

To Our Shareholders

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

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

We would hereby like to inform you that at the 17th Annual General Meeting of Shareholders of Fuji Oil Company, Ltd. (the “Company”) held on June 26, 2019, the following items were reported and resolved as described briefly 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 17th Financial Year (April 1, 2018 - March 31, 2019)
- 2: To report the Non-Consolidated Financial Statements for the 17th Financial Year (April 1, 2018- March 31, 2019)

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 Twelve Directors**

The proposition was approved and adopted as proposed.

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

**Proposition III : To Elect Four ASB Members**

The proposition was approved and adopted as proposed.

Messrs. Tetsuo Ishii, Tsuyoshi Inoue, Koichi Chikaraishi, and Ms. Tomoko Sakamoto were elected as ASB Members and each of them assumed the office.

- End -

At a Board of Directors meeting and an ASB meeting held respectively after the conclusion of the 17<sup>th</sup> Annual General Meeting of Shareholders, Representing Directors, Senior Directors and a Full-Time ASB member were appointed.

The Company's Directors and ASB Members as of June 26, 2019 are as follows:

Representing Director cum Director-President	Atsuo Shibota
Representing Director cum Managing Director	Katsunori Yagi
Managing Director	Shigeto Yamamoto
* Director	Daisuke Seki
* Director	Toshiki Matsumura
* Director	Mohammed Al-Fahad
* Director	Khaled Al-Sabah
Director	Kenichi Terao
Director	Takahiko Yamamoto
Director	Takayuki Kawahata
Director	Takumi Iwamoto
Director	Masayuki Tsuda
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 receipt of dividends

- Shareholders who have designated a bank account for receiving dividends**  
Please refer to the enclosed "Dividend Statement\*" and "Dividend Transfer Destination\*."
- 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\*."
- 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 27, 2019 through August 26, 2019) 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 shares

Please find enclosed the "Business Report for the 17th Financial Year" (Document attached to the Convocation Notice of the 17th Annual General Meeting of Shareholders), which is for your information and review.

- End -