

To Our Shareholders:

Securities Code: 4368

June 20, 2025

Shinichi Sugita, Representative Director and President  
**FUSO CHEMICAL CO., LTD.**  
5-29, Kitahama 3-chome, Chuo-ku, Osaka

## Notice of Resolutions of the 68th Annual General Meeting of Shareholders

We hereby inform you that the following report and resolutions were made at the 68th Annual General Meeting of Shareholders held today.

### Items to be reported

1. Reports on the Business Report, the Consolidated Financial Statements, and the results of audit of the Consolidated Financial Statements by the Financial Auditor and Audit and Supervisory Committee for the 68th fiscal term (from April 1, 2024 to March 31, 2025)
2. Report on the Non-consolidated Financial Statements for the 68th fiscal term (from April 1, 2024 to March 31, 2025)

The above items were reported.

### Items to be resolved

#### **Proposal No.1** Appropriation of Surplus

The proposal was approved to pay a year-end dividend of ¥38 per share as originally proposed.

#### **Proposal No.2** Election of Eight Board Directors (Excluding Board Directors Who Are Audit and Supervisory Committee Members)

The proposal was approved as originally proposed. The six Directors, Misako Fujioka, Shinichi Sugita, Haruo Masauji, Atsushi Fujioka, Motoki Sugimoto and Hakaru Hyakushima were reelected as Board Directors and assumed their offices respectively. The two Directors, Hiroyuki Ito and Norikazu Miyamoto were newly elected as Board Directors and assumed their offices respectively.

#### **Proposal No. 3** Election of One Board Director Who Is an Audit and Supervisory Committee Member

The proposal was approved as originally proposed. Fumiaki Hirata was reelected as a Board Director who is an Audit and Supervisory Committee Member and assumed the office.

At the Board of Directors meeting held after the Annual General Meeting of Shareholders, Representative Directors and Managing Directors were elected and assumed their respective offices as follows.

|                                     |                 |
|-------------------------------------|-----------------|
| Representative Director & Chairman  | Misako Fujioka  |
| Representative Director & President | Shinichi Sugita |
| Senior Managing Director            | Haruo Masauji   |
| Managing Director                   | Atsushi Fujioka |