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(Stock Exchange Code 8278)  
April 30, 2024

**To Shareholders with Voting Rights:**

Hiroshi Yamaguchi  
President, Representative Director  
FUJI CO., LTD.  
1-2-1 Miyanishi, Matsuyama-shi, Ehime

**NOTICE OF  
THE 57TH 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 57th 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 57th Annual General Meeting of Shareholders” on the following website on the Internet:

The Company’s website    <https://www.the-fuji.com/company/ir/meeting>



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

Tokyo Stock Exchange    Listed Company Search  
<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 15, 2024, Japan time, by following the guidance on exercising voting rights described later.

- 1. Date and Time:**                    Thursday, May 16, 2024, at 10:00 a.m. Japan time
- 2. Place:**                                Banquet Room “Yukyu,” 4th floor, Hotel Granvia Hiroshima  
1-5 Matsubara-cho, Minami-ku, Hiroshima-shi, Hiroshima, Japan  
(We relocated our head office from Matsuyama-shi, Ehime to Hiroshima-shi, Hiroshima on March 1, 2024. Accordingly, we have decided to hold this year’s General Meeting of Shareholders at a venue different from the one used last year, as described above. Please refer to the map at the end of this notice for the location of the General Meeting of Shareholders. Kindly exercise caution to avoid any confusion when visiting the venue.)

### 3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report and Consolidated Financial Statements for the Company's 57th Fiscal Year (March 1, 2023 - February 29, 2024) 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 57th Fiscal Year (March 1, 2023 - February 29, 2024)

**Proposals to be resolved:**

- Proposal 1:** Appropriation of Surplus  
**Proposal 2:** Election of Nine (9) Directors  
**Proposal 3:** Election of One (1) Corporate Auditor

### 4. Matters Decided upon Convocation:

- (1) If you exercise your voting rights both via the Internet and in writing (by post), the vote cast via the Internet shall be deemed valid.
- (2) If you exercise your voting rights multiple times via the Internet, the last vote you cast shall be deemed valid.
- (3) If neither approval nor disapproval of a proposal is indicated on the voting form you sent by post, it shall be deemed a vote of approval.
- (4) If you want to exercise your voting rights by proxy, you may designate one other shareholder with voting rights as your proxy to attend the General Meeting of Shareholders. In this case, please note that it is necessary to submit a document proving the authority of proxy.

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#### To Shareholders Attending the Meeting

When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk. The reception is scheduled to begin at 9:30 a.m. Your early arrival would be appreciated.

We do not plan to distribute souvenirs after the conclusion of the meeting.

#### 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