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(Securities Code: 2607)

June 23, 2021

To Shareholders:

Mikio Sakai  
President and CEO  
FUJI OIL HOLDINGS INC.  
1 Sumiyoshi-cho, Izumisano-shi, Osaka, Japan  
(Headquarters: Daibiru Honkan Building, 3-6-32,  
Nakanoshima, Kita-ku, Osaka-shi, Osaka, Japan)

## NOTICE OF RESOLUTIONS OF THE 93RD ORDINARY GENERAL MEETING OF SHAREHOLDERS

The following matters were reported and resolved at the 93rd Ordinary General Meeting of Shareholders of Fuji Oil Holdings Inc. (the “Company”)

### Matters to be reported:

1. Business Report, Consolidated Financial Statements for the 93rd Fiscal Term (from April 1, 2020 to March 31, 2021) and results of audits by the Accounting Auditor and the Audit and Supervisory Board of the Consolidated Financial Statements.
2. Non-consolidated Financial Statements for the 93rd Fiscal Term (from April 1, 2020 to March 31, 2021)

### Proposals resolved:

#### **Proposal No. 1:** Distribution of Surplus

The proposal was approved and resolved as originally proposed. The year-end dividends were decided to be 26 yen share of common stock of the Company (with the total amount of 237,954,862 yen and the effective date of June 24, 2021).

#### **Proposal No. 2:** Election of Eight (8) Directors

The proposal was approved and resolved as originally proposed, and as Members of the Board, Messrs. Mikio Sakai, Tomoki Matsumoto, Takashi Kadota, Takeshi Takasugi, Hidenori Nishi and Ms. Yuko Ueno were reelected. Mr. Toshiyuki Umehara and Mr. Shuichi Miyamoto were newly elected, and they all assumed their respective offices. Furthermore, Ms. Yuko Ueno, Messrs. Hidenori Nishi, Toshiyuki Umehara and Shuichi Miyamoto are Outside Members of the Board.

#### **Proposal No. 3:** Election of One (1) Audit and Supervisory Board Members

The proposal was approved and resolved as originally proposed, and as Audit and Supervisory Board Members, Mr. Makoto Shibuya was reelected.

#### **Proposal No. 4:** Election of One (1) Substitute Audit and Supervisory Board Member

The proposal was approved and resolved as originally proposed, and as Substitute Audit and Supervisory Board Member, Mr. Tadashi Fukuda was elected.