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(Securities code: 7605)
January 14, 2025
(Start date of measures for electronic provision: January 7, 2025)

To Shareholders with Voting Rights:

Fumiki Endo
President and Representative Director
Fuji Corporation
1-2-2 Narita, Tomiya-shi, Miyagi, Japan

NOTICE OF THE 52ND ORDINARY SHAREHOLDERS' MEETING

Dear Shareholders:
We would like to express our appreciation for your continued support and patronage.

You are hereby notified that the 52nd Ordinary Shareholders' Meeting (the "Meeting") of Fuji Corporation (the "Company") will be held for the purposes as described below.

In convening the Meeting, the Company has taken measures for electronic provision. Matters to be provided electronically are posted on the website below as the Notice of the 52nd Ordinary Shareholder's Meeting.

The Company's website:
https://www.fujicorporation.com/bs/index_eng.html

In addition to the above, the matters to be provided electronically are also posted on the website below.

Tokyo Stock Exchange website:
https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show

Please access the website above, enter the issue name "Fuji Corporation" or the securities code "7605," click "Search," select "Basic information," and then select "Documents for public inspection/PR information" to see the information.

Instead of attending the Meeting, you can exercise your voting rights in writing or via the Internet. Please review the Reference Documents for the Shareholders' Meeting provided in the matters to be provided electronically and exercise your voting rights no later than 5:00 p.m. Japan time on Tuesday, January 28, 2025.

1. **Date and Time:** Wednesday, January 29, 2025 at 11:00 a.m. Japan time (reception opens at 10:00 a.m.)

2. **Place:** Royal Hall EAST, Lobby Floor, Sendai Royal Park Hotel
6-2-1 Teraoka, Izumi-ku, Sendai-shi, Miyagi

3. **Meeting Agenda:**
Matters to be reported: The Business Report and Non-consolidated Financial Statements for the 52nd Fiscal Year (November 1, 2023 - October 31, 2024)
Matter to be resolved:
Proposal: Appropriation of Surplus

Reference Documents for the Shareholders' Meeting

Proposal: Appropriation of Surplus

The Company's basic policy with regard to dividends is to provide continuous and stable dividends while striving to establish a management foundation and improve our return on equity (ROE) from a medium- to long-term perspective.

We propose the appropriation of surplus as follows, taking into account factors such as future business development and the environment surrounding the Company, as well as giving consideration to internal reserves.

We intend to make use of internal reserves for initiatives including investment to enhance our corporate value, and to provide returns to shareholders by means of future business development.

■ Year-end dividend

Taking into consideration the financial results for the fiscal year under review and the future business environment, the Company proposes paying a year-end dividend of ¥20.00 per share. The annual dividend, including the interim dividend of ¥20.00 per share, will thus be ¥40.00.

1. **Type of dividend asset**
   Cash

2. **Allocation of dividend assets to shareholders and the total amount thereof**
   Amount: ¥20.00 per share of common stock
   Total amount: ¥361,742,180

3. **Effective date of dividends from surplus**
   January 30, 2025