

June 20, 2023

To Our Shareholders

Shigeto Yamamoto  
Director-President  
Fuji Oil Company, Ltd.

**Partial Amendments to  
the Convocation Notice of  
the Twenty-First Annual General Meeting of Shareholders**

Fuji Oil Company Ltd. hereby announces the following amendments to the “Convocation Notice of the Twenty-First Annual General Meeting of Shareholders” and apologizes for any inconvenience this may have caused.

**【Section to be amended】**

“Convocation Notice of the Twenty-First Annual General Meeting of Shareholders”

- Business Report (April 1, 2022 – March 31, 2023) (in page 18)
- III. BOARD OF DIRECTORS AND AUDIT & SUPERVISORY BOARD
  - 4. Remunerations for Directors and ASB Members during the Period
    - (4) Total Amount of Remunerations Paid to Directors and ASB Members

< Before amendment >

| Category of Officers               | Total Remuneration (million yen) | Total Remuneration by Type (million yen) |           |          | Number of Officers |
|------------------------------------|----------------------------------|--|-----------|----------|--------------------|
|                                    |                                  | FR                                       | PLVR      | NMR      |                    |
| Director<br>(Outside Director)     | 253<br>(30)                      | 232<br>(30)                              | 17<br>N/A | 3<br>N/A | 10<br>(5)          |
| ASB Member<br>(Outside ASB Member) | 45<br>(21)                       | 45<br>(21)                               | N/A       | N/A      | 4<br>(3)           |

< After amendment >

| Category of Officers               | Total Remuneration (million yen) | Total Remuneration by Type (million yen) |                  |          | Number of Officers |
|------------------------------------|----------------------------------|--|------------------|----------|--------------------|
|                                    |                                  | FR                                       | PLVR             | NMR      |                    |
| Director<br>(Outside Director)     | <u>248</u><br>(30)               | 232<br>(30)                              | <u>12</u><br>N/A | 3<br>N/A | 10<br>(5)          |
| ASB Member<br>(Outside ASB Member) | 45<br>(21)                       | 45<br>(21)                               | N/A              | N/A      | 4<br>(3)           |

\*The corrections are underlined.

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