



May 13, 2025

To All Concerned Parties,

Company name: FUJI CORPORATION
Representative: Joji Isozumi, President & CEO
(Securities code: 6134, TSE Prime, NSE Premier)
Contact: Junichi Kano, Board Member,
Senior Managing Executive Officer
(Tel: +81 566-81-8246)

Notice Regarding Changes to Senior Management

FUJI CORPORATION (the "Company") hereby announces that its Board of Directors, at a meeting held on May 13, 2025, has resolved to make the following changes to its senior management.

1. Changes in senior management

(effective at the conclusion of the 2025 Ordinary General Meeting of Shareholders)

(1) Board Members

- a. Candidate for newly appointed Board Member
Chiharu Ueno
Current: Lawyer, UENO SOGO LAW OFFICE
- b. Retiring Board Member
Nobuko Kawai
Current: Outside Board Member
- c. There are no other changes in Board Members.

(2) Audit & Supervisory Board Members

- a. Candidate for newly appointed Audit & Supervisory Board Member
Yoko Noda
Current: Certified Public Accountant, Representative Member of Premium Certified Public Accountant Office
- b. Retiring Audit & Supervisory Board Member
Shigeki Matsuda
Current: Outside Audit & Supervisory Board Member
- c. Candidate for Substitute Audit & Supervisory Board Member
Masaaki Abe
Current: Representative of Masaaki Abe Certified Public Accountant Office
- d. There are no other changes in Audit & Supervisory Board Members.

(3) Executive Officers

a. Retiring Executive Officers

Hiroyuki Ao

Current: Managing Director of Fasford Technology Co., Ltd. (Assigned)

Takehiro Ido

Current: Director of ADTEK FUJI Co., Ltd. (Assigned)

Please note that Hiroyuki Ao and Takehiro Ido are candidates for appointment as President and CEO of Fasford Technology Co., Ltd. and ADTEK FUJI Co., Ltd., respectively, both of which are subsidiaries of the Company, subject to the resolutions of their respective Annual General Meetings of Shareholders and Boards of Directors to be held in June 2025.

b. There are no other changes in Executive Officers.

2. Board Members and Audit & Supervisory Board Members

(effective after the 2025 Ordinary General Meeting of Shareholders)

Name	New position	Current position
Shinsuke Suhara	Board Member,	Board Member,
	Chairman	Chairman
Joji Isono	Representative Director,	Representative Director,
	President & CEO	President & CEO
Junichi Kano	Board Member,	Board Member,
	Senior Managing Executive Officer	Senior Managing Executive Officer
Takeshi Sato	Board Member,	Board Member,
	Executive Officer	Executive Officer
Shoji Mizuno	Outside Board Member	Outside Board Member
Makoto Iwasaki	Outside Board Member	Outside Board Member
Chiharu Ueno	Outside Board Member	
Masaaki Sugiura	Full-time Audit & Supervisory Board Member	Full-time Audit & Supervisory Board Member
Kayoko Yamashita	Outside Audit & Supervisory Board Member	Outside Audit & Supervisory Board Member
Yoko Noda	Outside Audit & Supervisory Board Member	
Masaaki Abe	Substitute Outside Audit & Supervisory Board Member	Substitute Outside Audit & Supervisory Board Member