

Announcement of Organizational Changes

It is our pleasure to announce the following board members and executive officers as approved by the Fuji shareholders and Board of Directors on June 27th, 2024. These appointments will enhance Fuji's overall commitment in serving our ever-expanding customer base.

Joji Isozumi
Representative Director,
President & CEO



Organizational changes effective June 27, 2024ⁱ

Board Member, Chairman	<u>Shinsuke Suhara</u>	CTO
Representative Director, President & CEO	Joji Isozumi	
Board Member, Senior Managing Executive Officer	<u>Junichi Kano</u>	CFO; Corporate Operations Division General Manager
Board Member, Executive Officer	<u>Takeshi Sato</u>	Robotic Solutions Division General Manager, Robotic Solutions Division Engineering Planning Department General Manager
Outside Board Member	Nobuko Kawai	
Outside Board Member	Shoji Mizuno	
Outside Board Member	<u>Makoto Iwasaki</u>	
Full-time Audit & Supervisory Board Member	Masaaki Sugiura	
Outside Audit & Supervisory Board Member	Shigeki Matsuda	
Outside Audit & Supervisory Board Member	Kayoko Yamashita	
Senior Executive Officer	Hiroshi Murakami	CDO; Robotic Solutions Division Okazaki Plant Factory Manager
Senior Executive Officer	<u>Tetsuya Asaoka</u>	Robotic Solutions Division Sales Representative
Senior Executive Officer	<u>Masatoshi Fujita</u>	Development Center General Manager; Engineering Department General Manager; President & CEO of Fuji Linear Corporation
Executive Officer	Takatoshi Suzuki	Corporate Operations Division General Affairs Department General Manager
Executive Officer	Takashi Suzuki	Procurement Division General Manager
Executive Officer	Hiroyuki Ao	Managing Director of Fasford Technology, Inc.
Executive Officer	Takehiro Ido	Director of ADTEK FUJI Co., Ltd.
Executive Officer	<u>Kazuyoshi Nagato</u>	Machine Tools Division General Manager, Machine Tools Division Engineering Department General Manager

Representative Director, Chairman & CEO, Nobuyuki Soga; Outside Board Member, Hideaki Tamada; and Executive Officer, Kazutoshi Sakai have retired as of June 27th. Nobuyuki Soga has been appointed as a Corporate Advisor, and Kazutoshi Sakai has been appointed as an Advisor.

On behalf of the aforementioned members, we would like to thank you for your kindness and support during their term of office, and look forward to your continued support.

ⁱ Individuals newly appointed are underlined, and individuals with promoted positions are double underlined.