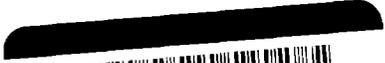


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OFFICE OF INTERNATIONAL
CORPORATE FINANCE



05005053

FILE No. 82-5176

December 22, 2004

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Office of International Corporate Finance
Division of Corporation Finance
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, D.C. 20549
U.S.A.

SUPPL

Fuji Television Network, Incorporated
Rule 12g-3(2)(b) Exemption Application

Dear Sirs:

Pursuant to Rule 12g-3(2)(b) under the Securities Exchange Act of 1934, we, as legal counsels to Fuji Television Network, Incorporated (the "Company") with respect to its international offering of shares, enclose herewith English translation of the document which contents were announced by the Company:

- Notice of Resolution of the Board of Directors on Interim Dividends (dated November 19, 2004)

Yours truly,

Kunio Aoki
Kunio Aoki

dlw 4/11

Encl.
cc: Fuji Television Network, Incorporated

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INTERNATIONAL
FINANCIAL

(Translation)

November 19, 2004

Dear Shareholders:

NOTICE OF RESOLUTION OF
THE BOARD OF DIRECTORS ON INTERIM DIVIDENDS

We would like to inform you that a resolution for the payment of interim dividends for the 64th business year (April 1, 2004 to March 31, 2005) was made at the meeting of the Board of Directors of the Company held on November 18, 2004, as described below:

Yours very truly,

Fuji Television Network, Incorporated
4-8, Daiba 2-chome, Minato-ku, Tokyo

Koichi Murakami
President and Representative Director

Description

Interim dividends shall be paid to the shareholders or registered pledgees appearing or recorded in the final register of shareholders and the final register of beneficial shareholders and to the holders of fractional shares appearing or recorded in the final register of fractional shares, as of September 30, 2004, as provided for in Article 39 of the Articles of Incorporation of the Company, as follows:

- | | | |
|----|---|----------------------------|
| 1. | Amount of Interim Dividend: | ¥600 per share |
| 2. | Effective Date for Right to Payment and
Date of Payment: | December 10 (Friday), 2004 |

- END -