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(Securities Code: 2607)

June 28, 2023

To Shareholders with Voting Rights:

Mikio Sakai
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 95TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are hereby notified that the following matters were reported and resolved at the 95th Ordinary General Meeting of Shareholders of FUJI OIL HOLDINGS INC. (the “Company”) held today.

Matters reported:

1. Business Report, Consolidated Financial Statements for the 95th Fiscal Term (from April 1, 2022 to March 31, 2023) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the 95th Fiscal Term (from April 1, 2022 to March 31, 2023)

The above matters were reported.

Proposals resolved:

- Proposal No. 1:** Appropriation of Surplus
This proposal was approved and adopted as originally proposed. The year-end dividends were decided to be 26 yen per share of common stock (total value: 2,237,945,866 yen, effective date: June 29, 2023).
- Proposal No. 2:** Election of Nine (9) Directors (excluding Directors who also serve as Audit and Supervisory Committee Members)
This proposal was approved and adopted as originally proposed. Directors (excluding Directors who also serve as Audit and Supervisory Committee Members), namely, Mr. Mikio Sakai, Mr. Tomoki Matsumoto, Mr. Takashi Kadota, Mr. Hiroyuki Tanaka, Mr. Hidenori Nishi, Mr. Toshiyuki Umehara and Ms. Tomoko Tsuji were reelected, Ms. Rie Nakagawa and Mr. Yoshihiro Tachikawa were newly elected, and each of them assumed office.
Mr. Hidenori Nishi, Mr. Toshiyuki Umehara, Ms. Tomoko Tsuji, Ms. Rie Nakagawa and Mr. Yoshihiro Tachikawa are Outside Directors.
- Proposal No. 3:** Election of One (1) Substitute Director who also serves as an Audit and Supervisory Committee Member
This proposal was approved and adopted as originally proposed. Substitute Outside Director who also serves as an Audit and Supervisory Committee Member, namely, Mr. Yasuhiro Tani was newly elected.

Notice

The Directors of the Company as of June 28, 2023 are as follows:

Representative Director, President	Mikio Sakai
Director	Tomoki Matsumoto
Director	Takashi Kadota
Director	Hiroyuki Tanaka
Outside Director	Hidenori Nishi
Outside Director	Toshiyuki Umehara
Outside Director	Tomoko Tsuji
Outside Director	Rie Nakagawa
Outside Director	Yoshihiro Tachikawa
Director (Full-time Audit and Supervisory Committee Member)	Makoto Shibuya
Outside Director (Audit and Supervisory Committee Member)	Ryuta Uozumi
Outside Director (Audit and Supervisory Committee Member)	Hirohiko Ikeda

Payment of the Year-end Dividends

Please receive the year-end dividends for the 95th Fiscal Term with the enclosed “Year-end Dividends Warrant.”
For shareholders who have designated a bank account to which the dividends shall be remitted, please refer to the enclosed “Statement of Year-end Dividends” and “Confirmation of Designated Account for the Payment of Dividends.”