

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

February 24, 2023

To all parties concerned

Company: Fujitec Co., Ltd.  
(Stock Code 6406)  
Representative: Takao Okada  
President and CEO  
Contact: Masashi Tsuchihata  
Director, Senior Executive Operating Officer,  
General Manager of Finance HQ  
(TEL 072-622-8151)

**Notice of Results of Resolutions Presented at the Extraordinary General Meeting of Shareholders etc.**

1. Results of Resolutions Presented at the Extraordinary General Meeting of Shareholders

Fujitec Co., Ltd. hereby announces that each of the proposals made at the extraordinary general meeting of shareholders held February 24, 2023, has been resolved as described in the attachment. For details regarding said proposals, refer to *Notice Concerning the Board of Directors' Position on the Agenda Item to be Submitted by the Company and Agenda Items Proposed by a Shareholder for the Upcoming Extraordinary General Meeting of the Shareholders*, disclosed separately on January 20, 2023.

2. Partial Corrections to *Notice Concerning Resignation of Outside Director and Partial Withdrawal of Agenda Item to be Submitted at the Extraordinary General Meeting of Shareholders*

Fujitec Co., Ltd. hereby announces that the following amendment has been made to the *Notice Concerning Resignation of Outside Director and Partial Withdrawal of Agenda Item to be Submitted at the Extraordinary General Meeting of Shareholders*, which was announced on February 21, 2023. The amendment, detailed in Appendix 2, was made at the request of Ms. Mami Indo.

End

The results of the resolutions, the percentage in favor, and the number of shareholders in favor and against the resolutions are as follows:

Proposal to be resolved	Nomination of candidates	Results	Percentage in favor	Number of shareholders in favor	Number of shareholders against
[Company Proposal] Agenda Item 1: Appointment of two (2) outside directors	Jiro Iwasaki	Rejected	46.01%	1,575	224
	Michi Kaifu	Rejected	45.11%	1,567	233
[Shareholder Proposal] Agenda Item 2: Dismissal of five (5) outside directors* <sup>1</sup>	Nobuki Sugita	Approved	57.23%	214	1,582
	Shigeru Yamazoe	Approved	57.24%	217	1,579
	Kunio Endo	Rejected	49.77%	184	1,609
	Kazuhiro Mishina	Rejected	46.79%	176	1,620
	Kaori Oishi	Approved	50.64%	202	1,594
[Shareholder Proposal] Agenda Item 3: Appointment of Six (6) outside directors	Akihiko Asami	Rejected	46.59%	162	1,638
	Torsten Gessner	Approved	56.77%	215	1,586
	Clark Graninger	Approved	51.82%	181	1,620
	Kaoru Umino	Approved	58.74%	212	1,589
	Ryan Wilson	Rejected	48.75%	200	1,601
	Ako Shimada	Approved	51.10%	199	1,601
[Shareholder Proposal] Agenda Item 4: Determination on the amount of base remuneration for each individual outside directors		Approved	51.23%	203	1,597
[Shareholder Proposal] Agenda Item 5: Granting Stock-based Compensation to outside directors		Approved	50.98%	192	1,609
[Shareholder Proposal] Agenda Item 6: Granting Stock-based Compensation with Stock Price Conditions to outside directors		Rejected	47.57%	162	1,640
[Shareholder Proposal] Agenda Item 7: Granting Stock-based Compensation with Stock Price Conditions to directors (excluding outside directors)		Rejected	47.91%	170	1,632

\*<sup>1</sup> As announced in Notice Concerning Resignation of Outside Director and Partial Withdrawal of Agenda Item to be Submitted at the Extraordinary General Meeting of Shareholders, published February 21, 2023, Ms. Mami Indo has announced her intention to resign her position as a director of the Fujitec Co., Ltd. Therefore, proposal No. 2 regarding the dismissal of Ms. Indo has been withdrawn.

The following text provides details of the amendments. The underlined text indicates the amendment in question.

(Before the Amendment)

3. Reason for Resignation

Mami Indo requested to resign as a director of the Company due to personal circumstances on February 20, 2023, and the Company accepted that request today.

(After the Amendment)

3. Reason for Resignation

Mami Indo requested to resign as a director of the Company as of February 20, 2023, due to a significant difference in philosophy toward corporate governance between the Company and Ms. Indo, and the Company accepted that request today.

(Reason for the Amendment)

While the Company considers the amended statement to fall under the category of “personal circumstances” as a general disclosure, we have made the amendment out of respect for the wishes of Ms. Indo herself.