

May 14, 2026

FUJIMI INCORPORATED

Representative: Keishi Seki, President & CEO
Listings: Tokyo and Nagoya Stock Exchanges
(Stock code: 5384)
Contact: Toshihiro Kawashima
Senior General Manager,
Finance Division
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Notice Concerning Changes in Representative Directors and Executive Personnel

FUJIMI INCORPORATED (the "Company") hereby announces that the Company resolved the following changes in Representative Directors and Executive Personnel at the Board of Directors Meeting on May 14, 2026, following deliberations by the Advisory Board.

The changes in Representative Directors and Executive Personnel will be officially approved at the 74th Annual General Shareholders' Meeting on June 24, 2026, and the Board of Directors Meeting subsequently.

1. Changes in Representative Directors and Executive Personnel

Name	New position	Current position
Keishi Seki	Chairman	President
Katsuhiro Suzuki	President	Managing Director
Toshiki Owaki	Adviser	Managing Director

2. Reason for the Changes

To respond flexibly and agilely to changes in the business environment surrounding the Group.

3. Effective Date

June 24, 2026

4. Brief Career Summary of the candidate for New Representative Director

As described in the Attachment.

(Attachment)

Name	Katsuhiro Suzuki	
Date of birth	March 9, 1962	
Brief Career Summary	Apr. 1984	Joined the Company
	July 1992	Seconded to FUJIMI AMERICA INC. (currently FUJIMI CORPORATION)
	Apr. 2005	Director of FUJIMI CORPORATION
	Apr. 2011	Senior General Manager of Silicon Division of the Company
	June 2012	Director and Senior General Manager of Silicon Division of the Company
	Apr. 2015	Director and Senior General Manager of Silicon Division and CMP Division of the Company; and President of FUJIMI TAIWAN LIMITED
	Apr. 2016	Director and Senior General Manager of CMP Division of the Company; President of FUJIMI CORPORATION; and President of FUJIMI TAIWAN LIMITED
	Apr. 2018	Director and Senior General Manager of CMP Division of the Company; Chairman of FUJIMI CORPORATION; and President of FUJIMI TAIWAN LIMITED
	Apr. 2021	Managing Director and Senior General Manager of CMP Division of the Company; Chairman of FUJIMI CORPORATION; and President of FUJIMI TAIWAN LIMITED
	Apr. 2023	Managing Director of the Company; Chairman of FUJIMI CORPORATION; and President of FUJIMI TAIWAN LIMITED
	Apr. 2026	Managing Director of the Company; and President of FUJIMI TAIWAN LIMITED (current position)
Number of the Company's shares owned	50,300 shares (As of March 31, 2026)	

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