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June 22, 2026

To All Concerned Parties,

Company Name: FUJI CORPORATION  
Representative: Joji Isozumi, President & CEO  
(Securities Code: 6134, TSE Prime, NSE Premier)  
Contact: Junichi Kano, CFO  
irsr@fuji.co.jp

## **Notice of Resignation of Outside Board Member and Partial Withdrawal of Proposal for the 80th Ordinary General Meeting of Shareholders**

We hereby announce that Mr. Makoto Iwasaki, an Outside Board Member of the Company, resigned from his position as Director effective June 22, 2026.

In addition, as we have received a request from Mr. Iwasaki to decline his candidacy as an Outside Board Member, the Company has resolved to partially withdraw and amend the contents of “Proposal No. 2: Election of Seven Board Members” (hereinafter referred to as the “Proposal”), which is to be submitted to the 80th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2026, as described below.

### 1. Reason for the Changes

The changes are due to the request from Mr. Makoto Iwasaki (Candidate No. 6 for Outside Board Member) to withdraw his candidacy as an Outside Board Member.

Please note that the candidate numbers of the other candidates will remain unchanged as stated in the “Notice of Convocation of the 80th Ordinary General Meeting of Shareholders.”

With respect to the exercise of voting rights for this Proposal, only the votes cast for the six Board Members candidates after the partial withdrawal will be treated as valid. For details, please refer to “3. Treatment of Voting Rights for this Proposal.”

### 2. Details of Changes Due to Partial Withdrawal (Changed portions are underlined.)

Page 6 of the “Notice of Convocation of the 80th Ordinary General Meeting of Shareholders.”

[Before Change]

Proposal 2: Election of Seven Board Members

The term of office of all seven Board Members expires at the close of this ordinary general meeting of shareholders. Accordingly, the Company proposes the election of seven Board Members including three Outside Board Members.

The candidates for Board Members are as follows.

Candidate number	Name		Gender	Position and primary responsibility in the Company	
1	Reappointment	Joji Isozumi	Male	President & CEO	
2	Reappointment	Junichi Kano	Male	Board Member, Senior Managing Executive Officer & CFO General Manager, Corporate Operations Division	
3	Reappointment	Takeshi Sato	Male	Board Member, Executive Officer General Manager, Robotic Solutions Division	
4	New appointment	Domingos M. Tomyama	Male	Advisor Sales / Service Department, Robotic Solutions Division	
5	Reappointment	Shoji Mizuno	Male	Outside Board Member	Outside Board Member Independent Director
<u>6</u>	<u>Reappointment</u>	<u>Makoto Iwasaki</u>	<u>Male</u>	<u>Outside Board Member</u>	<u>Outside Board Member Independent Director</u>
7	Reappointment	Chiharu Ueno	Female	Outside Board Member	Outside Board Member Independent Director

[After Change]

Proposal 2: Election of Six Board Members

The term of office of all six Board Members expires at the close of this ordinary general meeting of shareholders.

Accordingly, the Company proposes the election of six Board Members including two Outside Board Members.

The candidates for Board Members are as follows.

Candidate number	Name		Gender	Position and primary responsibility in the Company	
1	Reappointment	Joji Isozumi	Male	President & CEO	
2	Reappointment	Junichi Kano	Male	Board Member, Senior Managing Executive Officer & CFO General Manager, Corporate Operations Division	
3	Reappointment	Takeshi Sato	Male	Board Member, Executive Officer General Manager, Robotic Solutions Division	
4	New appointment	Domingos M. Tomyama	Male	Advisor Sales / Service Department, Robotic Solutions Division	
5	Reappointment	Shoji Mizuno	Male	Outside Board Member	Outside Board Member Independent Director
<u>Deleted</u>	<u>Deleted</u>	<u>Deleted</u>	<u>Deleted</u>	<u>Deleted</u>	<u>Deleted</u>
7	Reappointment	Chiharu Ueno	Female	Outside Board Member	Outside Board Member Independent Director

[Other Change]

In connection with the above amendment to Proposal No. 2, the following changes will also be made:

- The page 2 under “3. Matters to be resolved” in the “Notice of Convocation of the 80th Ordinary General Meeting of Shareholders,”  
“Proposal No. 2: Election of Seven Board Members” will be revised to “Election of Six Board Members”
- The description of Mr. Makoto Iwasaki will be deleted from the “(Reference) The skills matrix of the candidates” on page 7
- His biography and related information on page 13 will be deleted
- References to him will be deleted from Notes 1 and 2 on pages 14 and 15

### 3. Treatment of Voting Rights for this Proposal

As a result of the above changes, voting rights for Proposal No. 2 that have already been exercised via the internet or in writing (by mail) will be treated as valid only with respect to the six board members candidates after the partial withdrawal.

Likewise, voting rights for Proposal No. 2 to be exercised in the future will also be treated as valid only with respect to the six board members candidates after the partial withdrawal.

Shareholders who will not attend the meeting in person may continue to exercise their voting rights until the deadline (6:00 p.m., Thursday, June 25, 2026, for internet submissions or receipt by mail). We kindly ask you to exercise your voting rights via the internet or in writing (by mail).