

(Securities Code: 2607)

June 27, 2025

To Shareholders with Voting Rights:

Tatsuji Omori
President and CEO
FUJI OIL CO., LTD.
1 Sumiyoshi-cho, Izumisano-shi, Osaka, Japan

NOTICE OF RESOLUTIONS OF THE 97TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are hereby notified that the following matters were reported and resolved at the 97th Ordinary General Meeting of Shareholders of FUJI OIL CO., LTD. (the “Company”) held today.

Matters reported:

1. Business Report, Consolidated Financial Statements for the 97th Fiscal Term (from April 1, 2024 to March 31, 2025) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the 97th Fiscal Term (from April 1, 2024 to March 31, 2025)

The above matters were reported.

Proposals resolved:

- Proposal No. 1:** Appropriation of Surplus
This proposal was approved and adopted as originally proposed. The year-end dividends were decided to be 26 yen per share of common stock (total value: 2,237,930,526 yen, effective date: June 30, 2025).
- Proposal No. 2:** Election of Eight (8) Directors (excluding Directors who also serve as Audit and Supervisory Committee Members)
This proposal was approved and adopted as originally proposed. Directors (excluding Directors who also serve as Audit and Supervisory Committee Members), namely, Mr. Hiroyuki Tanaka, Mr. Sunao Maeda, Mr. Toshiyuki Umehara, Ms. Tomoko Tsuji, Ms. Rie Nakagawa and Mr. Yoshihiro Tachikawa were reelected, Mr. Tatsuji Omori and Mr. Tetsuya Sogo were newly elected, and each of them assumed office.
Mr. Toshiyuki Umehara, Ms. Tomoko Tsuji, Ms. Rie Nakagawa, Mr. Yoshihiro Tachikawa and Mr. Tetsuya Sogo are Outside Directors.
- Proposal No. 3:** Election of One (1) Substitute Director who also serves as an Audit and Supervisory Committee Member
This proposal was approved and adopted as originally proposed. Substitute Outside Director who also serves as an Audit and Supervisory Committee Member, namely, Ms. Keiko Miyamoto was elected.

Notice

The Directors of the Company as of June 27, 2025 are as follows:

Representative Director, President	Tatsuji Omori
Director	Hiroyuki Tanaka
Director	Sunao Maeda
Outside Director	Toshiyuki Umehara
Outside Director	Tomoko Tsuji
Outside Director	Rie Nakagawa
Outside Director	Yoshihiro Tachikawa
Outside Director	Tetsuya Sogo
Director (Full-time Audit and Supervisory Committee Member)	Yusuke Togawa
Outside Director (Audit and Supervisory Committee Member)	Hirohiko Ikeda
Outside Director (Audit and Supervisory Committee Member)	Yasuhiro Tani

Payment of the Year-end Dividends

Please receive the year-end dividends for the 97th Fiscal Term with the enclosed “Year-end Dividends Warrant.”

For shareholders who have designated a bank account to which the dividends shall be remitted, please refer to the enclosed “Statement of Year-end Dividends” and “Confirmation of Designated Account for the Payment of Dividends.”