



March 19, 2026

To All Concerned Parties,

Company name: FUJI CORPORATION
Representative: Joji Isozumi, President & CEO
(Securities code: 6134, TSE Prime, NSE Premier)
Contact: Junichi Kano, Board Member,
Senior Managing Executive Officer
(Tel: +81 566-81-8246)

Notice Regarding Changes to Senior Management

FUJI CORPORATION hereby announces that its Board of Directors, at a meeting held on March 19, 2026, has resolved to make the following changes to its senior management.

1. Changes in senior management

(1) Changes in Board Members and Executive Officers

(effective at the conclusion of the 2026 Ordinary General Meeting of Shareholders)

a. Board Members, Executive Officers to be promoted

Junichi Kano

Board Member, Executive Vice President, Executive Officer

Current: Board Member, Senior Managing Executive Officer, Corporate Operations
Division General Manager

Takeshi Sato

Board Member, Managing Executive Officer

Current: Board Member, Executive Officer, Robotic Solutions Division General Manager

b. Candidate for newly appointed Board Member, Executive Officer

Domingos M. Tomyama

Board Member, Executive Officer

Current: President and CEO of Fuji Do Brasil Máquinas Industriais Ltda.

c. Retiring Board Member

Shinsuke Suhara

Current: Board Member, Chairman

d. There are no other changes in Board Members.

(2) Audit & Supervisory Board Members

(effective at the conclusion of the 2026 Ordinary General Meeting of Shareholders)

- a. Candidate for newly appointed Audit & Supervisory Board Member

Takatoshi Suzuki

Current: Executive Officer, Corporate Operations Division General Affairs Department
General Manager

- b. Retiring Audit & Supervisory Board Member

Masaaki Sugiura

Current: Full-time Audit & Supervisory Board Member

- c. Candidate for Substitute Audit & Supervisory Board Member

Masaaki Abe

Current: Representative of Masaaki Abe Certified Public Accountant Office

- d. There are no other changes in Audit & Supervisory Board Members.

(3) Executive Officers

- a. Newly appointed Executive Officers (effective April 1, 2026)

Takehito Okada

Current: Senior Executive Manager, Robotic Solutions Division Engineering Planning
Department General Manager and Prototype Engineering Department General
Manager

Koji Oka

Current: Senior Executive Manager, Robotic Solutions Division Sales Department 1
General Manager

- b. Retiring Executive Officer

(effective at the conclusion of the 2026 Ordinary General Meeting of Shareholders)

Takatoshi Suzuki

Current: Executive Officer, Corporate Operations Division General Affairs Department
General Manager

- c. There are no other changes in Executive Officers.

(4) Senior Executive Managers (effective April 1, 2026)

- a. Newly appointed Senior Executive Managers

Yuji Koyanagi

Current: Robotic Solutions Division Sales Department 2 General Manager

Sei Mori

Current: Managing Director of Fuji Machine China Co., Ltd.
Managing Director of Kunshan Fuji Machine Mfg. Co., Ltd.

- b. There are no other changes in Senior Executive Managers.

2. Board Members and Audit & Supervisory Board Members

(effective after the 2026 Ordinary General Meeting of Shareholders)

Name	New position	Current position
Joji Isozumi	Representative Director, President & CEO	Representative Director, President & CEO
Junichi Kano	Board Member, Executive Vice President, Executive Officer	Board Member, Senior Managing Executive Officer
Takeshi Sato	Board Member, Managing Executive Officer	Board Member, Executive Officer
Domingos M. Tomyama	Board Member, Executive Officer	
Shoji Mizuno	Outside Board Member	Outside Board Member
Makoto Iwasaki	Outside Board Member	Outside Board Member
Chiharu Ueno	Outside Board Member	Outside Board Member
Takatoshi Suzuki	Full-time Audit & Supervisory Board Member	Executive Officer
Kayoko Yamashita	Outside Audit & Supervisory Board Member	Outside Audit & Supervisory Board Member
Yoko Noda	Outside Audit & Supervisory Board Member	Outside Audit & Supervisory Board Member
Masaaki Abe	Substitute Outside Audit & Supervisory Board Member	Substitute Outside Audit & Supervisory Board Member