

Translation

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August 12, 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 Cancellation of Treasury Shares

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

FUJIMI INCORPORATED (hereinafter the “Company”) hereby announces that the Company resolved to cancel treasury shares in accordance with the provisions of Article 178 of the Companies Act at the Board of Directors Meeting on August 12, 2022.

1. Share Type of Cancellation: 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. Scheduled Cancellation Date: August 31, 2022

For Reference:

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