



May 12, 2021

Company Name: FUJIMI INCORPORATED
Representative: Keishi Seki, President & CEO
Stock Exchange Listing: Tokyo and Nagoya
(Stock code: 5384)
Contact: Toshihiro Kawashima
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Notice Concerning the Election of Director and Substitute Corporate Auditor

FUJIMI INCORPORATED (the "Company") hereby announces that the Company resolved a proposal for the election of Director and Substitute Corporate Auditor at the Board of Directors Meeting on May 12, 2021, and will submit the said proposal to the 69th Annual General Shareholders' Meeting to be held on June 24, 2021.

1. Candidates for Director

Keishi Seki (Reappointment)
Toshiki Owaki (Reappointment)
Katsuhiko Suzuki (Reappointment)
Masaki Kawashita (Reappointment, Outside)
Yoshitsugu Asai (Reappointment, Outside)

2. Retiring Director

Hirokazu Ito

3. Candidates for Substitute Corporate Auditor

Nobufumi Hayashi (Outside)

4. Effective Date

June 24, 2021

Reference:

Director and Corporate Auditor after the 69th Annual General Shareholders' Meeting

Director	Keishi Seki
Director	Toshiki Owaki
Director	Katsuhiko Suzuki
Director (Outside)	Masami Kawashita
Director (Outside)	Yoshitsugu Asai
Corporate Auditor	Yoshiaki Fujikawa
Corporate Auditor (Outside)	Masahiko Takahashi
Corporate Auditor (Outside)	Masaru Okano