

February 8, 2024

Notice Regarding Stock Split and Partial Amendment to the Articles of Incorporation

FUJIFILM Holdings Corporation (the “Company”) hereby announces that the Company has resolved at a meeting of its board of directors held on February 8, 2024 to implement a stock split and partially amend its Articles of Incorporation.

1. Purpose of stock split

The purpose is to reduce the minimum investment price through the stock split, thereby creating an environment where individual investors can more easily invest in the Company’s shares and expanding the investor base.

2. Outline of stock split

(1) Method of stock split

Each share of common stock owned by shareholders listed or recorded in the closing register of shareholders on the record date of Sunday, March 31, 2024, will be split into three shares.

Since this day falls on a non-business day of the shareholder registry administrator, the substantial record date will be Friday, March 29, 2024.

(2) Number of shares to be increased by stock split

1.Total number of issued shares before the stock split	414,625,728 shares
2.Number of shares increased by the stock split	829,251,456 shares
3.Total number of issued shares following the stock split	1,243,877,184 shares
4.Total number of issuable shares following the stock split	2,400,000,000 shares

3. Schedule for stock split

Public notice of record date (scheduled):	Monday,	March 11, 2024
Record date:	Sunday,	March 31, 2024
Effective date:	Monday,	April 1, 2024

4. Partial amendment of Articles of Incorporation

(1) Reason for amendment

In connection with the stock split, a related provision of the Articles of Incorporation will be amended, effective as of April 1, 2024, in accordance with Article 184, Paragraph 2 of the Companies Act.

(2) Details of amendment

The details of the amendment are as follows:

(Underlining indicates amendment)

Current Articles of Incorporation	Following the amendment
Chapter II	Chapter II
Article 6.	Article 6.
The total number of shares issuable by the company is <u>800,000,000 shares.</u>	The total number of shares issuable by the company is <u>2,400,000,000 shares.</u>

(3) Schedule for amendment

Date of Resolution of the Board of Directors: Thursday, February 8, 2024

Effective date: Monday, April 1, 2024

5. Other

(1) Change in the amount of stated capital

There will be no change in the amount of stated capital as a result of the stock split.

(2) Dividends

As the stock split will take effect on April 1, 2024, the year-end dividend for the fiscal year ending March 31, 2024, which has a dividend record date of March 31, 2024, will be paid based on the shares before the stock split.