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(Securities Code 9722)
March 26, 2021

To Shareholders

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

RESOLUTIONS OF THE 88th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the following matters were reported and resolved at the 88th 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 88th fiscal term (from January 1, 2020 to December 31, 2020)
2. The Non-Consolidated Financial Statements for the 88th fiscal term (from January 1, 2020 to December 31, 2020)

The details of the matters outlined above were reported.

Proposals resolved:

Proposal No. 1: Election of Eight Directors

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

Proposal No. 2: 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.

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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.

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|---------------------------------------|----------------|
| President and Chief Executive Officer | Yoshihiro Ise  |
| Representative Director               | Takeaki Yamada |