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(Securities Code 9722)
March 26, 2025

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 92nd ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the following matters were reported and resolved at the 92nd 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 92nd fiscal term (from January 1, 2024 to December 31, 2024)
2. The Non-Consolidated Financial Statements for the 92nd fiscal term (from January 1, 2024 to December 31, 2024)

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 pay year-end dividends for common shares of 40 yen per share for this fiscal term (total dividends of 479,371,840 yen), and to pay year-end dividends for Class A preferred shares of 4,010,958.90 yen per share (total dividends of 80,219,178 yen).

Proposal No. 2: Election of Eight Directors

The proposal was approved and resolved as originally proposed. Six Directors, namely, Shinsuke Yamashita, Yasushi Komiya, Tetsu Okada, Izuru Yoshii, Kikuko Asai and Masao Yamada were reelected and assumed their respective offices. In addition, two Directors, namely, Keiji Nishida and Chieko Ienaga were newly elected and assumed their respective offices. The four Directors, Kikuko Asai, Masao Yamada, Keiji Nishida and Chieko Ienaga are Outside Directors.

Proposal No. 3: 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.

Proposal No. 4: Election of Accounting Auditor

The proposal was approved and resolved as originally proposed. BDO Sanyu & Co. was elected as Accounting Auditor and assumed its office.

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