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February 14, 2023

Company name: Fuji Die Co., Ltd.
Representative: Yoshikazu Haruta
Representative Director and President
(Securities code: 6167, TSE Prime Market)
Contact: Masao Takayasu
Division Director of Administration Division
Phone: +81-3-3759-7182

Notice Regarding Resignation of Outside Director

Fuji Die Co., Ltd. (the “Company”) hereby announces the resignation of one of its Outside Directors, effective as of February 29, 2024, as follows:

1. Resigning Outside Director

Minoru Honda

2. Date of Resignation

February 29, 2024

3. Reason for Resignation

At the request of the abovementioned Outside Director

4. Other

Following the resignation of the abovementioned Outside Director, the number of Directors of the Company remains in compliance with laws and regulations, as well as with the Articles of Incorporation.