI Daytime at 1:30, Sundays



ASAPARA! Mornings at 9:25, Saturdays



*Based on audience rating data for FY2017 (Video Research Ltd., Kansai region)

Special programming



Yomiuri Television 60th anniversary special

The Formula of Michi & Kiyoshi

audience rating

Kansai's household

A world-renowned mathematician and the love of his wife

A human drama depicting the turbulent life of Osaka born aloof genius mathematician Kiyoshi Oka seen from the eyes of his wife Michi. Yuki Amami plays Michi Oka, the wife who never gives up on her husband and eventually leads him to receive the Order of Culture. Kuranosuke Sasaki plays the husband, Kiyoshi Oka. Between them, they create a refreshing, yet very moving atmosphere.

Broadcast February 23, 2018



Birdman Rally 2017 supported by Iwatani 40th Competition

Broadcast August 23, 2017



Broadcast November 15, 2017



The Battle Stadium Supported by Daiwa House

Broadcast January 7, 2018

*Based on audience rating data for FY2017 (Video Research Ltd., Kansai region)

