

Securities Code: 5384

June 24, 2021

To Our Shareholders:

Keishi Seki

President and CEO

Fujimi Incorporated

2-1-1 Chiryō, Nishibiwajima-cho, Kiyosu-shi, Aichi

Notice of Resolution of the 69th Annual General Shareholders' Meeting

We would hereby like to inform you that the following matters were reported and resolved at the 69th Annual General Shareholders' Meeting.

Reported Matters:

1. Business Report and Consolidated Financial Statements for the 69th term (April 1, 2020 to March 31, 2021) as well as the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Board of Corporate Auditors
2. Non-consolidated Financial Statements for the 69th term (April 1, 2020 to March 31, 2021)

Resolved Matters:

Proposal No. 1 Appropriation of Surplus

The appropriation of surplus was approved as proposed, and a year-end dividend of 65 yen per share was resolved. As a result, an annual dividend is 115 yen per share, including the interim dividend of 50 yen per share.

Proposal No. 2 Election of Five Directors

The Election of Directors was approved as proposed. Five (5) Directors individuals -- Keishi Seki, Toshiki Owaki, Katsuhiro Suzuki, Masami Kawashita, Yoshitsugu Asai -- were appointed and assumed as Directors.

Proposal No. 3 Election of One Substitute Corporate Auditor

The Election of Substitute Corporate Auditor was approved as proposed. One (1) Director -- Mr. Nobufumi Hayashi -- was appointed.

Directors and Corporate Auditors Board Members

The Board of Directors Meeting held after the Annual General Shareholders' Meeting, the Representative Director and the Directors with titles were appointed and assumed.

The Directors and Corporate Auditors Board Members of the Company are as follows:

Directors		Corporate Auditors	
President and CEO	Keishi Seki	Standing Corporate Auditor	Yoshiaki Fujikawa
Managing Director	Toshiki Owaki	Outside Corporate Auditor	Masahiko Takahashi
Managing Director	Katsuhiro Suzuki	Outside Corporate Auditor	Masaru Okano
Outside Director	Masami Kawashita		
Outside Director	Yoshitsugu Asai		

Payment of Year-end Dividend

The year-end dividend for the 69th fiscal period will be paid out on or after June 25, 2021 through July 30, 2021 at any office of Japan Post Bank Co., Ltd. or Japan Post by enclosed dividend receipt.

For shareholders who requested the payments by bank transfer, the dividend payment statement and the bank account information for the dividend receipt are enclosed.

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