



January 20, 2023

To All Concerned Parties,

Company: FUJI CORPORATION
Representative: Nobuyuki Soga, Representative Director,
Chairman of the Board, and CEO
(Securities Code: 6134, TSE Prime, NSE Premiere)
Contact: Junichi Kano, Director and Executive Officer, and
Corporate Operations Division General Manager
(Tel: +81 566-81-8205)

Notice Regarding Completion of Payment for Disposal of Treasury Stock and Partial Forfeiture

Fuji Corporation (hereinafter referred to as the "Company") hereby announces that the payment procedure for the disposal of treasury stock to the Fuji employee stock ownership, which was resolved at the Board of Directors meeting held on November 7, 2022, was completed today. The number of shares to be disposed of and the total amount of the disposal originally planned have been changed due to partial forfeiture. Therefore, we would like to inform the changes as follows. For details of this matter, please refer to the "Notice Regarding Disposal of Treasury Stock by Third-Party Allotment" dated November 7, 2022.

1. Summary of disposition (with changes underlined)

	After change	Before change
(1) Disposition date	January 20, 2023	January 20, 2023
(2) Class and number of shares to be disposed of	<u>10,100</u> shares of common stock of the Company	<u>17,150</u> shares of common stock of the Company
(3) Disposal value	1,929 yen per share	1,929 yen per share
(4) Total amount to be disposed of	<u>19,482,900</u> yen	<u>33,082,350</u> yen
(5) Method of disposition	Disposition by way of third-party allocation	Disposition by way of third-party allocation
(6) Planned recipient	Fuji employee stock ownership	Fuji employee stock ownership
	<u>deletion</u>	Note: Fuji employee stock ownership (hereinafter referred to as the "Stock Ownership") will conduct a <u>membership promotion to employees of the Company (hereinafter referred to as "Employees") and invite applicants to join the Stock Ownership after a resolution by the Board of Directors of the Stock Ownership held today, with sufficient time to publicize the membership to employees. Therefore, the number of shares to be disposed of (number of shares to be offered) and the total</u>

		<u>amount of shares to be disposed of (total amount to be paid in) will be determined after the close of the membership promotion. The number of shares to be disposed of (number of shares to be offered) and the total amount of shares to be disposed of will be announced as soon as they are determined.</u>
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2. Reason for change

The change in the number of shares disposed of and the total amount of disposal is due to the completion of the membership promotion for employees of the Company and the determination of the number of the members of the stock ownership association.

3. Future outlook

The impact of this third-party allotment on our consolidated business results for the fiscal year ending March 2023 will be negligible.