Translation

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May 14, 2026

FUJIMI INCORPORATED
Representative: Keishi Seki, President & CEO
Listings: TSE Prime, NSE Premier (Stock code: 5384)
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Notice Concerning Change in Dividend Policy

FUJIMI INCORPORATED (the "Company") hereby announces that its Board of Directors resolved to change its dividend policy as set forth below.

1. Changes

(Before change)

The Company recognizes the appropriate distribution of income to shareholders as the most important management issue. Regarding dividend payments, the Company has a policy of striving to live up to shareholder's expectations by continuously providing stable dividend payments targeting a consolidated payment ratio of 55% or more. The Company had been examining an addition of DOE (dividend on equity) related policies, but such examination is still ongoing in light of the business environment in the semiconductor market and global economic trends.

(After change)

The Company recognizes the appropriate distribution of income to shareholders as the most important management issue. Regarding dividend payments, the Company has a basic policy of striving to live up to shareholder's expectations by continuously providing stable dividend payments targeting a consolidated payment ratio of 55% or more. The Company previously examined an addition of DOE (dividend on equity) related policy; however, the Company is currently in an agile capital allocation phase focusing on capital investment to capture growth opportunities in the semiconductor market. Accordingly, in order to carry out highly balanced management between investment for the growth and shareholder returns, the Company decided to newly adopt a progressive dividend policy to maintain or increase dividends, in addition to existing basic policy, at least for the period of the current Medium & Long Term Business Plan (from the fiscal year ended March 2024 to the fiscal year ending March 2029). Through these policies, the Company aims to realize more robust and stable shareholder returns that are resilient to changes in the business environment.

2. Reason for change

Through these policies, the Company aims to realize more robust and stable shareholder returns that are resilient to changes in the business environment.

3. Effective Date

The dividend policy will take effect from the fiscal year ending March 31, 2027.

- End -