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(Securities Code: 2607)

June 22, 2017

**To Shareholders:**

Hiroshi Shimizu  
President and CEO  
FUJI OIL HOLDINGS INC.  
1 Sumiyoshi-cho, Izumisano-shi,  
Osaka, Japan  
(Headquarters: Daibiru Honkan  
Building, 3-6-32, Nakanoshima,  
Kita-ku, Osaka-shi, Osaka, Japan)

## **NOTICE OF RESOLUTIONS OF THE 89TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The following matters were reported and resolved at the 89th Ordinary General Meeting of Shareholders of FUJI OIL HOLDINGS INC. (the “Company”).

**Matters reported:**

1. Business Report, Consolidated Financial Statements for the 89th Fiscal Term (from April 1, 2016 to March 31, 2017) and results of audits by the Accounting Auditor and the Audit and Supervisory Board of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the 89th Fiscal Term (from April 1, 2016 to March 31, 2017)

The matters were reported as described above.

**Proposals resolved:**

**Proposal No. 1:** Distribution of Surplus

The proposal was approved and resolved as originally proposed. The year-end dividends were decided to be 22 yen per share of common stock of the Company (with the total amount of 1,891,092,566 yen and the effective date of June 23, 2017).

**Proposal No. 2:** Election of Eight (8) Directors

The proposal was approved and resolved as originally proposed, and as Directors, Messrs. Hiroshi Shimizu, Hirokazu Maeda, Mikio Sakai, Tomoki Matsumoto, Kazuhiro Mishina and Ms. Noriko Taji were reelected, Messrs. Tatsuji Omori and Takehiko Sumiya were newly elected, and they all assumed their respective offices. Furthermore, Mr. Kazuhiro Mishina and Ms. Noriko Taji are Outside Directors.

**Proposal No. 3:** Election of One (1) Audit and Supervisory Board Member

The proposal was approved and resolved as originally proposed, and as Audit and Supervisory Board Member, Mr. Makoto Shibuya was newly elected and assumed his office.

**Proposal No. 4:** Election of One (1) Substitute Audit and Supervisory Board Member

The proposal was approved and resolved as originally proposed, and as Substitute Audit and Supervisory Board Member, Mr. Tadashi Fukuda was elected.

**Proposal No. 5:** Revision of Remuneration for Audit and Supervisory Board Members

The proposal was approved and resolved as originally proposed.

## NOTICE

The officers of the Company as of June 22, 2017 are as follows.

President and CEO	Hiroshi Shimizu
Director	Hirokazu Maeda
Director	Mikio Sakai
Director	Tomoki Matsumoto
Director	Tatsuji Omori
Director	Takehiko Sumiya
Director	Kazuhiro Mishina
Director	Noriko Taji
Full-time Audit and Supervisory Board Member	Hiroshi Kumabe
Full-time Audit and Supervisory Board Member	Makoto Shibuya
Audit and Supervisory Board Member	Minoru Matsumoto
Audit and Supervisory Board Member	Koichi Kusao

### **Notice regarding payment of the year-end dividends**

Please receive the year-end dividends for the 89th Fiscal Term in accordance with the enclosed “Year-end Dividends Receipt.”

For those shareholders who have designated a transfer account, please confirm the “Year-end Dividends Statement” and “Reference to the Account for Dividends Transfer” which will be enclosed.