

May 31, 2022

FUJIMI INCORPORATED

Representative: Keishi Seki, President & CEO  
Listings: Tokyo and Nagoya Stock Exchanges  
(Stock code: 5384)  
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Finance Division  
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**Notice Concerning the Election of Director, Corporate Auditor and Substitute Corporate Auditor Candidates**

FUJIMI INCORPORATED (the "Company") hereby announces that the Company resolved a proposal for the election of Director, Corporate Auditor and Substitute Corporate Auditor Candidates at the Board of Directors Meeting on May 31, 2022, and will submit the said proposal to the 70th Annual General Shareholders' Meeting on June 29, 2022.

**1. Candidates for Director**

Keishi Seki (Reappointment)  
Toshiki Owaki (Reappointment)  
Katsuhiro Suzuki (Reappointment)  
Masami Kawashita (Reappointment, Outside)  
Yoshitsugu Asai (Reappointment, Outside)  
Atsuko Yoshimura (New appointment, Outside)

**2. Candidate for Corporate Auditor**

Yoshiaki Fujikawa

**3. Candidate for Substitute Corporate Auditor**

Nobufumi Hayashi (Outside)

**4. Effective Date**

June 29, 2022 (Effective on the close of the 70th Annual General Shareholders' Meeting)

**Reference:**

**Director and Corporate Auditor after the 70th Annual General Shareholders' Meeting**

Director	Keishi Seki
Director	Toshiki Owaki
Director	Katsuhiro Suzuki
Director (Outside)	Masami Kawashita
Director (Outside)	Yoshitsugu Asai
Director (Outside)	Atsuko Yoshimura
Corporate Auditor	Yoshiaki Fujikawa
Corporate Auditor (Outside)	Masahiko Takahashi
Corporate Auditor (Outside)	Masaru Okano

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