

May 13, 2025

FUJIMI INCORPORATED

Representative: Keishi Seki, President & CEO

Listings: Tokyo and Nagoya Stock Exchanges
(Stock code: 5384)

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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 13, 2025, and will submit the said proposal to the 73rd Annual General Shareholders' Meeting on June 24, 2025.

1. Candidates for Director

Keishi Seki (Reappointment)
Toshiki Owaki (Reappointment)
Katsuhiro Suzuki (Reappointment)
Katsuyuki Hibi (New appointment)
Masami Kawashita (Reappointment, Outside)
Atsuko Yoshimura (Reappointment, Outside)
Naoko Yamazaki (Reappointment, Outside)
Shuhei Ishikawa (New appointment, Outside)

2. Retiring Director

Yoshitsugu Asai (Outside)

3. Candidate for Corporate Auditor

Kazunori Shibata (New appointment, Outside)

4. Retiring Corporate Auditor

Masahiko Takahashi (Outside)

5. Candidate for Substitute Corporate Auditor

Nobufumi Hayashi (Outside)

6. Effective Date

June 24, 2025 (Effective on the close of the 73rd Annual General Shareholders' Meeting)

Reference:**Director and Corporate Auditor after the 73rd Annual General Shareholders' Meeting**

Director	Keishi Seki
Director	Toshiki Owaki
Director	Katsuhiro Suzuki
Director	Katsuyuki Hibi
Director (Outside)	Masami Kawashita
Director (Outside)	Atsuko Yoshimura
Director (Outside)	Naoko Yamazaki
Director (Outside)	Shuhei Ishikawa
Corporate Auditor	Yoshiaki Fujikawa
Corporate Auditor (Outside)	Masaru Okano
Corporate Auditor (Outside)	Kazunori Shibata

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