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(Securities Code 6406)

June 30, 2022

**To Shareholders:**

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

**NOTICE OF RESOLUTIONS OF  
THE 75TH 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 75th Annual Meeting of Shareholders of Fujitec Co., Ltd. (the “Company”) which was held on June 23, 2022.

**Matters reported:**

1. The Business Report, Consolidated Financial Statements for the Company’s 75th Fiscal Year (April 1, 2021 - March 31, 2022) 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 75th Fiscal Year (April 1, 2021 - March 31, 2022)

The matters were reported as described above.

**Proposals resolved:**

**Proposal 1:** Appropriation of Surplus

The proposal was approved and resolved as originally proposed. The year-end dividend was decided to be ¥45 per share.

**Proposal 2:** Matter Concerning Partial Amendment to the Articles of Incorporation (System for Electronic Provision)

The proposal was approved and resolved as originally proposed.

**Proposal 3:** Matter Concerning Partial Amendment to the Articles of Incorporation (Convocation of Meetings of the Board of Directors and Chairperson)

The proposal was approved and resolved as originally proposed.

**Proposal 4:** Matter Concerning Partial Amendment to the Articles of Incorporation (Provisions for Substitute Audit & Supervisory Board Members)

The proposal was approved and resolved as originally proposed.

**Proposal 5:** Election of 9 Directors

As originally proposed, Seven (7) Directors, Messrs. Takao Okada, Takashi Asano, Masashi Tsuchihata, Nobuki Sugita, Shigeru Yamazoe, Kunio Endo and Ms. Mami Indo were re-elected, Two (2) Directors, Mr. Kazuhiro Mishina and Ms. Kaori Oishi were newly elected, and they all assumed their respective offices.

Furthermore, Six (6) Directors, Mr. Nobuki Sugita, Mr. Shigeru Yamazoe, Mr. Kunio Endo, Ms. Mami Indo, Mr. Kazuhiro Mishina and Ms. Kaori Oishi are Outside Directors.

**Proposal 6:** Election of 1 Member of the Audit & Supervisory Board

As originally proposed, One (1) Audit & Supervisory Board Member, Mr. Yoshiyuki Yamasaki was newly elected and assumed his office.

Furthermore, Mr. Yoshiyuki Yamasaki is an Outside Audit & Supervisory Board Member.

**Proposal 7:** Election of a Substitute Audit & Supervisory Board Member

As originally proposed, a Substitute Audit & Supervisory Board Member, Mr. Takeharu Igaki was elected.

**Proposal 8:** Matter Concerning Revision to Amount of Director Compensation

The proposal was approved and resolved as originally proposed.

As stated in the “Notice Concerning Partial Withdrawal of Proposal for the 75th Annual Meeting of Shareholders” on June 23, 2022, a portion of Proposal 5 “Election of 10 Directors” was withdrawn and the election of 9 director candidates was resolved.

End

### Notice Regarding Executives

Directors and Audit & Supervisory Board Members as of June 23, 2022 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	Takao Okada	
Representative Director and Senior Executive Operating Officer	Takashi Asano	
Director	Masashi Tsuchihata	
Director	Nobuki Sugita	(Outside Director)
Director	Shigeru Yamazoe	(Outside Director)
Director	Kunio Endo	(Outside Director)
Director	Mami Indo	(Outside Director)
Director	Kazuhiro Mishina	(Outside Director)
Director	Kaori Oishi	(Outside Director)
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)
Audit & Supervisory Board Member	Yoshiyuki Yamasaki	(Outside Audit & Supervisory Board Member)

(Note) The Company has filed Nine (9) executives, Mr. Nobuki Sugita, Mr. Shigeru Yamazoe, Mr. Kunio Endo, Ms. Mami Indo, Mr. Kazuhiro Mishina and Ms. Kaori Oishi as independent directors, and Messrs. Tatsuo Ikeda, Satoshi Hiramitsu and Yoshiyuki Yamasaki 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 Friday, June 24, 2022 and Friday, July 29, 2022. 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.