



June 24, 2025

FUJIMI INCORPORATED

Representative: Keishi Seki, President & CEO

Listings: TSE Prime, NSE Premier (Stock code: 5384)

Contact: Toshihiro Kawashima, Senior General Manager, Finance Division

Phone: +81-52-503-8181

**Notice Concerning a Partial Change in the Members of the Independent Committee Under
Policy for Measures against Large-Scale Acquisitions of Share Certificates, Etc. of the Company (Policy for
Responding to Takeover Attempts)**

At the 72nd Annual General Shareholders Meeting held on June 21, 2024, the continuation of “Policy for Measures against Large-Scale Acquisitions of Share Certificates, Etc. of the Company (Policy for Responding to Takeover Attempts),” including the appointment of three members to the Independent Committee, was approved. One of the members, Mr. Masahiko Takahashi, an Outside Corporate Auditor and a member of the Independent Committee, resigned from both roles upon the conclusion of the 73rd Annual General Shareholders Meeting held on June 24, 2025 (hereinafter referred to as “this Shareholders Meeting”).

In connection with this, Mr. Kazunori Shibata, who was newly appointed as an Outside Corporate Auditor at this Shareholders Meeting, was appointed as a member of the Independent Committee at the Board of Directors meeting held on the same day, as outlined below.

1. Newly Appointed Member of the Independent Committee

Name: Kazunori Shibata

Career Summary:

Oct. 1979 Joined Marunouchi Accounting and Auditing Firm

Mar. 1983 Registered as a Certified Public Accountant

Feb. 1988 Joined Ohta Showa Audit Corporation Nagoya Office (currently Ernst & Young ShinNihon LLC)

Jun. 2002 Outside Auditor of HONDA VERNO TOKAI Co., Ltd. (currently VT HOLDINGS Co., Ltd.)

Jun. 2004 Outside Auditor of Trust Co., Ltd.

Sept. 2006 General Manager and Representative Partner of Gyosei & Co. Nagoya Office

Sept. 2007 Outside Auditor of Sasatoku Printing Co., Ltd.

Jun. 2016 Chairman of The Japanese Institute of Certified Public Accountants Tokai Chapter.

Jun. 2020 Audit and Supervisory Committee member of SUNCORPORATION

Apr. 2021 General Manager and Representative Partner of Hokushin Tax Corporation (current position)

Apr. 2023 Audit and Supervisory Committee member of Sasatoku Printing Co., Ltd. (current position)

Jun. 2024 Audit and Supervisory Committee member of VT HOLDINGS Co., Ltd. (current position)

2. Date of Appointment

June 24, 2025

As a result, the members of the Independent Committee as of June 24, 2025 are three individuals: Mr. Masami Kawashita (Outside Director), Ms. Atsuko Yoshimura (Outside Director), and Mr. Kazunori Shibata (Outside Corporate Auditor).

- End -