Translation

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May 15, 2024

## FUJIMI INCORPORATED

Representative: Keishi Seki, President & CEO

Listings: TSE Prime, NSE Premier (Stock code: 5384)

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## (Updated) Notice Concerning Partial Amendments of "Notice Concerning Dividend Payout"

FUJIMI INCORPORATED (the "Company") hereby announces that it has made partial amendments to "Notice Concerning Dividend Payout" which was announced on May 13, 2024.

The amended section is underlined.

[Before amendments]

Effective Date Resolved June 22, 2024

[After amendments]

Effective Date Resolved June 24, 2024

Year-End Dividend for Fiscal Year 2024 (April 2023 – March 2024).

	Resolved	Previous Forecast	Results of
		(Announced on	the Previous Fiscal Year
		May 10, 2023)	(FY2023)
Base Date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per Share	36.67 Yen	36.67 Yen	110 Yen
Total Amount of Dividend	2,766 Millions of Yen	-	2,766 Millions of Yen
Effective Date	June 24, 2024	-	June 23, 2023
Source of Dividend	Related Earnings	-	Related Earnings

(Note) A 3 for 1 common stock split was conducted with an effective date of July 1, 2023. Dividend for the fiscal year ending March 31, 2024 indicated above are based on the number of shares after the stock split. Dividend for the fiscal year ending March 31, 2024 without considering the stock split are 110.01 yen for the fiscal year-end.

- End -