

To Our Shareholders:

Securities Code: 4368

June 23, 2026

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

Notice of Resolutions of the 69th Annual General Meeting of Shareholders

We hereby inform you that the following report and resolutions were made at the 69th 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 69th fiscal term (from April 1, 2025 to March 31, 2026)
2. Report on the Non-consolidated Financial Statements for the 69th fiscal term (from April 1, 2025 to March 31, 2026)

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 ¥41 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 eight Directors, Misako Fujioka, Shinichi Sugita, Haruo Masauji, Atsushi Fujioka, Motoki Sugimoto, Hiroyuki Ito, Norikazu Miyamoto and Hakaru Hyakushima, were reelected as Board Directors and assumed their offices respectively.

Proposal No. 3 Election of Three Board Directors Who Are Audit and Supervisory Committee Members

The proposal was approved as originally proposed. The two Directors, Sayaka Eguro and Kei Takeuchi, were reelected as Board Directors who are Audit and Supervisory Committee Members and assumed their offices, and Toshihide Tominaga was newly elected 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