

## 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, 2025. 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, 2025<sup>i</sup>

|  |                            |   |
|--|----------------------------|---|
| Board Member,<br>Chairman                          | <b>Shinsuke Suhara</b>     | CTO   |
| Representative Director,<br>President & CEO        | <b>Joji Isozumi</b>        |   |
| Board Member, Senior<br>Managing Executive Officer | <b>Junichi Kano</b>        | CFO, CHRO; Corporate Operations Division General Manager  |
| Board Member,<br>Executive Officer                 | <b>Takeshi Sato</b>        | Robotic Solutions Division General Manager  |
| Outside Board Member                               | <b>Shoji Mizuno</b>        |   |
| Outside Board Member                               | <b>Makoto Iwasaki</b>      |   |
| Outside Board Member                               | <b><u>Chiharu Ueno</u></b> |   |
| Full-time Audit & Supervisory<br>Board Member      | <b>Masaaki Sugiura</b>     |   |
| Outside Audit & Supervisory<br>Board Member        | <b>Kayoko Yamashita</b>    |   |
| Outside Audit & Supervisory<br>Board Member        | <b><u>Yoko Noda</u></b>    |   |
| Senior Executive Officer                           | <b>Hiroshi Murakami</b>    | CDO; DX Division General Manager  |
| Senior Executive Officer                           | <b>Tetsuya Asaoka</b>      | Robotic Solutions Division Sales Representative   |
| Senior Executive Officer                           | <b>Masatoshi Fujita</b>    | Development Center General Manager; Engineering Department General<br>Manager; President & CEO of Fuji Linear Corporation |
| Executive Officer                                  | <b>Takatoshi Suzuki</b>    | Corporate Operations Division General Affairs Department General Manager  |
| Executive Officer                                  | <b>Takashi Suzuki</b>      | Procurement Division General Manager  |
| Executive Officer                                  | <b>Kazuyoshi Nagato</b>    | Machine Tools Division General Manager  |
| Executive Officer                                  | <b>Katsuya Nishino</b>     | Robotic Solutions Division Okazaki Plant Factory Manager  |

Outside Board Member Nobuko Kawai, Outside Audit & Supervisory Board Member Shigeki Matsuda, and Executive Officers Hiroyuki Ao and Takehiro Ido retired as of June 27th. Hiroyuki Ao and Takehiro Ido have been appointed as President & CEO of Fasford Technology Co., Ltd. and ADTEK FUJI Co., Ltd., respectively.

On behalf of the aforementioned members, we would like to express our sincere gratitude for your kind support during their term of office, and respectfully ask for your continued goodwill and cooperation.

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<sup>i</sup> Individuals newly appointed are underlined.