

June 25, 2025

To Our Shareholders

Shigeto Yamamoto
Director-President
Fuji Oil Company, Ltd.

**Partial Amendments to the 23rd Annual General Meeting of
Shareholders Other Matters Provided Electronically
(Matters Excluded from Paper-Based Documents Delivered to Shareholders)**

Fuji Oil Company Ltd. hereby announces the following amendments to the “The 23rd Annual General Meeting of Shareholders Other Matters Provided Electronically (Matters Excluded from Paper-Based Documents Delivered to Shareholders)” and apologizes for any inconvenience this may have caused.

【Section to be amended】

“The 23rd Annual General Meeting of Shareholders Other Matters Provided Electronically (Matters Excluded from Paper-Based Documents Delivered to Shareholders)”

- Non-Consolidated Financial Statements (in page 31)
 - Notes to Non-Consolidated Financial Statements
 - Related Party Transactions

< Before amendment >

Category	Name	Share of voting rights	Relationship with related party	Transaction	Transaction amount	Account	Closing balance
Other affiliated company	Idemitsu Kosan Co., Ltd.	The related party holds 22% of the voting rights in the Company	Sales of oil products Concurrent positions of officers	Sales of oil products*1	557,086	Accounts receivable-trade	51,863
				Purchase of crude oil and oil products*1	140,043	Accounts payable-trade	23,504
Subsidiary	PETRO PROGRESS PTE LTD	The Company holds 100% of the voting rights in the related party.	Purchase of crude oil Concurrent positions of officers	Purchase of crude oil and oil products*2	511,753	Accounts payable-trade	31,313
				Export of oil products and swapping of crude oil*2	6,757		

< After amendment >

Category	Name	Share of voting rights	Relationship with related party	Transaction	Transaction amount	Account	Closing balance
Other affiliated company	Idemitsu Kosan Co., Ltd.	The related party holds 22% of the voting rights in the Company	Sales of oil products Concurrent positions of officers	Sales of oil products*1	<u>363,709</u>	Accounts receivable-trade	51,863
				Purchase of crude oil and oil products*1	<u>101,220</u>	Accounts payable-trade	23,504
Subsidiary	PETRO PROGRESS PTE LTD	The Company holds 100% of the voting rights in the related party.	Purchase of crude oil Concurrent positions of officers	Purchase of crude oil and oil products*2	511,753	Accounts payable-trade	31,313
				Export of oil products and swapping of crude oil*2	6,757		

*The corrections are underlined.

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