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(Securities Code 6406)

June 23, 2020

**To Shareholders:**

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

## **NOTICE OF RESOLUTIONS OF THE 73RD 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 73rd Annual Meeting of Shareholders of Fujitec Co., Ltd. (the “Company”) which was held today.

**Matters reported:**

1. The Business Report, Consolidated Financial Statements for the Company’s 73rd Fiscal Year (April 1, 2019 - March 31, 2020) 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 73rd Fiscal Year (April 1, 2019 - March 31, 2020)

The matters were reported as described above.

**Proposals resolved:**

**[The Company’s Proposals]**

**Proposal 1:** Appropriation of Surplus

The proposal was approved and resolved as originally proposed. The year-end dividend was decided to be ¥30 per share.

**Proposal 2:** Election of 9 Directors

As originally proposed, Nine (9) Directors, Messrs. Takakazu Uchiyama, Takao Okada, Yoshiichi Kato, Takashi Asano, Terumichi Saeki, Nobuki Sugita, Shigeru Yamazoe, Kunio Endo and Ms. Keiko Yamahira were re-elected, and they all assumed their respective offices. Furthermore, Five (5) Directors, Messrs. Terumichi Saeki, Nobuki Sugita, Shigeru Yamazoe, Kunio Endo and Ms. Keiko Yamahira are Outside Directors.

**Proposal 3:** Election of 2 Audit & Supervisory Board Members

As originally proposed, One (1) Audit & Supervisory Board Member, Mr. Yasuo Utsunomiya was newly elected, One (1) Audit & Supervisory Board Member, Mr. Tatsuo Ikeda was re-elected, and they both assumed their respective offices. Furthermore, Mr. Tatsuo Ikeda is an Outside Audit & Supervisory Board Member.

**[Shareholder’s Proposals]**

**Proposal 4:** Revisions to a Portion of the Articles of Incorporation (Cancellation of Treasury Stock)

The proposal was rejected.

**Proposal 5:** Cancellation of Treasury Stock

The proposal was on the condition of the approval and resolution of Proposal 4. Since Proposal 4 was rejected, this proposal was not taken up as a proposal.

End

## Notice Regarding Executives

Directors and Audit & Supervisory Board Members as of June 23, 2020 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	Takakazu Uchiyama	
Representative Director, Executive Vice President	Takao Okada	
Director	Yoshiichi Kato	
Director	Takashi Asano	
Director	Terumichi Saeki	(Outside Director)
Director	Nobuki Sugita	(Outside Director)
Director	Shigeru Yamazoe	(Outside Director)
Director	Kunio Endo	(Outside Director)
Director	Keiko Yamahira	(Outside Director)
Audit & Supervisory Board Member (Standing)	Kenichi Ishikawa	(Outside Audit & Supervisory Board Member)
Audit & Supervisory Board Member (Standing)	Yasuo Utsunomiya	
Audit & Supervisory Board Member	Tatsuo Ikeda	(Outside Audit & Supervisory Board Member)
Audit & Supervisory Board Member	Satoshi Hiramitsu	(Outside Audit & Supervisory Board Member)

(Note) The Company has filed Eight (8) executives, Messrs. Terumichi Saeki, Nobuki Sugita, Shigeru Yamazoe, Kunio Endo and Ms. Keiko Yamahira as independent directors, and Messrs. Kenichi Ishikawa, Tatsuo Ikeda and Satoshi Hiramitsu as independent Audit & Supervisory Board Members as stipulated by Tokyo Stock Exchange, Inc.

End

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## Notice Regarding Payment of Year-end Dividends

1. With the enclosed "Dividend Receipt," please receive your year-end dividend at your nearest "Japan Post Bank" branch or "Japan post office." The payout period is between Wednesday, June 24, 2020 and Friday, July 31, 2020. 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.