

To Our Shareholders

Shigeto Yamamoto  
Director-President  
Fuji Oil Company, Ltd.  
5-8, Higashishinagawa 2-chome,  
Shinagawa-ku, Tokyo, Japan

**NOTICE OF RESOLUTIONS OF  
THE NINETEENTH  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We would hereby like to inform you that at the 19th Annual General Meeting of Shareholders of Fuji Oil Company, Ltd. (the “Company”) held on June 25, 2021, the following items were reported and resolved as briefly described below.

**Items Reported**

- 1: To report the Business Report, the Consolidated Financial Statements, the Audit Reports for the Consolidated Financial Statements by Independent Auditor and the Audit & Supervisory Board (ASB) of the Company for the 19th Financial Year (April 1, 2020 - March 31, 2021)
- 2: To report the Non-Consolidated Financial Statements for the 19th Financial Year (April 1, 2020 - March 31, 2021)

The particulars of the above 1 and 2 were reported.

**Items Resolved**

**Proposition I: To Distribute Surplus**

The proposition was approved and adopted as proposed.

The year-end dividend was decided to be 10 yen per share of common stock of the Company.

**Proposition II: To Elect Nine Directors**

The proposition was approved and adopted as proposed.

Messrs. Atsuo Shibota, Shigeto Yamamoto, Katsunori Yagi, Daisuke Seki, Toshiki Matsumura, Mohammed Alshubrumi, Khaled Al-Sabah, Takahiko Yamamoto, and Masayuki Tsuda were elected as Directors and each of them assumed the office.

**Proposition III: On Introduction of Performance-Linked Restricted Stock-Based Compensation Plan for Directors (excluding Outside Directors)**

The proposition was approved and adopted as proposed.

- End -

Representing Directors, Senior Directors, Executive Officers and Executive Officers with special titles were appointed at the Board of Directors meeting, etc. held after the conclusion of the 19th Annual General Meeting of Shareholders.

The Company's Directors, Executive Officers and ASB Members as of June 25, 2021 are as follows:

Representing Director, Chairman of the Board of Directors	Atsuo Shibota
Representing Director, President	Shigeto Yamamoto
Representing Director, Senior Managing Executive Officer	Katsunori Yagi
* Director	Daisuke Seki
* Director	Toshiki Matsumura
* Director	Mohammed Alshubrumi
* Director	Khaled Al-Sabah
Managing Executive Officer	Kenichi Terao
Director, Managing Executive Officer	Takahiko Yamamoto
Managing Executive Officer	Takayuki Kawahata
Managing Executive Officer	Takumi Iwamoto
Director, Executive Officer	Masayuki Tsuda
Executive Officer	Toshiya Ishizuka
Full-Time ASB Member	Tetsuo Ishii
* ASB Member	Tsuyoshi Inoue
* ASB Member	Koichi Chikaraishi
* ASB Member	Tomoko Sakamoto

Note: Persons marked with an asterisk (\*) are Outside Directors/ASB Members.

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### Information on dividends

1. **Shareholders who have designated a bank account for receiving dividends**

Please refer to the enclosed "Dividend Statement\*" and "Dividend Transfer Destination\*."

2. **Shareholders who have designated the method of receiving dividends through accounts at securities companies in proportion to the number of shares held in the accounts**

Please refer to the enclosed "Dividend Statement\*" and "How to Receive Your Dividend\*."

3. **Shareholders who have not taken procedures stated above**

Please receive your dividend at a nearby Japan Post Bank office or a banking counter of a nearby post office during the payment period (from June 28, 2021 through August 27, 2021) by presenting the enclosed "Dividend Warrant\*."

Note: Enclosed papers marked with an asterisk (\*) are in Japanese language. There are no English versions.

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### Shareholders with less-than-unit (less than 100) shares as of March 31, 2021

Please find enclosed the "Convocation Notice of the 19th Annual General Meeting of Shareholders", which is for your information and review.

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