

May 14, 2026

FUJIMI INCORPORATED

Representative: Keishi Seki, President & CEO
Listings: Tokyo and Nagoya Stock Exchanges
(Stock code: 5384)
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Notice Concerning the Amendment to the Articles of Incorporation

FUJIMI INCORPORATED (the "Company") hereby announces that the Company resolved a proposal for the Amendment to the Articles of Incorporation at the Board of Directors Meeting on May 14, 2026, and will submit the said proposal to the 74th Annual General Shareholders' Meeting on June 24, 2026.

1. Reasons of amendments

In order to establish a more flexible and agile structure for the operation of the General Shareholders' Meeting and the Board of Directors Meeting, the Company shall amend Article 14 (Convenor and Chairperson) and Article 22 (Convenor and Chairperson of the Board of Directors Meeting) of the current Articles of Incorporation. In connection with these, the Company shall amend Article 25 (Representative Director).

2. Details of the amendments

The details of the amendment are as follows.

(Amendments are underlined)

Current Articles of Incorporation	Proposed Amendments
Chapter III General Shareholders' Meeting Article 14 (Convenor and Chairperson) 1. The Director serving as President shall convene the General Shareholders' Meeting and preside over it. 2. In the event that the Director serving as President is unable to perform its duties, another director shall convene the General Shareholders' Meeting and preside over it in accordance with the order previously determined by the Board of Directors Meeting.	Chapter III General Shareholders' Meeting Article 14 (Convenor and Chairperson <u>of the General Shareholders' Meeting</u>) 1. <u>The Director serving as Chairman or</u> the Director serving as President shall convene the General Shareholders' Meeting and preside over it. 2. In the event that <u>the Director serving as Chairman</u> <u>and</u> the Director serving as President are unable to perform their duties, another director shall convene the General Shareholders' Meeting and preside over it in accordance with the order previously determined by the Board of Directors Meeting.
Chapter IV Directors and Board of Directors Article 22 (Convenor and Chairperson of the Board of Directors Meeting) 1. Unless otherwise provided by law, the Director serving as President shall convene the Board of Directors Meeting and preside over it.	Chapter IV Directors and Board of Directors Article 22 (Convenor and Chairperson of the Board of Directors Meeting) 1. Unless otherwise provided by law, <u>the Director serving as Chairman or</u> the Director serving as President shall convene the Board of Directors Meeting and preside over it.

2. In the event that the Director serving as President is unable to perform its duties, another director shall convene the Board of Directors Meeting and preside over it in accordance with the order previously determined by the Board of Directors Meeting. 3. (Text omitted) 4. (Text omitted) Article 25 (Representative Director) 1. The Director serving as President represents the Company. 2. The Board of Directors Meeting shall appoint by resolution Representative Directors from among the Executive Directors.	2. In the event that <u>the Director serving as Chairman and</u> the Director serving as President are unable to perform their duties, another director shall convene the Board of Directors Meeting and preside over it in accordance with the order previously determined by the Board of Directors Meeting. 3. (Unchanged) 4. (Unchanged) Article 25 (Representative Director) 1. <u>The Director serving as Chairman and</u> the Director serving as President represent the Company. 2. (Unchanged)
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3. Schedules

Date of the Annual General Shareholders' Meeting
to amend the Articles of Incorporation:

June 24, 2026 (Scheduled)

Effective date of the amendments:

June 24, 2026 (Scheduled)

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