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(Securities Code 9722)
March 25, 2026

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 93rd ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the following matters were reported and resolved at the 93rd 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 93rd fiscal term (from January 1, 2025 to December 31, 2025)
2. The Non-Consolidated Financial Statements for the 93rd fiscal term (from January 1, 2025 to December 31, 2025)

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 70 yen per share for this fiscal term (total dividends of 838,860,400 yen).

Proposal No. 2: Partial Amendment to the Articles of Incorporation

The proposal was approved and resolved as originally proposed. The decision was made to delete all provisions of the Articles of Incorporation regarding Class A preferred shares (Articles 12-2 through 12-9), and to amend the provisions of Articles 6 and 8 of the Articles of Incorporation regarding the total number of shares authorized to be issued and the number of shares constituting one share unit, respectively.

Proposal No. 3: Election of Eleven Directors

The proposal was approved and resolved as originally proposed. Eight Directors, namely, Shinsuke Yamashita, Yasushi Komiya, Tetsu Okada, Izuru Yoshii, Kikuko Asai, Keiji Nishida, Chieko Ienaga, and Masao Yamada were reelected and assumed their respective offices. In addition, three Directors, namely, Masanori Harada, Yumi Fukuda, and Yasuhiko Matsunaga were newly elected and assumed their respective offices. The six Directors, Kikuko Asai, Keiji Nishida, Chieko Ienaga, Masao Yamada, Yumi Fukuda, and Yasuhiko Matsunaga are Outside Directors.

Proposal No. 4: Election of Two Corporate Auditors

The proposal was approved and resolved as originally proposed. Hiroshi Nakashio was reelected as a Corporate Auditor and assumed his office. In addition, Hitoshi Kotaka was newly elected as a Corporate Auditor and assumed his office. Hiroshi Nakashio and Hitoshi Kotaka 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.

Proposal No. 6: Determination of Compensation for Allotment of Restricted Shares to Directors (excluding Outside Directors)

The proposal was approved and resolved as originally proposed. The decision was made to set the total amount of monetary compensation claims to be paid as compensation, etc. related to restricted shares to Eligible Directors at 50 million yen or less per year.



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