

May 13, 2024

FUJIMI INCORPORATED

Representative: Keishi Seki, President & CEO
Listings: Tokyo and Nagoya Stock Exchanges
(Stock code: 5384)
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Notice Concerning the Election of Director, Corporate Auditor and Substitute Corporate Auditor Candidates

FUJIMI INCORPORATED (the "Company") hereby announces that the Company resolved a proposal for the election of Director, Corporate Auditor and Substitute Corporate Auditor Candidates at the Board of Directors Meeting on May 13, 2024, and will submit the said proposal to the 72th Annual General Shareholders' Meeting on June 21, 2024.

1. Candidates for Director

Keishi Seki (Reappointment)
Toshiki Owaki (Reappointment)
Katsuhiro Suzuki (Reappointment)
Masami Kawashita (Reappointment, Outside)
Yoshitsugu Asai (Reappointment, Outside)
Atsuko Yoshimura (Reappointment, Outside)
Naoko Yamazaki (New appointment, Outside)

2. Candidate for Corporate Auditor

Masaru Okano (Reappointment, Outside)

3. Candidate for Substitute Corporate Auditor

Nobufumi Hayashi (Outside)

4. Effective Date

June 21, 2024 (Effective on the close of the 72th Annual General Shareholders' Meeting)

Reference:

Director and Corporate Auditor after the 72th Annual General Shareholders' Meeting

Director	Keishi Seki
Director	Toshiki Owaki
Director	Katsuhiro Suzuki
Director (Outside)	Masami Kawashita
Director (Outside)	Yoshitsugu Asai
Director (Outside)	Atsuko Yoshimura
Director (Outside)	Naoko Yamazaki
Corporate Auditor	Yoshiaki Fujikawa
Corporate Auditor (Outside)	Masahiko Takahashi
Corporate Auditor (Outside)	Masaru Okano