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Securities Code: 6134

June 26, 2026

FUJI CORPORATION

19 Chausuyama, Yamamachi, Chiryu, Aichi, Japan

Joji Isozumi, President & CEO

Notice of Resolutions of the 80th Ordinary General Meeting of Shareholders

To Our Shareholders

We are pleased to inform you that the 80th Ordinary General Meeting of Shareholders of the Company was held today, and the following matters were reported and resolved.

Matters reported:

1. The Business Report and Consolidated Financial Statements for the 80th Fiscal Year (from April 1, 2025 to March 31, 2026) and the Results of Audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
The contents of the above business report and consolidated financial statements, as well as the audit results of the consolidated financial statements by the Independent Auditor and the Audit & Supervisory Board, were reported.
2. Non-consolidated Financial Statements for the 80th Fiscal Year (from April 1, 2025 to March 31, 2026)
The contents of the above financial statements were reported.

Matters resolved:

Proposal 1: Appropriation of Surplus

This proposal was approved and adopted as originally proposed.

The year-end dividend was determined to be JPY 50 per share.

Proposal 2: Election of Six Board Members

This proposal was approved and adopted as originally proposed. Five Directors were re-elected and assumed office: Joji Isozumi, Junichi Kano, Takeshi Sato, Shoji Mizuno, and Chiharu Ueno. In addition, Domingos M. Tomyama was newly elected and assumed office. Shoji Mizuno and Chiharu Ueno are Outside Board Member.

Proposal 3: Election of One Audit & Supervisory Board Member

This proposal was approved and adopted as originally proposed. Takatoshi Suzuki was newly elected and assumed office.

Proposal 4: Election of One Substitute Audit & Supervisory Board Member

This proposal was approved and adopted as originally proposed. Masaaki Abe was elected. Mr. Abe is a substitute Outside Audit & Supervisory Board Member.

Announcement

At the meeting of the Board of Directors held after the conclusion of the General Meeting of Shareholders, the following President & CEO was elected and assumed office.

President & CEO: Joji Isozumi