

May 10, 2023

FUJIMI INCORPORATED

Representative: Keishi Seki, President & CEO

Listings: Tokyo and Nagoya Stock Exchanges
(Stock code: 5384)

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Notice Concerning the Election of Director, Corporate Auditor and Substitute Corporate Auditor Candidates

FUJIMI INCORPORATED (the "Company") hereby announces that the Company resolved a proposal for the election of Director, Corporate Auditor and Substitute Corporate Auditor Candidates at the Board of Directors Meeting on May 10, 2023, and will submit the said proposal to the 71th Annual General Shareholders' Meeting on June 22, 2023.

1. Candidates for Director

Keishi Seki (Reappointment)
Toshiki Owaki (Reappointment)
Katsuhiro Suzuki (Reappointment)
Masami Kawashita (Reappointment, Outside)
Yoshitsugu Asai (Reappointment, Outside)
Atsuko Yoshimura (Reappointment, Outside)

2. Candidate for Corporate Auditor

Masahiko Takahashi (Outside)

3. Candidate for Substitute Corporate Auditor

Nobufumi Hayashi (Outside)

4. Effective Date

June 22, 2023 (Effective on the close of the 71th Annual General Shareholders' Meeting)

Reference:

Director and Corporate Auditor after the 71th Annual General Shareholders' Meeting

Director	Keishi Seki
Director	Toshiki Owaki
Director	Katsuhiro Suzuki
Director (Outside)	Masami Kawashita
Director (Outside)	Yoshitsugu Asai
Director (Outside)	Atsuko Yoshimura
Corporate Auditor	Yoshiaki Fujikawa
Corporate Auditor (Outside)	Masahiko Takahashi
Corporate Auditor (Outside)	Masaru Okano

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