May 1, 2025

Company Name	Fuji Oil Company, Ltd.
Name of Representative	Shigeto Yamamoto Representing Director, President (Code: 5017, Tokyo Stock Exchange Prime Market)
Contact Information	Takaaki Sobue General Manager, Finance & Accounting Department TEL: 03 - 6277 - 2906 URL: https://www.foc.co.jp/

To whom it may concern

Notice regarding Receipt of Written Shareholder Proposal

We hereby announce that, as previously stated in the "Notice regarding Receipt of Written Shareholder Proposal" dated April 18, 2025, we had received a written notice from one of our individual shareholders regarding the exercise of its shareholder proposal right at the 23rd Ordinary General Meeting of Shareholders scheduled to be held in late June 2025 (hereinafter referred to as the "Ordinary General Meeting"), and have received a separate written notice dated April 28, 2025 from another individual shareholder regarding the exercise of its shareholder proposal right (hereinafter referred to as the "Shareholder Proposal") to submit an agenda item which pertains to the partial amendments to the Articles of Incorporation at the Ordinary General Meeting. The opinion of our company's Board of Directors regarding the Shareholder Proposal will be announced once it has been determined.

Sincerely,

Fuji Oil Company, Ltd.