

Translation

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August 31, 2022

Company Name: FUJIMI INCORPORATED
Representative: Keishi Seki, President & CEO
Listings: TSE Prime, NSE Premier (Stock Code: 5384)
Contact: Toshihiro Kawashima, Senior General Manager, Finance Division
Phone: +81-52-503-8181

Notice Concerning the Completion of the Cancellation of Treasury Shares
(Cancellation of Treasury Shares in accordance with Article 178 of the Companies Act)

FUJIMI INCORPORATED (hereinafter the “Company”) hereby announces the Completion of the Cancellation of Treasury Shares as resolved at its Board of Directors meeting held on August 12, 2022 in accordance with Article 178 of the Companies Act as detailed below.

1. Share Type of Cancelled: Common Shares of the Company
2. Number of Shares to be Cancelled: 2,000,000 Shares*
*6.96% of issued shares before the cancellation
3. Date of Cancellation: August 31, 2022

For Reference:

Total number of issued shares after the cancellation is 26,699,500 shares.