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Securities Code: 5384

July 1, 2026

Keishi Seki

Chairman

**Fujimi Incorporated**

2-1-1 Chiryō, Nishibiwajima-cho, Kiyosu-shi, Aichi

**Notice of Results of Voting Rights Exercised  
at the 74th Annual General Shareholders' Meeting**

Fujimi Incorporated would hereby like to inform you of the results of voting rights exercised at the 74th Annual General Shareholders' Meeting held on June 24, 2026. All proposals were approved as proposed.

**1. Status of Voting Rights**

Total Number of shareholders having voting rights                      12,482

Total number of voting rights                                                      753,799

**2. Voting rights exercised**

|                                      | Voting rights exercised by the day<br>before the Annual General<br>Shareholders' Meeting (Pre-<br>exercised) | Voting rights exercised in<br>attendance at the Annual General<br>Shareholders' Meeting on the date<br>thereof | Total voting rights<br>exercised |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------|
| Number of<br>shareholders            | 7,821                                                                                                        | 95                                                                                                             | 7,916                            |
| Number of voting<br>rights exercised | 644,888                                                                                                      | 33,962                                                                                                         | 678,850                          |
| Ratio of voting<br>rights exercised  | 85.55%                                                                                                       | 4.50%                                                                                                          | 90.05%                           |

### 3. Results of voting rights exercised

|                                                                                                                                                                      | Pre-exercised approval | Total approval including approval exercised in attendance | Ratio of approval to total voting rights exercised |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------------------------------------------------------|----------------------------------------------------|
| Proposal No.1:<br>Appropriation of Surplus                                                                                                                           | 644,152                | 675,137                                                   | Approved 99.45%                                    |
| Proposal No.2:<br>Amendment to the Articles of Incorporation                                                                                                         | 644,081                | 675,066                                                   | Approved 99.44%                                    |
| Proposal No.3:<br>Election of Seven Directors                                                                                                                        |                        |                                                           |                                                    |
| Keishi Seki                                                                                                                                                          | 628,012                | 658,997                                                   | Approved 97.07%                                    |
| Katsuhiro Suzuki                                                                                                                                                     | 636,297                | 667,282                                                   | Approved 98.29%                                    |
| Katsuyuki Hibi                                                                                                                                                       | 637,998                | 668,983                                                   | Approved 98.54%                                    |
| Masami Kawashita                                                                                                                                                     | 490,990                | 521,975                                                   | Approved 76.89%                                    |
| Atsuko Yoshimura                                                                                                                                                     | 642,174                | 673,159                                                   | Approved 99.16%                                    |
| Naoko Yamazaki                                                                                                                                                       | 640,232                | 671,217                                                   | Approved 98.87%                                    |
| Shuhei Ishikawa                                                                                                                                                      | 642,944                | 673,929                                                   | Approved 99.27%                                    |
| Proposal No.4:<br>Election of One Corporate Auditor<br>Yoshiaki Fujikawa                                                                                             | 640,396                | 671,381                                                   | Approved 98.89%                                    |
| Proposal No.5:<br>Election of One Substitute Corporate Auditor<br>Nobufumi Hayashi                                                                                   | 597,525                | 628,510                                                   | Approved 92.58%                                    |
| Proposal No.6:<br>Renewal of Policy for Measures against Large-Scale Acquisitions of Share Certificates, Etc. of the Company (Policy for Measures against Takeovers) | 400,321                | 431,306                                                   | Approved 63.53%                                    |

Notes:

1. “Pre-exercised approval” shows the number of voting rights exercised in writing or via the Internet.
2. “Total approval including approval exercised in attendance” shows the number of voting rights of sum of “Pre-exercised approval” and approval which the Company could confirm approval or disapproval concerning each proposal by the shareholders who attended the Annual General Shareholders’ Meeting.
3. “Ratio of approval to total voting rights exercised” shows the percentage of approval to “Total voting rights exercised” in “2.Voting rights exercised”.

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