

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities Code: 5384

July 1, 2025

FUJIMI INCORPORATED

Representative: Keishi Seki, President & CEO
Listings: Tokyo and Nagoya Stock Exchanges
(Stock code: 5384)
Contact: Toshihiro Kawashima
Senior General Manager,
Finance Division
Phone: +81-52-503-8181

**Notice of Results of Voting Rights Exercised
at the 73rd Annual General Shareholders' Meeting**

Fujimi Incorporated would hereby like to inform you the results of voting rights exercised at the 73rd Annual General Shareholders' Meeting held on June 24, 2025. All proposals were approved as proposed.

1. Status of Voting Rights

Total Number of shareholders having voting rights 11,656
Total number of voting rights 753,976

2. Voting rights exercised

	Voting rights exercised until the day immediately preceding the date of the Annual General Shareholders' Meeting (Pre-exercised)	Voting rights exercised in attendance at the Annual General Shareholders' Meeting on the date thereof	Total voting rights exercised
Number of shareholders	7,343	84	7,427
Number of voting rights exercised	633,514	38,025	671,539
Ratio of voting rights exercised	84.02%	5.04%	89.06%

3. Results of voting rights exercised

	Pre-exercised approval	Total approval including approval exercised in attendance	Ratio of approval to total voting rights exercised
Proposal No.1: Appropriation of Surplus	632,519	667,490	Approved 99.39%
Proposal No.2: Election of Eight Directors			
Keishi Seki	621,743	656,714	Approved 97.79%
Toshiki Owaki	625,617	660,588	Approved 98.36%
Katsuhiro Suzuki	625,593	660,564	Approved 98.36%
Katsuyuki Hibi	624,870	659,841	Approved 98.25%
Masami Kawashita	472,085	507,056	Approved 75.50%
Atsuko Yoshimura	625,887	660,858	Approved 98.40%
Naoko Yamazaki	622,410	657,381	Approved 97.89%
Shuhei Ishikawa	626,411	661,382	Approved 98.48%
Proposal No.3: Election of One Corporate Auditor Kazunori Shibata	632,433	667,404	Approved 99.38%
Proposal No.4: Election of One Substitute Corporate Auditor Nobufumi Hayashi	600,998	635,969	Approved 94.70%

Notes:

1. “Pre-exercised approval” shows the number of voting rights exercised in writing or via the Internet.
2. “Total approval including approval exercised in attendance” shows the number of voting rights of sum of “Pre-exercised approval” and approval which the Company could confirm approval or disapproval concerning each proposal by the shareholders who attended the Annual General Shareholders’ Meeting.
3. “Ratio of approval to total voting rights exercised” shows the percentage of approval to “Total voting rights exercised” in “2.Voting rights exercised”.

-End-