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April 15, 2025

Company name: Fuji Die Co., Ltd.
 Representative: Yoshikazu Haruta
 Representative Director and President
 (Securities code: 6167, TSE Prime Market)
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Notice of the Candidates for Directors after the Transition to a Company with an Audit and Supervisory Committee

Fuji Die Co., Ltd. (the “Company”) has decided to transition to a Company with an Audit Supervisory Committee, following approval at the 69th Annual General Meeting of Shareholders (“the 69th AGM”) to be held in June 24, 2025, as announced in "Notice Concerning Transition to a Company with Audit and Supervisory Committee" on March 17. At the Board of Directors meeting held today, the Company has selected candidates for directors to be proposed at the 69th AGM as a result of this transition.

The selection of the Candidates for Directors will be formally conducted at the 69th AGM and the Board of Directors Meeting held after the conclusion of the same General Meeting of Shareholders.

1. Candidates for Directors (excluding directors who are an audit and supervisory committee members)

Name	Classification	Current positions and responsibilities at the Company
Yoshikazu Haruta	Reappointment	Representative Director and President
Masanobu Tsuda	Reappointment	Managing Director, Division Director of Overseas Business Div.
Mamoru Shinomiya	Reappointment	Director, Division Director of Technical Development Div.
Kazuyuki Mawatari	Reappointment	Director, Division Director of Quality Assurance Div. (In charge of Production Div.)
Yasuhiro Matsuoka	Reappointment	Director, Division Director of Sales Div.
Masao Takayasu	Reappointment	Director, Division Director of Administration Div. General Manager of Information Systems Department
Nobuhisa Watake	New appointment	Operating Officer, Division Director of Production Div. General Manager of Production Engineering Department
Hidehisa Sawai	Reappointment	Outside Director
Ichiro Uchida	New appointment	Outside Audit & Supervisory Board Member
Noriyoshi Ueda	Reappointment	Outside Director

※ Mr. Ichiro Uchida is candidate for an Outside Director.

※ If an election of Mr. Ichiro Uchida is approved, the Company intends to designate him as an independent officer as defined by the rules of the Tokyo Stock Exchange and file a notification as such.

2. Outgoing Director

Name	Current positions and responsibilities at the Company
Michiko Nakamura	Outside Director

3. Candidates for Directors who are Audit and Supervisory Committee Members

Name	Classification	Current positions and responsibilities at the Company
Takahiro Kotani	New appointment	Full-time Audit & Supervisory Board Member
Yasushi Eguchi	New appointment	Outside Audit & Supervisory Board Member
Michiko Nakamura	New appointment	Outside Director

※ Mr. Yasushi Eguchi and Ms. Michiko Nakamura are candidates for Outside Directors.

※ If elections of Mr. Yasushi Eguchi and Ms. Michiko Nakamura are approved, the Company intends to designate them as independent officers as defined by the rules of the Tokyo Stock Exchange and file a notification as such.

4. Outgoing Audit & Supervisory Board Members

Name	Current positions and responsibilities at the Company
Takahiro Kotani	Full-time Audit & Supervisory Board Member
Ichiro Uchida	Outside Audit & Supervisory Board Member
Yasushi Eguchi	Outside Audit & Supervisory Board Member

5. Candidate for Alternate Director Candidate who is Audit and Supervisory Committee Member

Name	Classification	Current positions and responsibilities at the Company
Satoshi Urano	New appointment	Alternate Outside Audit & Supervisory Board Member

※ Mr. Satoshi Urano is candidates for an Outside Director.

※ If Mr. Satoshi Urano is appointed an Outside Director, the Company intends to designate him as an independent officer as defined by the rules of the Tokyo Stock Exchange and file a notification as such.

6. Outgoing Alternate Audit & Supervisory Board Member

Name	Current positions and responsibilities at the Company
Satoshi Urano	Alternate Outside Audit & Supervisory Board Member

[Reference]

Directors effective the 69th annual general meeting of shareholders on June 24, 2025 (planned)

1. Directors (excluding directors who are audit and supervisory committee members) (10persons)

Name	Position
Yoshikazu Haruta	Representative Director and President
Masanobu Tsuda	Managing Director, Division Director of Overseas Business Div.
Mamoru Shinomiya	Director, Division Director of Technical Development Div.
Kazuyuki Mawatari	Director, Division Director of Quality Assurance Div.
Yasuhiro Matsuoka	Director, Division Director of Sales Div.
Masao Takayasu	Director, Division Director of Administration Div. General Manager of Information Systems Department
Nobuhisa Watake	Director, Division Director of Production Div. General Manager of Production Engineering Department
Hidehisa Sawai	Outside Director
Ichiro Uchida	Outside Director
Noriyoshi Ueda	Outside Director

2. Directors who are Audit and Supervisory Committee Members (3 persons)

Name	Position
Takahiro Kotani	Director (Audit & Supervisory Committee Member)
Yasushi Eguchi	Outside Director (Audit & Supervisory Committee Member)
Michiko Nakamura	Outside Director (Audit & Supervisory Committee Member)

3. Alternate Director who is Audit and Supervisory Committee Members

Name	Position
Satoshi Urano	Alternate Outside Director (Audit & Supervisory Committee Member)