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(Securities Code 9722)  
March 27, 2024

## To Shareholders

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

### RESOLUTIONS OF THE 91<sup>st</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the following matters were reported and resolved at the 91<sup>st</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 91<sup>st</sup> fiscal term (from January 1, 2023 to December 31, 2023)
2. The Non-Consolidated Financial Statements for the 91<sup>st</sup> fiscal term (from January 1, 2023 to December 31, 2023)

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 concerning the following matters.

##### 1. Year-end dividends

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 4,000,000 yen per share (total dividends of 400,000,000 yen).

##### 2. Matters concerning appropriation of other capital surplus

The decision was made to reverse 3,726,751,893 yen in other capital surplus and transfer the reversal amount to retained earnings brought forward.

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

The proposal was approved and resolved as originally proposed. Four Directors, namely, Yasushi Komiya, Kazunori Takami, Shiho Takano and Masao Yamada were reelected and assumed their respective offices. In addition, four Directors, namely, Shinsuke Yamashita, Tetsu Okada, Izuru Yoshii and Kikuko Asai were newly elected and assumed their respective offices. The four Directors, Kazunori Takami, Shiho Takano, Masao Yamada and Kikuko Asai are Outside Directors.

**Proposal No. 3:** Election of Two Corporate Auditors

The proposal was approved and resolved as originally proposed. Two Corporate Auditors, namely, Tetsuya Morimoto and Tomoyuki Kiyotsune, were newly elected and assumed their respective offices. Tomoyuki Kiyotsune is an Outside Corporate Auditor.

**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.

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In addition, at the Board of Directors' meeting held after the conclusion of this General Meeting of Shareholders, the following Representative Director was elected and assumed his office.

Representative Director and President Executive Officer      Shinsuke Yamashita