

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 26th, 2026. These appointments will enhance Fuji's commitment to serving our ever-expanding customer base. ⁱ

Joji Isozumi
Representative Director,
President & CEO



Representative Director, President & CEO	Joji Isozumi	
Board Member, Executive Vice President, Executive Officer	<u>Junichi Kano</u>	CFO, CHRO; Corporate Operations Division General Manager
Board Member, Managing Executive Officer	<u>Takeshi Sato</u>	Robotic Solutions Division General Manager
Board Member, Executive Officer	<u>Domingos M. Tomyama</u>	Robotic Solutions Division Deputy General Manager
Outside Board Member	Shoji Mizuno	
Outside Board Member	Chiharu Ueno	
Full-time Audit & Supervisory Board Member	<u>Takatoshi Suzuki</u>	
Outside Audit & Supervisory Board Member	Kayoko Yamashita	
Outside Audit & Supervisory Board Member	Yoko Noda	
Senior Executive Officer	Hiroshi Murakami	CDO; DX Division General Manager
Senior Executive Officer	Tetsuya Asaoka	Robotic Solutions Division Sales Planning Department General Manager; Robotic Solutions Division Sales Department 3 and Sales Planning Department Representative
Senior Executive Officer	Masatoshi Fujita	Development Center General Manager President & CEO of Fuji Linear Corporation
Executive Officer	Takashi Suzuki	Procurement Division General Manager Procurement Division Strategic Cost Management and Machining Department General Manager
Executive Officer	Kazuyoshi Nagato	Machine Tools Division General Manager
Executive Officer	Katsuya Nishino	Robotic Solutions Division Okazaki Plant Factory Manager
Executive Officer	Takehito Okada	Robotic Solutions Division Engineering Planning Department General Manager; Robotic Solutions Division Technology & Engineering Representative
Executive Officer	Koji Oka	Robotic Solutions Division Sales Department 1 General Manager; Robotic Solutions Division Sales Department 1 & 2 Representative

Outside Board Member Makoto Iwasaki retired on June 22. Board Member and Chairman Shinsuke Suhara and Full-time Audit & Supervisory Board Member Masaaki Sugiura have retired on June 26. Shinsuke Suhara has been appointed as a Corporate Advisor and Principal Technical Advisor of Fuji Corporation. Masaaki Sugiura has been appointed as a Full-time Audit & Supervisory Board Member of ADTEK FUJI Co., Ltd. and Edec Linsey System Co., Ltd.

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

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