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November 14, 2024

Company name: Fuji Die Co., Ltd.
Representative: Yoshikazu Haruta
Representative Director and President
(Securities code: 6167, TSE Prime Market)
Contact: Masao Takayasu
Director, Division Director of Administration Division
Phone: +81-3-3759-7182

Notice of Organizational and Personnel Changes of Directors

Fuji Die Co., Ltd. (the "Company") hereby announces that the following organizational and personnel changes.

1. Organizational and Personnel Changes of Directors (Effective January 1, 2025)

（1） Organizational Change

"Quality Assurance Division" will be newly established for the purpose of realizing the key task of the Mid-term Management Plan, "Strengthen the management foundation".

（2） Personnel Changes

Name	New position	Current position
Kazuyuki Mawatari	Director, Division Director of Quality Assurance Div. （In charge of Production Div.）	Director, Division Director of Production Div.

2. Directors and Audit & Supervisory Board Members effective January 1, 2025

（1） Directors

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. （In charge of Production Div.）
Yasuhiro Matsuoka	Director, Division Director of Sales Div.
Masao Takayasu	Director, Division Director of Administration Div. General Manager of Information Systems Department
Hidehisa Sawai	Outside Director
Noriyoshi Ueda	Outside Director
Michiko Nakamura	Outside Director

（2） Audit & Supervisory Board Members

Name	Position
Takahiro Kotani	Full-time Audit & Supervisory Board Member
Ichiro Uchida	Outside Audit & Supervisory Board Member
Yasushi Eguchi	Outside Audit & Supervisory Board Member