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Securities Code: 5384

June 29, 2023

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 71st Annual General Shareholders' Meeting

Fujimi Incorporated would hereby like to inform you the results of voting rights exercised at the 71st Annual General Shareholders' Meeting held on June 22, 2023. All proposals were approved as proposed

1. Status of Voting Rights

Total Number of shareholders having voting rights 5,810

Total number of voting rights 251,257

2. Voting rights exercised

	Voting rights exercised until the day immediately preceding the date of the Annual General Shareholders' Meeting (Pre-exercised)	Voting rights exercised in attendance at the Annual General Shareholders' Meeting on the date thereof	Total voting rights exercised
Number of shareholders	3,826	63	3,889
Number of voting rights exercised	220,346	13,602	233,948
Ratio of voting rights exercised	87.69%	5.41%	93.11%

3. Results of voting rights exercised

	Pre-exercised approval	Total approval including approval exercised in attendance	Ratio of approval to total voting rights exercised
Proposal No.1: Appropriation of Surplus	220,130	232,827	Approved 99.51%
Proposal No.2: Election of Six Directors			
Keishi Seki	203,228	215,925	Approved 92.29%
Toshiki Owaki	219,941	232,638	Approved 99.43%
Katsuhiro Suzuki	219,952	232,649	Approved 99.44%
Masami Kawashita	203,481	216,178	Approved 92.40%
Yoshitsugu Asai	219,914	232,611	Approved 99.42%
Atsuko Yoshimura	219,895	232,592	Approved 99.41%
Proposal No.3: Election of One Corporate Auditor Masahiko Takahashi	151,572	164,269	Approved 70.21%
Proposal No.4: Election of One Substitute Corporate Auditor Nobufumi Hayashi	206,860	219,557	Approved 93.84%

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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