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(Securities Code: 2607)

June 27, 2024

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 96TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are hereby notified that the following matters were reported and resolved at the 96th Ordinary General Meeting of Shareholders of FUJI OIL HOLDINGS INC. (the “Company”) held today.

Matters reported:

1. Business Report, Consolidated Financial Statements for the 96th Fiscal Term (from April 1, 2023 to March 31, 2024) 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 96th Fiscal Term (from April 1, 2023 to March 31, 2024)

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: 2,237,937,676 yen, effective date: June 28, 2024).
- Proposal No. 2:** Partial Amendments to the Articles of Incorporation
This proposal was approved and adopted as originally proposed.
- Proposal No. 3:** Election of Eight (8) 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. Hiroyuki Tanaka, Mr. Hidenori Nishi, Mr. Toshiyuki Umehara, Ms. Tomoko Tsuji, Ms. Rie Nakagawa and Mr. Yoshihiro Tachikawa were reelected, Mr. Sunao Maeda was 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. 4:** Election of Three (3) Directors who also serve as Audit and Supervisory Committee Members
This proposal was approved and adopted as originally proposed. Directors who also serve as Audit and Supervisory Committee Members, namely, Mr. Hirohiko Ikeda was reelected, Mr. Yusuke Togawa and Mr. Yasuhiro Tani were newly elected, and each of them assumed office.
Mr. Hirohiko Ikeda and Mr. Yasuhiro Tani are Outside Directors.

Proposal No. 5: 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, Ms. Keiko Miyamoto was newly elected.

Notice

The Directors of the Company as of June 27, 2024 are as follows:

Representative Director, President	Mikio Sakai
Director	Hiroyuki Tanaka
Director	Sunao Maeda
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)	Yusuke Togawa
Outside Director (Audit and Supervisory Committee Member)	Hirohiko Ikeda
Outside Director (Audit and Supervisory Committee Member)	Yasuhiro Tani

Payment of the Year-end Dividends

Please receive the year-end dividends for the 96th 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.”