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(Stock Exchange Code 8278)
January 9, 2024

To Shareholders with Voting Rights:

Hideo Ozaki
President, Representative Director
FUJI CO., LTD.
1-2-1 Miyanishi, Matsuyama-shi, Ehime

**NOTICE OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

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

We are pleased to inform you that the Extraordinary General Meeting of Shareholders of FUJI CO., LTD. (the “Company”) will be held for the purposes as described below.

When convening this General Meeting of Shareholders, the Company has taken measures for electronic provision and has posted matters subject to electronic provision as “Notice of the 2024 Extraordinary General Meeting of Shareholders” on the following website on the Internet:

The Company’s website <https://www.the-fuji-hd.com/ir/sokai.php>



In addition to the above, the matters are also posted on the following website on the Internet:

Tokyo Stock Exchange Listed Company Search (jpx.co.jp)
<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

To view the matters, please access the website above, enter the Company’s name or stock exchange code for search, and select “Basic information” followed by “Documents for public inspection/PR information.”

If you are unable to attend the meeting, you can exercise your voting rights via the Internet or in writing (by post). Please review the attached Reference Documents for the General Meeting of Shareholders and follow the attached Guidance for Exercising Your Voting Rights to exercise your voting rights by 6:00 p.m. on Thursday, January 25, 2024, Japan time.

- 1. Date and Time:** Friday, January 26, 2024, at 10:00 a.m. Japan time
- 2. Place:** 5th floor conference room, Corporate Headquarters 3rd Building
located at 1-6-10 Miyanishi, Matsuyama-shi, Ehime, Japan
- 3. Meeting Agenda:**
Proposals to be resolved:
 - Proposal 1:** Partial Amendment to the Articles of Incorporation
 - Proposal 2:** Election of One (1) Director
 - Proposal 3:** Election of One (1) Corporate Auditor

To Shareholders Attending the Meeting

When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk. The reception is scheduled to begin at 9:15 a.m. Your early arrival would be appreciated.

Please note that souvenirs will not be distributed after the conclusion of the meeting.

Matters Regarding This Notice

Should the matters subject to electronic provision require revisions, the revised versions will be posted on each of the websites described above.