

To Shareholders:

Keishi Seki  
President and CEO  
**Fujimi Incorporated**  
2-1-1 Chiryō, Nishibiwajima-cho, Kiyosu-shi, Aichi

## Notice of Resolution of the 70th Annual General Shareholders' Meeting

Fujimi Incorporated would hereby like to inform you that the following matters were reported and resolved at the 70th Annual General Shareholders' Meeting.

### Matters to be reported:

1. Business Report and Consolidated Financial Statements for the 70th term (April 1, 2021 to March 31, 2022) 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 70th term (April 1, 2021 to March 31, 2022)

### Matters to be resolved:

#### **Proposal No. 1**      Appropriation of Surplus

The appropriation of surplus was approved as proposed, and a year-end dividend of 100 yen per share was resolved. As a result, an annual dividend is 185 yen per share, including the interim dividend of 85 yen per share.

#### **Proposal No. 2**      Amendment to the Articles of Incorporation

The Amendment to the Articles of Incorporation was approved as proposed.

#### **Proposal No. 3**      Renewal of Policy for Measures against Large-Scale Acquisitions of Share Certificates, Etc. of the Company (Takeover Defense Measures)

The Renewal of Policy for Measures against Large-Scale Acquisitions of Share Certificates, Etc. of the Company (Takeover Defense Measures) was approved as proposed, and the policy was renewed.

#### **Proposal No. 4**      Election of Six Directors

The Election of Directors was approved as proposed. Six (6) Directors individuals – Mr. Keishi Seki, Mr. Toshiaki Owaki, Mr. Katsuhiro Suzuki, Mr. Masami Kawashita, Mr. Yoshitsugu Asai, Ms. Atsuko Yoshimura -- were appointed and assumed as Directors.

#### **Proposal No. 5**      Election of One Corporate Auditor

The Election of Corporate Auditor was approved as proposed. One (1) Corporate Auditor -- Mr. Yoshiaki Fujikawa -- was appointed and assumed as Corporate Auditor.

#### **Proposal No. 6**      Election of One Substitute Corporate Auditor

The Election of Substitute Corporate Auditor was approved as proposed. One (1) Substitute Corporate Auditor -- 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	Katsuhiko Suzuki	Outside Corporate Auditor	Masaru Okano
Outside Director	Masami Kawashita		
Outside Director	Yoshitsugu Asai		
Outside Director	Atsuko Yoshimura		

## Payment of Year-end Dividend

The year-end dividend for the 70th fiscal period will be paid out on or after June 30, 2022 through August 5, 2022 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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