



November 4, 2022

Company Name: FUJIMI INCORPORATED
 Representative: Keishi Seki, President & CEO
 Listings: TSE Prime, NSE Premier (Stock Code: 5384)
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**Notice Concerning Acquisition of Treasury Shares
 through the Off-auction Own Share Repurchase Trading System (ToSTNeT-3)**
 (Acquisition of Treasury Shares in accordance with the Articles of Incorporation pursuant to Article 165,
 Paragraph 2 of the Companies Act)

FUJIMI INCORPORATED (hereinafter the “Company”) hereby announces that the Company resolved to acquire treasury shares in accordance with the provisions of Article 165 Paragraph 2 of the Companies Act at the Board of Directors Meeting on November 4, 2022. The details are described below.

1. Purpose of the Acquisition

To enable a flexible capital policy that responds to changes in the business environment

2. Methods of the Acquisition

At 8:45 a.m. on November 7, 2022, a purchase order will be placed through the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of 6,160 yen (including final special quote) for today, November 4, 2022 (no changes to other transaction systems or transaction times will be made). The purchase order will apply only to the specified transaction time.

3. Details of the Acquisition

(1) Type of Shares to be Acquired:	Common Shares of the Company
(2) Total Number of Shares to be Acquired:	150,000 Shares* (upper limit) *0.59% of total number of issued shares excluding treasury shares
(3) Total Amount of Share Acquisition Costs:	924,000,000 yen (upper limit)
(4) Announcement of Results of Acquisition:	The results of the acquisition will be announced after the completion of the trading at 8:45 a.m. on November 7, 2022.

(Notes)

- 1) No change will be made to the number of shares specific above. However, a part or all of the acquisition may not be carried out depending on market conditions and other factors.
- 2) The purchase will be made on the basis of sell orders corresponding to the number of shares to be acquired.

(Reference)

Holding Status of Treasury Shares as of September 30, 2022

Total Number of Issued Shares:	26,699,500 shares
Treasury Shares:	1,428,341 shares