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Securities Code: 5384

June 30, 2021

Keishi Seki

President and CEO

Fujimi Incorporated

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

Notice of Results of Voting Rights Exercised at the 69th Annual General Shareholders' Meeting

We would hereby like to inform the results of voting rights exercised at the 69th Annual General Shareholders' Meeting held on June 24, 2021.

All proposals were approved as proposed by majority of the votes of the shareholders.

1. Status of Voting Rights

Total Number of shareholders having voting rights 5,103

Total number of voting rights 250,119

2. Voting rights exercised

	Voting rights exercised until the day immediately preceding the date of the Annual General Shareholders' Meeting (Pre-exercised)...(A)	Voting rights exercised in attendance at the Annual General Shareholders' Meeting on the date thereof ...(B)	Total voting rights exercised ...(A + B = C)
Number of shareholders	3,322	22	3,344
Number of voting rights exercised	214,015	13,716	227,731
Ratio of voting rights exercised	85.56%	5.48%	91.04%

3. Results of voting rights exercised

	Pre-exercised approval	Total approval including approval exercised in attendance ...(D)	Ratio of approval to total voting rights exercised...(D / C)
Proposal No.1: Appropriation of Surplus	213,773	227,466	99.88%
Proposal No.2: Election of Five Directors			
Keishi Seki	205,096	218,789	96.07%
Toshiki Owaki	213,295	226,988	99.67%
Katsuhiro Suzuki	213,297	226,990	99.67%
Masami Kawashita	213,249	226,942	99.65%
Yoshitsugu Asai	213,314	227,007	99.68%
Proposal No.3: Election of One Substitute Corporate Auditor	192,291	205,984	90.45%

Notes:

1. "Pre-exercised approval" shows the number of voting rights exercised in writing or via the Internet.
2. "Total approval including approval exercised in attendance" shows the number of voting rights of sum of "Pre-exercised approval" and approval which the Company could confirm approval or disapproval concerning each proposal by the shareholders who attended the Annual General Shareholders' Meeting.
3. "Ratio of approval to total voting rights exercised" shows the percentage of approval to "Total voting rights exercised" in "2.Voting rights exercised".

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