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(Securities Code 9722)
September 27, 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 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the following matters were resolved at the Extraordinary General Meeting of Shareholders of the Company.

Proposals resolved:

Proposal No. 1: Partial Amendments to the Articles of Incorporation

The proposal was approved and resolved as originally proposed. It was decided that existing Article 2 (Objective), Article 6 (Total number of shares authorized to be issued), Article 8 (Share unit number), and Article 13 (Convocation) of the Articles of Incorporation shall be amended or partially deleted, and that Chapter 2-2 (Class A preferred shares) shall be newly established.

Proposal No. 2: Issuance of Shares (Class A Preferred Shares) for Subscription through Third-Party Allotment

The proposal was approved and resolved as originally proposed. It was decided that Class A preferred shares shall be issued to DBJ Restaurant and Hotel Support Fund Investment LPS through a third-party allotment.

Proposal No. 3: Decreases in Share Capital and Legal Capital Surplus

The proposal was approved and resolved as originally proposed. It was decided that share capital shall be decreased by ¥19,481,592,677 to ¥100,000,000, and legal capital surplus shall be decreased by ¥10,495,675,089 to ¥25,000,000, provided that the issuance of shares (Class A preferred shares) for subscription through a third-party allotment, which was approved and resolved under Proposal No. 2, becomes effective.