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(Securities Code 6406)

June 21, 2023

To Shareholders:

Masayoshi Harada
Representative Director, President and CEO
Fujitec Co., Ltd.
591-1, Miyata-cho, Hikone, Shiga, Japan

**NOTICE OF RESOLUTIONS OF
THE 76TH ANNUAL MEETING OF SHAREHOLDERS**

We would like to express our sincere appreciation for your continued support and patronage.

We are pleased to announce that the following matters were reported and resolved at the 76th Annual Meeting of Shareholders of Fujitec Co., Ltd. (the “Company”) which was held on June 21, 2023.

Matters reported:

1. The Business Report, Consolidated Financial Statements for the Company’s 76th Fiscal Year (April 1, 2022 - March 31, 2023) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company’s 76th Fiscal Year (April 1, 2022 - March 31, 2023)

The matters were reported as described above.

Proposals resolved:

Company Proposals

Agenda Item 1: Disposal of surplus

The proposal was approved and resolved as originally proposed. The year-end dividend was decided to be ¥40 per share, which includes a special dividend of ¥5 per share in addition to the ordinary dividend of ¥35 per share.

Agenda Item 2: Election of nine (9) directors

As originally proposed, four (4) Directors, Mr. Masayoshi Harada, Mr. Takashige Nakajima, Mr. Kosuke Sato and Mr. Anthony Black were newly elected, and five (5) Directors, Mr. Kazuhiro Mishina, Ms. Kaoru Umino, Mr. Torsten Gessner, Mr. Clark Graninger and Ms. Ako Shimada were re-elected, and they all assumed their respective offices.

Furthermore, six (6) Directors, Mr. Kazuhiro Mishina, Ms. Kaoru Umino, Mr. Torsten Gessner, Mr. Clark Graninger, Ms. Ako Shimada and Mr. Anthony Black are Outside Directors.

Agenda Item 3: Election of one (1) Member of the Audit & Supervisory Board

As originally proposed, one (1) Audit & Supervisory Board Member, Mr. Takeharu Igaki was newly elected and assumed his office.

Agenda Item 4: Election of a Substitute Audit & Supervisory Board Member

As originally proposed, a Substitute Audit & Supervisory Board Member, Mr. Hiroyuki Hara was elected.

Shareholder Proposals

Agenda Item 5 through 12:

Election of eight (8) directors, Partial amendment to the Articles of Incorporation (Prohibition of information provision, etc. to a specific shareholder), Partial amendment to the Articles of Incorporation (Election of inspector of execution of operation), Revision of the amount of remuneration for outside directors, Condition for the payment of remuneration for directors (Clawback clause), Partial amendment to the Articles of Incorporation (Clawback clause), Partial amendment to the Articles of Incorporation (Audio recording of the proceedings of the meetings of Board of Directors, etc.) and Disposal of surplus

The proposals were rejected.

End

Notice Regarding Executives

Directors and Audit & Supervisory Board Members as of June 21, 2023 are described below.

All executives will continue to work together toward further business advancement. We appreciate your continued support and cooperation.

Representative Director, President and CEO	Masayoshi Harada	
Representative Director, Senior Executive Operating Officer	Takashige Nakajima	
Director	Kosuke Sato	
Director	Kazuhiro Mishina	(Outside Director)
Director	Kaoru Umino	(Outside Director)
Director	Torsten Gessner	(Outside Director)
Director	Clark Graninger	(Outside Director)
Director	Ako Shimada	(Outside Director)
Director	Anthony Black	(Outside Director)
Audit & Supervisory Board Member (Standing)	Yasuo Utsunomiya	
Audit & Supervisory Board Member (Standing)	Takeharu Igaki	
Audit & Supervisory Board Member	Tatsuo Ikeda	(Outside Audit & Supervisory Board Member)
Audit & Supervisory Board Member	Yoshiyuki Yamasaki	(Outside Audit & Supervisory Board Member)

(Note) The Company has filed eight (8) executives, Mr. Kazuhiro Mishina, Ms. Kaoru Umino, Mr. Torsten Gessner, Mr. Clark Graninger, Ms. Ako Shimada and Mr. Anthony Black as independent directors, and Mr. Tatsuo Ikeda and Mr. Yoshiyuki Yamasaki as independent Audit & Supervisory Board Members as stipulated by Tokyo Stock Exchange, Inc.

End

Notice Regarding Payment of Year-end Dividends

1. Please receive your year-end dividend at your nearest “Japan Post Bank” branch or “Japan post office.” with the “Dividend Receipt” scheduled to be sent out on Friday, July 7, 2023. The payout period is between Monday, July 10, 2023 and Friday, August 18, 2023. We recommend your receipt at an early opportunity.
2. For those shareholders who specified direct deposit as the payout method, please confirm the enclosed “Dividend Statement.”
3. If you wish to specify direct deposit as the payout method instead of receiving dividends with the “Dividend Receipt” from next time, please contact the securities company where you have opened your account. If you do not have an account and therefore opened a special account, please contact Sumitomo Mitsui Trust Bank, Limited, the special account management institution.