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(Stock Exchange Code 8278)
April 26, 2023

To Shareholders with Voting Rights:

Hideo Ozaki
President, Representative Director
FUJI CO., LTD.
1-2-1 Miyanishi, Matsuyama-shi, Ehime

**NOTICE OF
THE 56TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We would like to express our appreciation for your continued support and patronage.

We are pleased to inform you that the 56th Annual General Meeting of Shareholders of FUJI CO., LTD. (the “Company”) will be held for the purposes as described below.

When convening this Annual General Meeting of Shareholders, the Company has taken measures for electronic provision and has posted matters subject to electronic provision as “Notice of the 56th Annual General Meeting of Shareholders” on the following website on the Internet:

The Company’s website <https://www.the-fuji-hd.com/ir/sokai.php>



In addition to the above, the matters are also posted on the following website on the Internet:

Tokyo Stock Exchange Listed Company Search (jpx.co.jp)
<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

To view the matters, please access the website above, enter the Company’s name or stock exchange code for search, and select “Basic information” followed by “Documents for public inspection/PR information.”

If you are unable to attend the meeting, you can exercise your voting rights via the Internet or in writing (by post). Please review the Reference Documents for the General Meeting of Shareholders posted as matters subject to electronic provision and exercise your voting rights by 6:00 p.m. on Wednesday, May 17, 2023, Japan time.

1. Date and Time: Thursday, May 18, 2023, at 10:00 a.m. Japan time

2. Place: 5th floor conference room, Corporate Headquarters 3rd Building
located at 1-6-10 Miyanishi, Matsuyama-shi, Ehime, Japan

3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report and Consolidated Financial Statements for the Company’s 56th Fiscal Year (March 1, 2022 - February 28, 2023) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company’s 56th Fiscal Year (March 1, 2022 - February 28, 2023)

Proposals to be resolved:

- Proposal 1:** Appropriation of Surplus
Proposal 2: Election of Nine (9) Directors
Proposal 3: Partial Amendment to the Articles of Incorporation

To Shareholders Attending the Meeting

All participants in the Annual General Meeting of Shareholders are requested to check the condition of their own health before attending, and take appropriate precautions to prevent the spread of infection.

The company information session after the conclusion of the meeting will not be held, and souvenirs will not be distributed.

When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk. The reception is scheduled to begin at 9:15 a.m. Your early arrival would be appreciated.

Matters Regarding This Notice

Should the matters subject to electronic provision require revisions, the revised versions will be posted on each of the websites described above.

Of the matters subject to electronic provision, the matters listed below are not included in the paper copy to be sent to shareholders who have requested it, pursuant to the provision of laws and regulations and Article 15 of the Articles of Incorporation of the Company. Therefore, the paper copy to be sent to shareholders who have requested it includes part of the documents that were audited by Corporate Auditors and the Accounting Auditor of the Company when preparing their audit reports.

1. Notes to the Consolidated Financial Statements
2. Notes to the Non-consolidated Financial Statements