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(Securities Code: 2607)

June 21, 2018

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 90TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The following matters were reported and resolved at the 90th Ordinary General Meeting of Shareholders of Fuji Oil Holdings Inc. (the “Company”)

Matters reported:

1. Business Report, Consolidated Financial Statements for the 90th Fiscal Term (from April 1, 2017 to March 31, 2018) 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 90th Fiscal Term (from April 1, 2017 to March 31, 2018)

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 25 yen share of common stock of the Company (with the total amount of 2,148,954,350 yen and the effective date of June 22, 2018).

Proposal No. 2: Election of Nine (9) Members of the Board

The proposal was approved and resolved as originally proposed, and as Members of the Board, Messrs. Hiroshi Shimizu, Mikio Sakai, Tomoki Matsumoto, Tatsuji Omori, Takehiko Sumiya, and Kazuhiro Mishina were reelected. Takashi Kadota, Haruyasu Kida and Yuko Ueno were newly elected, and they all assumed their respective offices. Furthermore, Mr. Kazuhiro Mishina and Ms. Yuko Ueno are Outside Member of the Board.

Proposal No. 3: 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.

Notice

The Members of the Board of the Company as of June 21, 2018 are as follows.

Member of the Board, President	Hiroshi Shimizu
Member of the Board	Mikio Sakai
Member of the Board	Tomoki Matsumoto
Member of the Board	Tatsuji Omori
Member of the Board	Takehiko Sumiya
Member of the Board	Takashi Kadota
Member of the Board	Haruyasu Kida
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 90th Fiscal Term in accordance with the enclosed “Year-end Dividends Receipt.” For those shareholders who have designed a transfer account, please confirm the “Year-end Dividends Statement” and “Reference to the Account for Dividends Transfer” which will be enclosed.