



May 10, 2024

To All Concerned Parties,

Company name: FUJI CORPORATION
Representative: Joji Isozumi, President & COO
(Securities code: 6134, TSE Prime, NSE Premier)
Contact: Junichi Kano, Board Member,
Managing Executive Officer
(Tel: +81 566-81-8246)

Notice Regarding Change (Retirement) to Representative Director

FUJI CORPORATION (the "Company") hereby announces that its Board of Directors, at a meeting held on May 10, 2024 has resolved to make the following change to its representative director.

1. Retiring Representative Director

Name: Nobuyuki Soga

Current position: Representative Director, Chairman & CEO

2. Reason for the change

Upon the expiration of his term of office as a director, Nobuyuki Soga will retire as Representative Director.

3. Retirement date

Effective at the conclusion of the 2024 Ordinary General Meeting of Shareholders to be held on June 27, 2024

4. Others

The Company has listed Nobuyuki Soga and Joji Isozumi as representative directors, however, with this change, Joji Isozumi will become the sole representative director of the Company.