



May 11, 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: +81 566-81-8246)

Notice regarding the Resolution on Share Repurchase

(Share repurchase pursuant to Articles of Incorporation in accord with Article 165(2) of the Companies Act)

Fuji Corporation (hereinafter referred to as the “Company”) hereby announces today that its Board of Directors resolved to repurchase its stock pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Companies Act, with the following details.

1. Reasons for share repurchase

The Company places great importance on the benefit of its shareholders while investing in business growth. Enhancement of corporate value in a sustainable manner and provision of returns to its shareholders is one of its priority management policies for the Company. In line with this principle, the Company repurchases its own shares to enhance shareholder returns and to improve the capital efficiency as outlined below.

2. Details of repurchase program

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| (1) Class of shares to be repurchased: | Shares of Common stock of the Company |
| (2) Total number of shares to be repurchased: | 6,000,000 shares (maximum)
(Represents 6.22% of the total number of issued shares excluding treasury stock) |
| (3) Total amount of repurchase price: | JPY 10,000,000,000 (maximum) |
| (4) Repurchase period: | From May 12, 2023 to May 11, 2024 |
| (5) Repurchase method: | Purchase through auction market on Tokyo Stock Exchange |

Reference:

Treasury stock as of March 31, 2023

Total number of shares issued (excluding treasury stock):	96,472,271 shares
Number of treasury stock:	1,351,477 shares