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(Securities Code 9722)  
March 26, 2020

## To Shareholders

Yoshihiro Ise  
President and Chief Executive Officer  
FUJITA KANKO INC.  
10-8, Sekiguchi 2-chome, Bunkyo-ku  
Tokyo, Japan

### RESOLUTIONS OF THE 87<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the following matters were reported and resolved at the 87<sup>th</sup> Ordinary General Meeting of Shareholders of the Company.

#### Matters reported:

1. The Business Report, the Consolidated Financial Statements and the audit results of the Consolidated Financial Statements by the Accounting Auditor and Board of Corporate Auditors for the 87<sup>th</sup> fiscal term (from January 1, 2019 to December 31, 2019)
2. The Non-Consolidated Financial Statements for the 87<sup>th</sup> fiscal term (from January 1, 2019 to December 31, 2019)

The details of the matters outlined above were reported.

#### Proposals resolved:

##### Proposal No. 1: Appropriation of Surplus

The proposal was approved and resolved as originally proposed, and the year-end dividend for this fiscal term was decided to be 30 yen per share (total of 359,606,400 yen).

##### Proposal No. 2: Election of Nine Directors

The proposal was approved and resolved as originally proposed. Seven Directors, namely, Yoshihiro Ise, Takeaki Yamada, Akira Kitahara, Rieko Zanma, Kazunori Takami, Shiho Takano and Masao Yamada were reelected and assumed their respective offices. Two Directors, namely, Takanori Matsuda and Hiroyuki Nozaki were newly elected and assumed their respective offices. The four Directors, Rieko Zanma, Kazunori Takami, Shiho Takano and Masao Yamada are Outside Directors.

##### Proposal No. 3: Election of One Corporate Auditor

The proposal was approved and resolved as originally proposed. Takashi Wakuri was newly elected as a Corporate Auditor and assumed his office.

##### Proposal No. 4: Election of One Substitute Corporate Auditor

The proposal was approved and resolved as originally proposed. Yosuke Ichimura was elected as a Substitute Corporate Auditor. He is a Substitute Outside Corporate Auditor.

In addition, at the Board of Directors' meeting held after the conclusion of this General Meeting of Shareholders, following Representative Directors were elected and assumed their respective offices.

President and Chief Executive Officer	Yoshihiro Ise
Representative Director	Takeaki Yamada