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(Securities Code 9722)  
March 29, 2022

## To Shareholders

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

### RESOLUTIONS OF THE 89<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the following matters were reported and resolved at the 89<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 89<sup>th</sup> fiscal term (from January 1, 2021 to December 31, 2021)
2. The Non-Consolidated Financial Statements for the 89<sup>th</sup> fiscal term (from January 1, 2021 to December 31, 2021)

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. The decision was made to forgo payments of year-end dividends for common shares for this fiscal term, and to pay year-end dividends for Class A preferred shares of 1,041,095.89 yen per share (total dividends of 156,164,383 yen).

##### Proposal No. 2: Partial Amendments to the Articles of Incorporation

The proposal was approved and resolved as originally proposed. The decision was made to delete previous Article 15 from the current Articles of Incorporation, and to establish a new Article 15 and supplementary provisions to the Articles of Incorporation.

##### Proposal No. 3: Election of Eight Directors

The proposal was approved and resolved as originally proposed. Seven Directors, namely, Yoshihiro Ise, Takeaki Yamada, Hiroyuki Nozaki, Rieko Zanma, Kazunori Takami, Shiho Takano and Masao Yamada were reelected and assumed their respective offices. In addition, Yasushi Komiya was newly elected and assumed his office. The four Directors, Rieko Zanma, Kazunori Takami, Shiho Takano and Masao Yamada are Outside Directors.

##### Proposal No. 4: Election of Two Corporate Auditors

The proposal was approved and resolved as originally proposed. Two Auditors, namely,

Hiroshi Nakashio and Shunji Miyamoto were reelected and assumed their respective offices. The two Corporate Auditors, Hiroshi Nakashio and Shunji Miyamoto are Outside Corporate Auditors.

**Proposal No. 5:** 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.

Representative Director and President, Executive Officer  
Representative Director

Yoshihiro Ise  
Takeaki Yamada